



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. 6/1/2023

Date: June 6, 2023

Time: 1:45 PM – 3:15 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. Consent Agenda (vote)

- A. **ACTION:** Approve the [5/2/2023 KRCC Board Meeting summary](#) Page 3
- B. **ACTION:** Approve [Voucher 23-8 dated 5/12/23](#) totaling \$14,204.05 Page 11

4. Full Discussion/Action Items

- A. **ACTION:** Approve the draft [Housing Allocations](#) as an appendix to the Kitsap Countywide Planning Policies (CPPs) Page 12
 - i. For reference: [cover sheet on recommended housing allocations](#) Page 14
 - ii. For reference: Countywide Planning Policies [appendix approval process](#) Page 15
 - iii. For reference: [Land Use meeting schedule](#) Page 16
- B. Discuss a revised approach to engaging with legislators in 2023.

5. KRCC Committee Reports

- A. Land Use update*
- B. Transportation update*

6. PSRC Board and Committee Reports

- A. PSRC Committees and Boards Report (*Reference Packet page #2*) and other updates*
 - Updates from the PSRC Executive Board
 - Updates from the Growth Management Policy Board
 - Updates from the Transportation Policy Board
 - Updates from the Economic Development District Board

7. Corridor Committee Reports*

8. KRCC Emergent and Countywide Issues

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

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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9. Staff Report

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

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10. Public Comment

11. KRCC Board Questions, Concerns, and Announcements

12. Adjourn

* Standing agenda item



Kitsap Regional Coordinating Council

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DRAFT KRCC Board Meeting Summary

v. 5-22-2023

Date: May 2, 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 2/7 KRCC Executive Board meeting summary • Allowability of expense vouchers 23-1 through 23-7 • Reclassifying KRCC audit reporting to a cash basis, contingent on confirming with Kitsap County accounting that County's existing financial tracking is compatible with cash basis method 		
Actions	Who?	Status
Share housing allocations presentation slides on KRCC website	KRCC staff	Complete
Ask Department of Commerce to clarify whether Medicaid nursing home beds count as Permanent Supportive Housing and the reasoning	KRCC Staff	Complete
Continue to develop agenda, topics/questions, and format for June 6 Board meeting with legislators	Exec Committee & KRCC Staff	Complete
Reach out to Legislators on the tentative list to encourage participation in June 6 meeting	Board Members	In Progress
Send legislators and legislative aides draft topics/questions and logistics information for June 6 discussion	KRCC Staff	In Progress
Continue to develop agenda, topics/questions and invite speakers for October 3 Board meeting focused on economic development	Exec Committee & KRCC Staff	In Progress

1. Welcome and Introductions

KRCC Chair/Bremerton Mayor Greg Wheeler welcomed the KRCC Executive Board to the hybrid meeting.

2. Chair's Comments

Chair Wheeler noted that this would be Commissioner Gelder's last meeting serving as a KRCC representative for Kitsap County and encouraged members to share their thanks at the end of the meeting. Commissioner Gelder is stepping down from his elected position with Kitsap County in mid-May to take on a new role as Assistant County Manager with Thurston County.

3. Presentation from Kitsap Public Utility District on Broadband Efforts

Kitsap Public Utility District (KPUD) provides Kitsap's public utilities including broadband infrastructure, water/sewer infrastructure, and water quality improvements. KPUD General Manager Angela Bennink presented an update on KPUD's plans and progress on broadband infrastructure upgrades and service coverage areas. KPUD is working to provide a high-speed fiber optic broadband

network throughout the county and is reaching to serve more rural areas of the county that are currently underserved by the network. The presentation slides are available on the [KRCC website](#) along with the other meeting materials and a [link to the videorecording](#) of the meeting.

Presenter Angela Bennink and KPUD Operations Director Dave Epperson addressed Board members questions and comments after the presentation.

Comment: Thank you for KPUD's work with Kitsap schools to address digital divide for students in remote areas during the pandemic.

