



Kitsap Regional Coordinating Council

KRCC Land Use Technical Advisory Committee (LUTAC) Meeting Agenda v.5-6--2020

Date: May 14, 2020

Time: 9:30 am - 11:30 am

Remote Participation: Below are two options for remotely participating in this meeting.

- **Option A - Video Conferencing and Screen Sharing.** Please click the following link: <https://zoom.us/j/309648182>. You will likely be asked to download Zoom and then start the application. This will take you to the virtual meeting room. **Please test the Zoom link ahead of the meeting to make sure the necessary plugins are on your computer.**
 - **To hear the meeting,** dial (669) 900-9128, then enter the *meeting number*: 309-648-182. You do not need a participant ID, just press “#” to continue the call.
 - **To see the presenter’s screen,** you can simply stay in the virtual meeting room.
 - **To join by video,** you can turn on the video function on the Zoom app (make sure your computer’s camera is on).
- **Option B - Call in only.** If you are not on a computer, you can join by phone only. Please call (669) 900-9128 and then enter the *meeting number*: 309-648-182 to enter the call. You do not need a participant ID, just press “#” to continue the call.

1. Welcome and Introductions

2. New Business

- Liz Underwood-Bultmann, Puget Sound Regional Council (PSRC) updates regarding [Growth Target Guidance](#) Packet Pg.

3. Committee Updates and Action Items

- a. Old Business
 - **ACTION:** Approve the draft [April 9 Meeting Summary](#) Packet Pg.
- b. Kitsap Countywide Planning Policies, **Element C:** Centers of Growth Next Steps
 - Discuss potential revisions for the next draft of *Element C: Centers of Growth*
 - Discuss potential revisions to the Technical Memorandum template
 - Discuss the timeline for *Element C* revisions and incorporation into the full CPP update process.
- c. Kitsap Countywide Planning Policies, **Full Update, and** Next Steps
 - Review [draft GANNT chart for full CPP update](#) Packet Pg.
 - For reference: [VISION 2050 Glossary](#) Packet Pg.
- d. CPP Sub Consultant
 - KRCC staff update from May 5 Board meeting
 - For reference: [draft sub-consultant Request for Proposal \(RFP\)](#) (*will be shared live during the meeting*)
 - Discuss the best ways to distribute the RFP



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4. Administrative Agenda

- The next meeting is planned for **July 9, 2020**
 - Discuss suggested agenda topics for the meeting.
- Discuss the [draft June 16 PlanPOL meeting agenda](#)
 - How would LUTAC like to present on the PlanPOL memo shared in April?
 - What are some recommendations on moving forward the updates to the Kitsap CPPs?
 - What additional topics need to be discussed at the June PlanPOL meeting?
- Discuss the [draft KRCC meeting schedule](#) for 2020.
 - Would LUTAC be open to adding a meeting on November 12?

Packet Pg.

Packet Pg.

5. Wrap Up

- Recap topics covered
- Summarize key decisions and action items

6. Adjourn