



Kitsap Regional Coordinating Council

The Kitsap Peninsula is the home of sovereign Indian nations, namely the Suquamish and Port Gamble S'Klallam Tribes.

KRCC Board Meeting Agenda

v. 11/27/2023

Date: December 05, 2023

Time: 2:15 PM – 4:15 PM

Place: This meeting will be held primarily in person with virtual options.

In-Person option: Norm Dicks Government Center Chambers, 345 6th Street, Bremerton, WA 98337

Virtual option (if needed):

- To participate in the video conference remotely and view the screen share:
<https://us06web.zoom.us/j/88278378408>. If you are joining by video, please add your affiliation after your name.
- To participate by phone only: Dial 253 215 8782 and enter the Webinar ID: 882 7837 8408

This meeting will be recorded via Bremerton Kitsap Access Television (BKAT).

1. Welcome and Introductions

2. Chair's Comments

3. Presentation of Gorst updates by Thompson Consulting

4. Consent Agenda (vote)

- A. **ACTION:** Approve the [11/07/2023 KRCC Board Meeting Summary](#) Page 3
- B. Review the November Executive Committee meeting summary (Reference Packet page #2)
- C. **ACTION:** [Approve Expense Vouchers 23-7 & 23-18](#) Page 10

5. Full Discussion/Action Items

- A. **ACTION:** Approve the [nominations for 2023 KRCC Chair and Vice Chair](#) Page 11
- B. **ACTION:** Approve the [2024 KRCC dues](#) Page 12
- C. Debrief 2023 KRCC Legislative Reception and invoice payment reminder
- D. Discuss 2024 [KRCC workshop on homelessness and housing](#) Page 13
- E. Reminder of 2024 [PSRC Board and Committee appointment](#) process Page 15
- F. Review [2024 KRCC meeting calendar](#) Page 17
- G. Update on 2023 Triangle annual evaluation survey

6. KRCC Committee Reports

- A. Land Use Items
 - **ACTION:** [Approve annual annexation report](#) Page 18
- B. Transportation Items
 - Preparation for 2023 Transportation Competitions

7. PSRC Board and Committee Reports

- A. PSRC Committees and Boards Report (Reference Packet page #5) and other updates*
 - Updates from the PSRC Executive Board
 - Updates from the Growth Management Policy Board

The KRCC Board meeting agendas are available prior to the meeting date online at www.kitsapregionalcouncil.org and available in large-print format upon request. If you need accessibility accommodations for this public meeting, please contact Sophie Glass at (360) 337-4960 or via email at sglass@kitsapregionalcouncil.org by 12 PM on the Wednesday before the meeting.



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- Updates from the Transportation Policy Board
- Updates from the Economic Development District Board

8. Corridor Committee Reports*

9. Homelessness and Affordable Housing

10. KRCC Emergent and Countywide Issues

Report out on new and upcoming land use policies or work of interest*

11. Staff Report

- A. [KRCC Income Statement](#)*

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12. Public Comment

13. KRCC Board Questions, Concerns, and Announcements

14. Adjourn

* Standing agenda item



Kitsap Regional Coordinating Council

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DRAFT KRCC Board Meeting Summary

v. 11-09-2023

Date: November 07, 2023

Time: 12:30 pm – 2:30 pm

Hybrid meeting with in-person participation at Norm Dicks Government Center Chambers and remote participation via Zoom

Decisions		
The KRCC Board approved: <ul style="list-style-type: none"> • The 10/03 Board meeting summary • Vouchers 23-6 • 2024 Work Plan • 2024 KRCC budget 		
Actions	Who?	Status
Executive Committee to discuss future Board meetings topics brought up by Board Members	Executive Committee	In Progress
KRCC Staff Evaluation form to be sent out and delivered to KRCC Board and Committees	KRCC Staff	Complete

1. Welcome and Introductions

KRCC Chair/Bremerton Mayor Greg Wheeler welcomed the Executive Board to the hybrid meeting. He took a moment to remember the passing of former Port of Bremerton Commissioner Larry Stokes and his dedicated years of public service.

2. Chair’s Comments

Mayor Wheeler reiterated that earlier in 2023, the KRCC Board recommended holding a meeting focused on economic development to receive informational updates about the work of various economic development organizations. He thanked the panelists and guests.