Response: KPUD worked with Central Kitsap School District to determine locations with the most students without access to broadband and worked to find ways to bring broadband services to those areas.

Discussion: When the County received American Rescue Plan Act (ARPA) funding it became clear that the connectivity issue was one of the biggest factors in the digital divide. The County values the partnership with KPUD and recognizes the importance of investing in building infrastructure and creating broadband nodes while funding is available.

Question: Please elaborate on the next steps and the work KPUD is doing with the statewide Broadband Action Team.

Response: Broadband Action Teams focus on getting broadband to underserved areas. Every county in Washington has one now. The state broadband office must submit a plan to the federal government to receive federal funding. WA State Broadband Office and WSU rely on local Broadband Action Teams to build the plan for each county. These all-volunteer organizations sometimes lack resources and skills needed to create infrastructure plans and address digital inequity. KPUD provides paid staff for the Kitsap Broadband Action Team, and as a public entity can accept funds to support the broadband planning phase. Kitsap's broadband plan will be drafted by the end of May. KPUD is partnering with Goodwill and Kitsap Libraries to develop the digital equity plan.

Comment: Thank you for KPUD's funding and collaboration with Kitsap Transit to create hotspots at electric vehicle (EV) charging stations and park and ride locations.

Response: During the pandemic, park and ride locations were underused and offered a good opportunity to provide a place for people to access broadband.

4. Consent Agenda

- Approve the February 7 Board meeting summary

Commissioner Strakeljahn moved to approve the February 7 Board meeting summary. Commissioner Gelder seconded. The summary was approved as drafted without objection.

- Approve allowability of KRCC expense vouchers 23-1 through 23-7

The State Auditor's Office recommended that the full KRCC Board approve expense vouchers "for allowability" during KRCC Board meetings. The KRCC Executive Committee still has the authority to approve expenses for payment, but now the KRCC Board will have the opportunity to review these approved expenses. The State Auditor's Office suggested that the KRCC Board review the past 6 months of expenses for allowability, which were included in the Board packet.

Mayor Putaansuu moved to approve allowability of expense vouchers 23-1 through 23-7 dated 11/30/22-4/12/23. Councilmember Deets seconded. The expense vouchers were approved without objection.

5. Full Discussion/Action Items

- Review the Draft Housing Allocations

HB 1220 requires jurisdictions to allocate housing capacity across different income bands. The KRCC Board reviewed the draft housing allocations during this meeting. KRCC's Land Use Technical Advisory Committee (LUTAC) has been working to determine which methodology Kitsap should use for developing housing allocations and to draft the housing allocations numbers. LUTAC recommends using Department of Commerce's Methodology A to develop Kitsap housing targets with an additional step to adjust persons per household numbers since each jurisdiction makes different assumptions about persons per household. Methodology A assumes that each jurisdiction would get the same share of new growth in each income band. Using this pre-developed methodology would be simpler than developing a Kitsap specific methodology, especially since final guidance from Commerce is not yet available and the details of their methodologies are not transparent for adaptation. Using Methodology A may save time and money over developing a custom methodology and should help keep housing allocations development on schedule for jurisdictions' comprehensive plans. The KRCC Planning Policy Committee (PlanPOL) met in April and recommended that the KRCC Board approve these housing allocations. The KRCC Board will have the opportunity to vote on housing allocations in their June 6 Board meeting. Once approved by the Board, housing allocations can be adopted by the county and incorporated into the Kitsap Countywide Planning Policies as an appendix.

Question: Are Medicaid beds in nursing homes counted as permanent supportive housing for people at the under 30% income level? If so, the numbers of existing housing need to be adjusted.

Response: KRCC staff will follow up with the Department of Commerce to get clarity on this question. The definition of permanent supportive housing is included in the meeting packet on page 25.

Comment: A PlanPOL member shared that there has been a lot of discussion on these numbers at PlanPOL and no one seems comfortable with these numbers, but there also does not seem to be a good alternative. Since the private sector is not likely to build permanent supportive housing, without funding from federal and state partners, these numbers are aspirational.

