



# Kitsap Regional Coordinating Council

## Land Use Technical Advisory Committee (LUTAC) Meeting Agenda

January 10, 2019 | 10:00 AM -12:00 PM | Norm Dicks Government Center (6<sup>th</sup> Floor)

*Draft v.1-3-19*

**Purpose:** The purpose of this meeting is to convene LUTAC to discuss 2019 plans related to the KRCC Land Use Program.

### A. Welcome and Business (20 min)

- Introductions
- Review of draft [2019 KRCC Meeting Schedule](#) (page )
- Review/accept draft [November 8 Meeting Summary](#) (page )

### B. Confirm 2019 LUTAC Roster and Participation (10 min)

- Update draft [KRCC 2019 Committee Roster](#) (page)
- Discuss Kitsap representation on PSRC'S Regional Staff Committee (RSC)

### C. Countywide Coordination (25 min)

- Update on the KRCC Ad-Hoc Affordable Housing Committee
- Emerging issues and other roundtable updates?

### D. Review 2019 KRCC Land Use Program Work Plan (30 min)

- Discuss PlanPOL and LUTAC's goals in draft [2019 Program work plan](#) (page )

### E. Draft PlanPOL Agenda (25 min)

- Review the [draft agenda](#) for the February 21, 2019 PlanPOL meeting (page)

### F. Report to the KRCC Board (5 min)

- Key LUTAC points for the February 5, 2019 KRCC Board Meeting

### G. Wrap Up, Next Steps (5 min)

- Review and assign action items from the meeting
- Next LUTAC meeting: March 14, 2019
- Adjourn