3. Consent Agenda

- Approve the October 03 Board meeting summary and expense voucher 23-6

Mayor Erickson moved to approve the October 3 Board meeting summary and expense vouchers 23-6. Commissioner Garrido seconded. The summary was approved as drafted without objection.

4. Full Discussion/Action Items

- Approve the draft 2024 Work Plan

Mayor Putaansuu moved to approve the 2024 Work Plan. Councilmember Deets seconded. The work plan was approved as drafted without objection.

- Approve the draft 2024 Budget

Councilmember Deets moved to approve the 2024 budget. Councilmember Stern seconded. The 2024 budget was approved as drafted without objection.

- Review the draft 2024 draft dues

The Board reviewed 2024 dues. It was noted that per the recommendation of the KRCC Executive Committee, dues from 2023 could be frozen for 2024. The Board will vote on these dues during their December meeting.

- Discuss 2023 Legislative Reception and Legislative Orientation

The Board discussed the upcoming Legislative Reception and Legislative Orientation on November 16. It was noted that fifty confirmed guests have RSVP'd for the event. Board members were reminded to remit payments by requesting an invoice from Zak Ott or to bring a \$45 check to the event. Chairman Wheeler noted all the panelists that would be attending the event.

- Review the nominations for 2024 KRCC Chair and Vice Chair

The Board reviewed the nominations for 2023 KRCC Chair and Vice Chair. The KRCC Executive Committee nominated Councilmember Deets to serve as KRCC Chair in 2024 and Commissioner Strakeljahn to serve as KRCC Vice Chair in 2024. The Board will vote on the Chair and Vice Chair nominations during the December meeting.

- Reminder: 2023 Triangle Evaluation

The Board was reminded that every year KRCC Board and Committee members evaluate the work of Triangle Associates, the facilitation firm that provides staffing for KRCC. The survey will be distributed by KRCC staff on November 8 and respondents will have until December 8 to complete the survey.

5. Kitsap Regional Economic Development Discussion

As mentioned earlier, the KRCC Board recommended holding a meeting focused on economic development to receive informational updates about the work of various economic development organizations. Greater Seattle Partners, Puget Sound Regional Council, Port of Bremerton, and Kitsap Economic Development Alliance were invited to present.

Greater Seattle Partners (GSP) “strengthens and unifies the region’s economic development efforts building the capacity of public-private partnerships, telling the region’s story, and engaging the world. Together, they are bridging the business, government, and civic sectors to welcome new investments that promote our region on the global stage.” President & Chief Executive Office, Brian Surratt, and Chief Operating Officer, Rebecca Lovell, presented an overview of GSP goals and programs that focuses on increasing regional economic collaboration in Pierce, King, and Snohomish County. The presentation slides are available on the [KRCC website](#) along with other meeting materials and a [link to the video recording](#) of the meeting.

Central Puget Sound Economic Development District (EDD) is responsible for the development of a Regional Economic Strategy that focuses on economic opportunity, global competitiveness, and quality of life. Jason Thibedeau, Program Manager – Economic Development, presented on Puget Sound Regional Council (PSRC) roles with EDD in economic development focusing on analysis & strategy development, technical assistance, and amplifying regional efforts. The presentation slides are available on the [KRCC website](#) along with other meeting materials and a [link to the video recording](#) of the meeting.

The Port of Bremerton’s mission is to increase the economic opportunity for all of Kitsap County by generating jobs, developing infrastructure, and improving quality of life. They are a regional leader in creating economic and recreational opportunities for the Kitsap community. Jim Rothlin, Chief

Executive Officer, presented on the multiple projects that the Port focuses on including the marinas (boat launches, parks, piers), airport, and industrial park. The presentation slides are available on the [KRCC website](#) along with other meeting materials and a [link to the video recording](#) of the meeting.

Kitsap Economic Development Alliance (KEDA) has embarked on a 5-year strategic plan called One Kitsap, to create capacity, increase workforce, grow business, and build community for economic growth in Kitsap County. Joe Morrison, Executive Director of KEDA, presented on the organization's last 10 months on supporting entrepreneurship, local economic research and facilitation, and upcoming industrial lands and buildings projects. The presentation slides are available on the [KRCC website](#) along with other meeting materials and a [link to the video recording](#) of the meeting.

Following the presentations, Board members were given time to ask questions and provide comments to any of the presenters:

Comments from Cary Bozeman:

My prediction is that Kitsap County is going to have a healthy economy for the next 25 years. We have a robust employment center here. Our housing costs have gone up to \$550,000 on average per home in this country. We have not seen that kind of housing in the last 25 years here. The question is going to be in infrastructure and the city's ability to meet dynamic infrastructure needs. My sense of economic development is it is the business you are in every day. I think local government is the economic developer. These people all made great presentations and they have a role to play. But local government is about creating livable communities and that is what attracts business. It is what retains business, what gets people interested in your community. School districts are what attract young, educated people who want to raise families in their communities. Public safety is another priority that local government must address. A good mix of housing, including affordable housing. 30% of our housing inventory had to be affordable to those making less than \$50k. Providing shelters for homeless people is now part of the budgets for many cities in Kitsap, and the issue of homelessness is a complex issue and there are many solutions, but providing shelters for those homeless is one of them. Obviously, transportation options, good, well-maintained streets, good signage streets, dependable bus service, and our ferry system. Finally, walking trails and parks are right there on top of people's interests when it comes to community services. Parks and open spaces, urban spaces are really in our economic developers. They create economic development. Last is providing affordable public utilities in water, sewer, and power. Creating livable communities is creating economic development.

Question for GSP: How could GSP support the attributes and qualities of Kitsap County?

Response: We must respect and understand what our local communities need in our region. Each community we work with, each member of our Board, represents our community, and is very proud of what their community offers. Our job is trying to understand what those assets are, understand what their interests are, and to help amplify what is meaningful to those communities. We take that information and when we engage with the rest of the country, and the rest of world. We never want to replace but amplify what happens at the community level. We can increase that top of the funnel with the kind of key sectors that are interesting to our communities.

Comment/Question for GSP: Who are the members on your Board? What is your relationship with the tribal communities in Pierce, Snohomish, and King Counties?

Response: We are a public-private partnership. The County Executives of King and Snohomish counties are on our Board along with the Mayors of Seattle, Everett, and Tacoma. We also have leading private sectors and corporate leaders in our community on our Board. In terms, of engaging with the Tribes, that is a priority of mine. They have been doing some amazing things with their economic development and we are looking at how we can leverage and support their efforts. Formally, they are not part of GSP, but I would love them to be.

Comment/Question for GSP: Really appreciate the introduction to GSP. Really appreciate the focus on values and that this Region is focused on them. Are there any conversations about circular economies? What one company needs; the other company is getting rid of. Are there any collaborations going on this subject?

Response: When you start thinking about how our little corner of the world does, you think about its position. In the global kind of economic scheme. We visited South Korea recently and talked to leaders there about the economic history of the timber industry in Seattle. And we lined up with Boeing, and how there is no Boeing without the timber industry, and how there is no Microsoft without Boeing. So, in many ways we are circular in that sense like we have had to leverage and build off what we have in this community as from a talent standpoint when it comes to the environment, I think we can be leaders there.

Comment: Thank you to everyone presenting on behalf of the Navy. Thank you KEDA for mentioning the future shipyard projects. If there are any questions, please feel free to reach out to the Navy.

Comment: It is important that local governments foster economic development. Without strong business development, we have unemployment and poverty. The way the government can do that is that we seek out business, we set them the platform. We do not tell businesses what to do, but what they need. There is a big difference. The people on this Board and Kitsap County think that way. I want to thank everyone for coming here today. It is important we have a very viable economy. We have to provide diversification of our economy beyond the Navy.

6. KRCC Committee Reports

Land Use

- Land Use Items

The next LUTAC meeting will be held on November 14.

Transportation

- Transportation Items

The next TransTAC meeting will be held on November 9.

7. PSRC Board and Committee Reports

- Updates from the PSRC Transportation Policy Board

The PSRC Executive Board met and is going through its federal funding cycle for transportation and are shifting up the emphasis this year on equity, climate change and safety. They are going to be the pivotal elements that are going to be emphasized in the coming federal funding cycles.

8. Housing and Shelter Updates and Emergent and Countywide Issues

- City of Bremerton - We have been at the forefront of combatting the untreated mental illness and addiction crisis in our community here in Bremerton. We have opened a shelter while also enforcing our no camping laws. We were encouraged through some intensive outreach to have folks go into the shelter where can have case management waiting for them and a safer environment. Many people have this up on that option. Many people have not. This is something we should all be aware of. When the salvation army closed their shelter in May, our streets immediately filled up without the low

barrier walk up shelter, the Salvation Army provides. When they reopened on Nov. 1st, our streets immediately began to empty again. The issues are complex, and it is leading into what I believe is going to be our highest priority in the City of Bremerton, which is to create another low barrier walk up shelter.

City of Poulsbo – We opened the North Kitap Resource Recovery Center. The next step we will be taking is recovery housing. You cannot recover from these kinds of problems unless you have a place to live. The center has already helped two or three people and it has only been open for like a week and a half. Once they join the recovery center and check-in, they can transition into recovery housing.

9. Staff Report

- KRCC Income Statement

The income statement is provided in the meeting packet.

10. Public Comment

An opportunity for public comment was offered. There were no public comments.

11. Adjourn

Meeting adjourned at 2:20 PM.

Appendix A – Board Members in Attendance

Jurisdiction	Board Member	In Attendance?
Bainbridge Island		
	Councilmember J. Deets (V. Chair)	present
	Councilmember L. Schneider	present
Bremerton		
	Mayor G. Wheeler (Chair)	present
	Council Member D. Frey	
	Council Member M. Goodnow	
Kitsap County		
	Commissioner C. Garrido	present
	Commissioner K. Walters	present
	Commissioner C. Rolfes	present
Kitsap Transit		
	Director J. Clauson	present
Naval Base Kitsap		
	Captain J. Hale	
	Allison Satter (alt.)	present
Port Gamble S'Klallam Tribe		
Port of Bremerton		
	Commissioner A. Strakeljahn	present
	Commissioner G. Anderson (alt.)	
	Commissioner C. Bozeman (alt.)	
Port of Kingston		
	Commissioner M. McClure	
	Commissioner S. Heacock (alt.)	
Port Orchard		
	Mayor R. Putaansuu	present
	Council Member J. Rosapepe	
	Council Member Mark Trenary (alt.)	
Poulsbo		
	Mayor B. Erickson	present
	Council Member E. Stern	present
Suquamish Tribe		
	Council Chair L. Forsman	
	Council Member J. Mills (alt.)	
Other		
WSDOT	JoAnn Schueler	

WSDOT	Gaius Sanoy (alt.)	
WSF		
Dept. of Commerce		

Appendix B – Non-Board-Member Participants

Affiliation	Name
KRCC Facilitation Team	
KRCC Program Lead	Sophie Glass
KRCC Administrative Coordinator	Zak Ott
KRCC Land Use Program Lead	Pauline Mogilevsky
Presenters	
Greater Seattle Partners	Brian Surrat, Rebecca Lovell
Puget Sound Regional Council	Jason Thibedeau
Port of Bremerton	Jim Rothlin
Kitsap Economic Development Alliance	Joe Morrison
Invited Guests	
Bainbridge Island Chamber of Commerce	Stefan Goldby
South Kitsap Chamber of Commerce	Matt Murphy
Port Madison Enterprises	Rion Ramirez

DRAFT December 05, 2023 Consent Agenda

To: KRCC Board

From: KRCC Executive Committee

Subject: Approval of Vouchers

In Brief: The KRCC Executive Committee has authority to authorize payment of KRCC expenses. The KRCC Executive Committee recommends that the KRCC Board approve the following expenses for allowability.

Voucher Number	Date of Invoice/Expense	Description	Amount
23-17	November 08, 2023	Triangle invoice for October services	\$15,515.79
23 - 18	November 16, 2023	Legislative Reception Banquet Invoice	\$2,167.16
		TOTAL	\$17,682.95



Memo: 2024 Nominations for KRCC Chair/Vice Chair

10/25/2023

Background

On October 19, the KRCC Executive Committee nominated Councilmember Joe Deets, City of Bainbridge Island, and Commissioner Axel Strakeljahn, Port of Bremerton, to serve as the KRCC 2024 Chair and Vice Chair.

Proposed 2024 KRCC Chair
Bainbridge Island Councilmember
Joe Deets

Currently KRCC Vice Chair

Proposed 2024 KRCC Vice Chair
Port of Bremerton Commissioner
Axel Strakeljahn

*Currently serves on the KRCC Executive
Committee*



Kitsap Regional Coordinating Council Member Dues for 2024

DRAFT 10-11-23

Jurisdiction/ Member	DUES FORMULA				% of Core Program (weighted 50/50)	2024 DUES PROPOSAL					
	2022 OFM Population #	2022 % of Population	2022 Assessed Valuation	Valuation Percentage		Core Program Payments before Fiscal Agent Fee	% of Fiscal Agent Fee (By Jurisdiction and Non-Jurisdiction)	Fiscal Agent Fee*	Net 2024 Dues	% of budget	
TOTAL	Dues frozen from 2023										
Kitsap County (minus cities)											
Bremerton											
Bainbridge Island											
Port Orchard											
Poulsbo											
SUB-TOTAL								\$ 218,457	90%		
Port of Bremerton	Dues frozen from 2023										
Kitsap Transit											
Suquamish Tribe											
PGST Tribe											
Port of Kingston**											
SUB-TOTAL											
TOTAL DUES SUPPORT								\$ 243,000			

enter budget here

2024 budget

\$241,635.00

2022 DUES FOR REFERENCE			
Jurisdiction	2022	2023	Percent Change
Kitsap County	Dues frozen from 2023 0% change		
Bremerton			
Bainbridge Isl.			
Port Orchard			
Poulsbo			
Port of Bremerton			
Kitsap Transit			
Suquamish Tribe			
PGST Tribe			
Port of Kingston**			
TOTAL	\$ 242,999	\$ 243,000	0.0%

	1% of total budget Fee for Fiscal Agent =	\$ 2,430.00
10%=	\$ 243.00	\$ 242.71
90%=	\$ 2,187.00	\$ 2,184.35

*KRCC implemented a Fiscal Agent Fee in 2019 to compensate Kitsap County for the fiscal and administrative services provided on behalf of KRCC. The recommended fee is 1% of the total KRCC Budget, distributed amongst jurisdictions and non-jurisdictions based on the percent used to calculate each members' dues.

**Port of Kingston moved from a flat dues fee (\$2525) to a percentage based dues fee for 2023 dues, therefore the percentage change is not consistent with the other members.

***On 10/20/22, the Exec. Committee recommended using the 2022 KRCC budget to calculate the 2023 dues. This results in small differences between 2022 and 2023 member dues for each jurisdictions and non-jurisdictions.



MEMO: KRCC Homelessness + Affordable Housing Workshop

v. 11/22/23

Background

Historically, the Kitsap Regional Coordinating Council (KRCC) has hosted an annual retreat for KRCC Board members. During the September 2023 KRCC Executive Committee meetings, members recommended having a KRCC Board retreat in 2024 focused on the affordable housing and homelessness crises in Kitsap County. Executive Committee members suggested holding this retreat in late February 2024.

Goals

At the end of the workshop, KRCC Board members will have achieved the following:

- A recognition that providing basic shelter is a core function of local government to keep people from living on the streets.
- New ideas for how jurisdictions can coordinate to offer more low-barrier shelters across Kitsap.
- Greater clarity about the role of local government vs. nonprofits across the continuum of housing/care.
- An understanding of how jurisdictions are spending their 1/10 of 1% housing funds and how the funding could be spent moving forward.
- Other actionable and applicable strategies for addressing the affordable housing and homelessness crises.

Potential Presenters

Below are presenters that the KRCC Executive Committee recommended.

Affiliation	Name	Confirmed?
Salvation Army	[Contact?]	
Care Team/Navigators	[Contact?]	
Kitsap County	Doug Washburn or Eric Baker	
Other?		

Details

Date: Feb 20, 21, 22, 27, 28, 29
(or during the February 6 KRCC Board meeting?)

Time: ??

Venue: In-person?



Draft Agenda – Under Development

Time	Topic	Speaker	Materials
5 min	Welcome and Introductions	KRCC Chair Joe Deets	
5 min	Opening Remarks <ul style="list-style-type: none"> • <i>Shelter as core function of gov't</i> • <i>Bremerton story...</i> • <i>Continuum of Care</i> 	Mayor Wheeler???	Continuum of Care image
15 min	Setting the Stage – Discussion 1 <ul style="list-style-type: none"> • What is the role of Local Gov't vs. Nonprofits in Addressing Homelessness and Housing? 	Sophie or Chair Deets facilitates?	
20 min	Brief Recap of Homelessness Crisis in Kitsap <ul style="list-style-type: none"> • Salvation Army presentation (10 min) • Care Team/Navigators (10 min) • Questions and answers 	Salvation Army + Navigator Lead	
20 min	Focusing in on Emergency Shelter - Discussion 2 <ul style="list-style-type: none"> • How can Kitsap site more low/no barrier shelters across the peninsula? 	Sophie or Chair Deets facilitates?	
20 min	Overview of 1/10 of 1% Funding <ul style="list-style-type: none"> • Presentation from Kitsap County • [Presentation from another jurisdiction?] • Q&A 	Doug Washburn or Eric Baker	Current and future spending of funding across jurisdictions
20 min	Focus on Funding – Discussion 3 <ul style="list-style-type: none"> • How should the 1/10 of 1% funds be spent moving forward across the continuum of care? 	Sophie or Chair Deets facilitates?	
10 min	Wrap Up and Next Steps	KRCC Chair Joe Deets	

2023 Puget Sound Regional Council (PSRC) and Corridor Committee Appointments for the Kitsap Regional Coordinating Council (KRCC)
v. 10.19.23

Below is a list of 2023 KRCC appointees serving on PSRC Boards. This list also includes KRCC appointees on corridor committees.
Reminder: Always check the KRCC website for the most up to date information. <http://www.kitsapregionalcouncil.org/>

	Jurisdiction	Representative	Alternate(s)
PSRC Boards	Economic Development District Board (EDD)		
	Kitsap County	Charlotte Garrido	Katie Walters
	Kitsap Other Cities**	Ed Stern (Poulsbo)	Shawn Cucciardi (Port Orchard)
	Suquamish Tribe	Leonard Forsman	Luther "Jay" Mills
	Port of Bremerton	Axel Strakeljahn	Cary Bozeman
	Bremerton	Greg Wheeler	Jeff Coughlin
	Executive Board		
	Kitsap County	Charlotte Garrido	Katie Walters
	Kitsap Other Cities**	Becky Erickson (Poulsbo)	Joe Deets (Bainbridge Island)
	Port of Bremerton	Axel Strakeljahn	Gary Anderson
	Bremerton	Greg Wheeler	Jeff Coughlin
	Port Orchard	Rob Putaansuu	Jay Rosapepe
	Growth Management Policy Board (GMPB)		
	Kitsap County	Katie Walters	Christine Rolfes
	Kitsap Other Cities**	Jon Quitslund (Bainbridge)	Joe Deets (Bainbridge)
	Suquamish Tribe	Rob Purser	Alison O'Sullivan
	Bremerton	Greg Wheeler	Jeff Coughlin
	Operations Committee (OC)		
	Kitsap County/Cities*	Mayor Erickson (Poulsbo)	Councilmember Deets (Bainbridge)
	Transportation Policy Board		
	Kitsap County	Christine Rolfes	Charlotte Garrido
	Other Cities**	Leslie Schneider (Bainbridge)	John Clauson (Port Orchard)
	Kitsap Transit	Rob Putaansuu (Port Orchard)	John Clauson
	Ports	(filled)	Cary Bozeman
	Suquamish Tribe	Luther "Jay" Mills	Leonard Forsman
	Bremerton	Greg Wheeler	Jeff Coughlin
Rotating Alternate			
Other Cities** (for Policy Boards)	Brenda Fantroy-Johnson (Bainbridge)		
Corridor Committees	SR 305		
	Kitsap County		Christine Rolfes
	Poulsbo		Becky Erickson
	Suquamish Tribe		Leonard Forsman
	Kitsap Transit		John Clauson
	Bainbridge Island		Joe Deets
	SR 16		
	Kitsap County		Charlotte Garrido
	Port Orchard		Rob Putaansuu
	Port of Bremerton		Axel Strakeljahn
	Kitsap Transit		John Clauson
SR 104			
TBD		TBD	

*Selected from PSRC Executive Board meetings

**"Other cities" seats are shared by 3 cities (Bainbridge, Port Orchard, Poulsbo) and rotated among them year to year.

2023 Puget Sound Regional Council (PSRC) Appointments for the Kitsap Regional Coordinating Council (KRCC)
v. 10.19.23

Below is a list of 2023 KRCC appointees serving on PSRC Committees.
Reminder: Always check the KRCC website for the most up to date information. <http://www.kitsapregionalcouncil.org/>

	Jurisdiction	Representative	Alternate(s)
PSRC Committees	Bicycle/Pedestrian Advisory Committee		
	Kitsap County	Melissa Mohr	David Forte
	Bremerton	Chris Dimmitt	Vicki Grover
	Other Cities**	Chris Wierzbicki (Bainbridge Island)	Anthony Burgess (Poulsbo)
	Regional FTA Caucus		
	Kitsap Transit	Steffani Lillie	Jeff Davidson
	Regional Project Evaluation Committee		
	Kitsap Other Cities**	Diane Lenius (Poulsbo)	Chris Hammer (Port Orchard)
	Kitsap County	David Forte	Joe Rutan
	Port of Bremerton	Arne Bakker	James Goodman
	Bremerton	Shane Weber	Ned Lever; Vicki Grover
	Kitsap Transit	Steffani Lillie	Jeff Davidson
	Regional Staff Committee		
	Kitsap County	Eric Baker	Jeff Rimack
	Other Cities**	Nick Bond (Port Orchard)	Patty Charnas (Bainbridge Island)
	At Large	Heather Wright (Poulsbo)	Patty Charnas (Bainbridge Island)
	Transit	Ed Coviello	
	Bremerton	Andrea Spencer	Garrett Jackson
	Economic Development Rep	Joe Morrison (KEDA)	
	Regional Traffic Operations Committee		
	Kitsap Other Cities**	Chris Hammer (Poulsbo)	
	Kitsap County	Joe Rutan	
	Bremerton	Vicki Grover	Chris Dimmitt
	Kitsap Transit	Steffani Lillie	
	Regional Transportation Demand Management Committee		
	Kitsap Other Cities** or Kitsap County	Chris Hammer (Port Orchard)	
	Bremerton	Cathy Bonsell	Vicki Grover
	Kitsap Transit	Lindsay Kuiphoff	Steffani Lillie
	Regional TransTAC Chairs Committee		
	KRCC TransTAC	Steffani Lillie (Kitsap Transit)	David Forte (Kitsap County)
	Transportation Operators Committee		
	Kitsap Transit	Steffani Lillie	Ed Coviello
	Freight Advisory Committee		
Bremerton	Vicki Grover	Shane Weber	
Kitsap County	David Forte	Melissa Mohr	
Port of Bremerton	Arne Bakker	James Goodman	
Regional Intelligent Transportation System Committee			
Bremerton	Vicki Grover	Shane Weber	

**"Other cities" seats are shared by 3 cities (Bainbridge, Port Orchard, Poulsbo) and rotated among them year to year.

2024 KRCC Calendar of Meetings

		January	February	March	April	May	June	July	August	September	October	November	December
Executive	Board* 1 st Tues. Time varies		Feb 6 Board Meeting TBD	Mar 5 Board Meeting TBD <i>Cancel if needed</i>		May 7 Board Meeting TBD	Jun 4 Board Meeting TBD				Oct 1 Board Meeting TBD	Nov 5 Board Meeting TBD	Dec 3 Board Meeting TBD
	Executive Committee 3 rd Thurs. 11:00AM-1:00PM	Jan 18 Executive Committee Meeting	Feb 15 Executive Committee Meeting	Mar 14 Executive Committee Meeting	Apr 18 Executive Committee Meeting	May 16 Executive Committee Meeting	Jun 20 Executive Committee Meeting	Jul 18 Executive Committee Meeting <i>(cancel if not needed)</i>		Sept 19 Executive Committee Meeting	Oct 17 Executive Committee Meeting	Nov 21 Executive Committee Meeting	Dec 19 Executive Committee Meeting
Land Use	PlanPOL 3 rd Tues. 1:30-3:00PM			Mar 19 PlanPOL Meeting			Jun 18 PlanPOL Meeting				Oct 15 PlanPOL Meeting		
	LUTAC 2 nd Thurs. 10:00-12:00PM		Feb 8 LUTAC Meeting		Apr 11 LUTAC Meeting					Sept 12 LUTAC Meeting		Nov 14 LUTAC Meeting	
Transportation	TransPOL 3 rd Thurs. 3:00-4:30PM	Jan 18 TransPOL Meeting		Mar 21 TransPOL Meeting	Apr 18 TransPOL Meeting	Late May or Early June* TransPOL Meeting					Oct 17 TransPOL Meeting		
	TransTAC 2 nd Thurs. 1:30-3:00PM	Jan 18 TransTAC Meeting	Feb 8 TransTAC Meeting	Mar 14 TransTAC Meeting	Apr 4 <i>(not 11)</i> TransTAC Meeting	May 9 TransTAC Meeting	Late May Project Selection Workshop				Sept 12 TransTAC Meeting		Dec 14 TransTAC Meeting

KRCC Retreat Date: End of February 2024
 Legislative Reception Date: TBD date

*The May or June TransPOL meeting will occur after the May KRCC Project Selection Workshop but before the June 4 KRCC Board meeting.



Kitsap Regional Coordinating Council

Kitsap Regional Coordinating Council (KRCC) 2023 Annual Annexation Report

Draft v. 11/9/23

The KRCC Land Use Technical Advisory Committee (LUTAC) is responsible for providing an annual annexation report to the KRCC Executive Board.

From January 1, 2023 through December 31, 2023, there have been no annexations of unincorporated Kitsap County into any of the existing jurisdictions.

Kitsap Regional Coordinating Council Revenue and Expense Report for Work Completed in 2023

CASH BASIS

Draft v. 11-14-2023

Invoice Number	2022-1	2022-2	2022-3	2022-4	2022-5	2022-6	2022-7	2022-8	2022-9	2022-10	2022-11	2022-12				
Work conducted in:	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	YTD	Budgeted	% Budget Year	% Budget Spent
Revenue																
Member Dues		\$ 133,591.00	\$ 110,506.00	\$ 2,205.00									\$ 246,302	\$ 243,000	N/A	101.36%
Events/Receptions		\$ 30					\$ 32						\$ 62	N/A	N/A	N/A
Application Fees													\$ -	N/A	N/A	N/A
Other													\$ -	N/A	N/A	N/A
Carry Forward	\$ 83,757.28													N/A	N/A	N/A
Total Revenue	\$ 83,757.28	\$ 133,621.00	\$ 110,506.00	\$ 2,205.00	\$ -	\$ -	\$ 32.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 330,121.28			
Operating Expenses																
Triangle Invoice Total	\$18,013.54	\$19,061.31	\$ 18,377.12	\$14,204.05	\$18,216.73	\$10,961.05	\$8,719.46	\$10,618.71	\$13,614.82	\$15,515.79			\$ 147,302.58	\$ 214,166	83%	68.78%
Triangle labor/expenses	\$ 18,013.54	\$ 19,061.31	\$ 18,300.12	\$ 14,204.05	\$ 18,216.73	\$ 10,961.05	\$ 8,642.46	\$10,541.71	\$ 13,614.82	\$ 15,515.79	\$ -	\$ -	\$ 147,071.58	\$ 211,315	83%	69.60%
Subcontractor Expenses													\$ -	\$ 0	83%	n/a
Room Rentals			\$ 77.00				\$ 77.00	\$ 77.00					\$ 231.00	\$ 2,500	83%	9.24%
Reception Expenses								\$ 875.00					\$ 875.00	\$ 350	83%	250.00%
Auditor's Office							\$ 2,049.00						\$ 2,049.00	\$ 5,000	83%	40.98%
Legal Services													\$ -	\$ 3,000	83%	0.00%
RMSA Insurance	\$ 4,121.00												\$ 4,121.00	\$ 4,123	83%	99.95%
Reserves			\$ 1,000										\$ 1,000.00	\$ 1,000	83%	100.00%
Miscellaneous					\$ 1.77								\$ 1.77	\$ 420	83%	0.42%
Total Op. Expenses	\$ 22,134.54	\$ 19,061.31	\$ 19,377.12	\$ 14,204.05	\$ 18,218.50	\$ 10,961.05	\$ 10,768.46	\$ 11,493.71	\$ 13,614.82	\$ 15,515.79	\$ -	\$ -	\$ 155,349.35	\$ 227,708	83%	68.22%
Net Income													\$ 174,771.93			
Total Reserves	\$24,000												\$25,000.00			