- Discuss Legislative Roundtable at June 6 KRCC Board meeting

KRCC is exploring a new approach for its conversations with state legislators this year. In lieu of the late fall legislative receptions that KRCC has hosted in recent years, KRCC is trying a new approach where they invite legislators to join a discussion at the regularly scheduled KRCC Board meetings in June and December. Sophie gave an update on legislative RSVPs so far and encouraged Board members to reach out to their legislators who have not yet given a firm yes or no to encourage them to attend. She shared the proposed format and draft questions developed by the Executive Committee. The Chair invited Board members to respond to the draft plan. No suggestions were offered.

- Discuss Economic Development focus for October 6 Board meeting

The October 3 KRCC Board meeting will focus on economic development. Commissioner Strakeljahn who serves on the Puget Sound Regional Council (PSRC) Economic Development District Board and the KRCC Executive Committee updated the Board plans and ideas drafted so far for the format and content of the economic development session, which include asking Kitsap Economic Development Alliance (KEDA) to give a regional overview and inviting local economic development directors from local jurisdictions and other regional partners such as the Port of Bremerton and PSRC. On behalf of the Executive Committee, he also encouraged feedback and guidance from Board members about this October economic development-themed session. No suggestions were offered during the meeting.

- Review Assessment Audit results for 2020 and 2021

The State Auditor's Office (SAO) conducted an audit assessment of KRCC's finances and compliance with Open Public Meetings Act requirements for 2020 and 2021. The SAO did not find any items of major concern. They shared the advantage of reclassifying KRCC from accrual to cash-basis to simplify future audit reporting. Dating this change back to January 1, 2022 will make the 2022 audit, which is due May 31, 2023, much simpler. Some members reported that their jurisdictions have successfully made this change. Board members recommended that because the County acts as KRCC's fiscal agent, KRCC staff confirm with Kitsap County finance department and the SAO that the change to cash basis reporting is compatible with the way Kitsap County currently records its finances.

Mayor Putaansuu moved to approve the change to cash accounting basis for KRCC's annual audit reporting starting with 2022, subject to staff confirming with Kitsap County financing that this will work smoothly with existing expense tracking systems and software. Commissioner Strakeljahn seconded the motion. The motion carried without objection.

6. KRCC Committee Reports

Land Use

- LUTAC canceled May 11 meeting

LUTAC recommended canceling this meeting since collaboration is going well and housing allocations work is running smoothly and therefore this session is not needed to complete the work.

- Update on the Puget Sound Regional Council's certification of Kitsap CPPs

PSRC assesses Countywide Planning Policies (CPPs) periodically for all four member counties. PSRC has completed their assessment and recommends Kitsap's CPPs for certification. PSRC recommended several minor items for the KRCC Board to consider updating. LUTAC recommended that KRCC consider these PSRC recommendations as part of the 2024 KRCC work plan. A Board member asked a procedural question about whether these recommended edits are substantive and would trigger requirements for readoption and the entire process of ratification of the CPPs. They asked if the suggested changes would have substantive impacts on jurisdictions' comprehensive plan development. KRCC staff reported that PSRC and LUTAC indicated that none of the suggestions had bearing on comprehensive plan processes and acknowledged that these questions could be addressed as part of the work plan development process in the fall.

Transportation

- Updates on federal transportation rebalancing efforts

PSRC is in the midst of their rebalancing process, which works to strategically redistribute unspent allocated funding to projects ready to use the funding when funds are left over, or other projects need to postpone. There is no new money in this process, just reallocation of the existing funding pool. Kitsap Transit's Lincoln Road Park and Ride project, which was on the Kitsap Countywide Competition's contingency list, will receive funding for its preliminary engineering phase. Other Kitsap projects are receiving extensions and scope changes.

7. PSRC Board and Committee Reports

- Updates from the PSRC Executive Board

The PSRC Executive Board is working with projects to adjust timelines and which projects are moving forward to make effective use of the federal funding available. PSRC will be holding their annual General Assembly meeting on May 30 at the Hyatt Regency Downtown. Participation is planned for in-person participation only.

- Updates from the Growth Management Policy Board

PSRC Senior Public Engagement Specialist Noah Boggess presented about the [PSRC Summer Planning Academy](#) to engage community youth in regional planning. The program works with high school student participants from Kitsap and the three other PSRC counties. Central Kitsap Community Council Youth Forum recently engaged 10 local high school students in comprehensive planning activities.

- Updates from the Transportation Policy Board

The recent Transportation Policy Board meeting was focused on the funding reallocation process. Members reflected on the process and noted the weight it lends to a request or discussion of a problem to have the mayor or commissioner of the jurisdiction present their case rather than a staffer.

- Updates from the Economic Development District Board

EDD board is working on the Americas Tour to be held in late May. The tour will bring 70-75 ministers of economic development and economic development specialists from South America and Europe to tour the four PSRC Counties. One day of the tour will focus on Kitsap and involves visiting the Port of Bremerton and the Suquamish Tribe. Board members met with the new executive director of the Greater Seattle Partners (GSP), whose focus includes international outreach for economic development in the region. KRCC members on the PSRC EDD Board recommend inviting GSP to present at the October 3 KRCC Board meeting. The Port of Bremerton Commission has also been discussing similar topics related to seeking investment in the region from outside the region that support local economic development and growth.

8. Corridor Committee Reports

- Gorst Coalition

Near the end of the legislative session, the legislature suggested that the funding for Gorst and for the Belfair Freight Corridor be eliminated. However, both projects successfully retained funding for 2023. Congressman Kilmer has applied for \$10 million in additional funding for the Gorst Corridor. Belfair Corridor will also receive its first \$30 million later this year.

- 305 Corridor

The 305 Corridor meeting is scheduled for late May. The West Port Madison and Adas Will roundabout projects launch soon. Johnson Rd roundabout will be opening in the next few weeks. The Johnson Rd bike tunnel is part of the Sound to Olympics trail. The bike tunnel will be open for use during Poulsbo's VikingFest bike tour on May 21.

- 104 Corridor

Kitsap County took a leadership role in managing implementation of the active traffic management system (ATMS) at Lindvog Rd and 104. The project anticipates preliminary engineering in 2023 and construction in 2024.

- 303 Corridor

The Warren Ave Bridge preferred alternative feasibility study is under way. Construction funding has been pushed back. The project hopes to complete the study, update designs, and make a case to stay on its proposed timeline of funding construction in 2026 to avoid increased costs related to delaying the project.

9. KRCC Emergent and Countywide Issues

- Board members thanked Kitsap Transit for rescuing people from the ferry Walla Walla when it ran aground April 15.
- Captain John Hale has joined KRCC as the representative of Kitsap Naval Base. Captain Hale introduced himself and brought the Board's attention to the [Defense Community Infrastructure Pilot \(DCIP\) program](#), a federal grant program funding state and local government projects designed to address deficiencies in community infrastructure—transportation, schools, hospitals, police, fire, emergency response, utilities—anything that may contribute to the resilience of the base or quality of life of military families. The eligible area around Naval Base Kitsap includes most of the Kitsap Peninsula. The current application cycle is open until June 23, 2023. As of 5/2/23, no applications have yet been submitted in the Kitsap region. One project in South Kitsap has expressed interest. Reach out to Allison Satter for more information about these grants.

10. Staff Report

- KRCC Income Statement

KRCC is 25% of the way through the year and 25% of the way through the budget. Thank you to KRCC members for their prompt payment of dues. All dues for 2023 have been received and deposited. Sophie introduced new KRCC staff member Peter Walters who will be supporting administrative coordination for KRCC.

11. Public Comment

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

12. KRCC Board Questions, Concerns, and Announcements

- Appreciations for Commissioner Gelder

Several members offered thanks, appreciation, and well wishes for Commissioner Gelder and his contributions to KRCC over his many years of service.

13. Adjourn

Meeting adjourned at 1:59 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 R. Gelder	present
	Commissioner C. Garrido	present
	Commissioner K. Walters	present
Kitsap Transit		
	Director J. Clauson	present
Naval Base Kitsap		
	Captain J. Hale	present
	Allison Satter (alt.)	
Port Gamble S'Klallam Tribe		
	Chairman J. Sullivan	
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 (alt.)	present
	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 Lead	Cheryl Klotz
KRCC Transportation Coordinator	Claire Wendle
KRCC Administrative Coordinator	Peter Walters
Presenters	
KPUD General Manager	Angela Bennink
KPUD Operations Director	Dave Epperson

June 6, 2023 Consent Agenda

To: KRCC Board

From: KRCC Executive Committee

Subject: Approval of Vouchers

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

Voucher Number	Date of Invoice/Expense	Description	Amount
23-8	May 12, 2023	Triangle invoice for April services	\$14,204.05
		TOTAL	\$14,204.05

Appendix F: Housing Allocation Through 2044

The purpose of these housing allocations is for jurisdictions to provide capacity for housing and to remove barriers to developing housing. This table lists the housing units needed for each income level, as defined by the percentage of Area Median Income.

			Permanent Housing Needs by Income Level (% of Area Median Income)							Emergency Housing** Needs (Temporary)
			0 – 30%		>30- 50%	>50- 80%	>80- 100%	>100- 120%	>120%	
		Total	Non- PSH*	PSH						
Unincorporated Kitsap County	Estimated Housing Supply (2020)	69,987	1,802	8	7,335	21,046	13,531	7,815	18,450	153
	Allocation (2020- 2044)	14,498	2,768	1,214	2,376	1,996	1,028	1,012	4,103	612
Bainbridge Island city	Estimated Housing Supply (2020)	11,251	331	0	331	788	1,150	2,073	6,578	0
	Allocation (2020- 2044)	1,977	377	166	324	272	140	138	560	83
Bremerton city	Estimated Housing Supply (2020)	18,351	1,346	106	3,030	8,960	2,496	879	1,534	316
	Allocation (2020- 2044)	9,556	1,824	800	1,566	1,316	678	667	2,705	403
Port Orchard city	Estimated Housing Supply (2020)	6,209	288	0	619	2,051	1,246	717	1,288	11
	Allocation (2020- 2044)	4,943	944	414	810	680	351	345	1,399	209
Poulsbo city	Estimated Housing Supply (2020)	5,116	356	0	422	1,062	915	594	1,767	1
	Allocation (2020- 2044)	1,977	377	166	324	272	140	138	560	83

*"Permanent supportive housing" (PSH) is subsidized, leased housing with no limit on length of stay that prioritizes people who need comprehensive support services to retain tenancy and utilizes admissions practices designed to use lower barriers to entry than would be

typical for other subsidized or unsubsidized rental housing, especially related to rental history, criminal history, and personal behaviors. Permanent supportive housing is paired with on-site or off-site voluntary services designed to support a person living with a complex and disabling behavioral health or physical health condition who was experiencing homelessness or was at imminent risk of homelessness prior to moving into housing to retain their housing and be a successful tenant in a housing arrangement, improve the resident's health status, and connect the resident of the housing with community-based health care, treatment, or employment services. Permanent supportive housing is subject to all of the rights and responsibilities defined in chapter [59.18](#) RCW. Source: RCW 36.70A.030.

**"Emergency housing" means temporary indoor accommodations for individuals or families who are homeless or at imminent risk of becoming homeless that is intended to address the basic health, food, clothing, and personal hygiene needs of individuals or families. Emergency housing may or may not require occupants to enter into a lease or an occupancy agreement. Source: RCW 36.70A.030.

Data Source: Housing For All Planning Tool, