



Kitsap Regional Coordinating Council

KRCC Land Use Technical Advisory Committee (LUTAC) Meeting Agenda v. 9-5-19

Date: September 17, 2019

Time: 9:30 am - 11:30 am

Place: Norm Dicks Government Center (6th Floor) - 345 6th St, Bremerton, WA 98337

1. Welcome

2. Committee Updates and Action Items

a. Old Business

- **ACTION:** Approve the draft [July 11 Meeting Summary](#) Packet Pg.

b. Review the [Kitsap Countywide Planning Policies, Element C: Centers of Growth](#) Packet Pg.

- Discuss draft updates to Centers of Growth policies
- Live edit the Centers of Growth policies as needed

3. New Business

- Discuss the KRCC Board Retreat, planned for Friday, October 25, 2019 ([see draft approach and agenda](#)) Packet Pg.
- Discuss updates to the draft VISION 2050 plan and results of [VISION 2050 Open Houses](#) – Andrea Harris-Long, PSRC Packet Pg.

4. Administrative Agenda

- The next meeting is tentatively scheduled for November 14, 2019
 - Discuss approach for the 18-month and 8-year [Land-Use Calendar](#) Packet Pg.
- The next PlanPOL meeting is tentatively scheduled for **October 15, 2019**
 - Are there any recommendations for the agenda?
 - Are there recommendations to present an update to PlanPOL? (see note from the KRCC Executive Committee below)

5. Wrap Up

- Recap topics covered
- KRCC verbal updates on the Affordable Housing Taskforce
- Summarize key decisions and action items

6. Adjourn

Note from the KRCC Executive Committee:

- The KRCC Board Retreat will be on Friday, October 25th at the Island Lake Community Center. LUTAC is encouraged to attend as the discussion will focus on the impacts of long-term growth projections on the values that have been identified in comprehensive plans or by the Board and reflected in models to be created by Berk Consulting.
- The Committee asked that LUTAC, or KRCC staff (Kizz) on behalf of LUTAC, provide an update on the expected timing of the CPP updates and public process at the October PlanPOL meeting. This update is requested because 1) the Board will need to consider if the timeline lines up with updating the Transportation Competition criteria planned for early next year. The goal would be to update the criteria to be consistent with updated Centers definitions. And 2) the expected timeline will inform the development of the 2020 KRCC Work Plan and Budget which will be developed in October and November, to be passed by the Board in December.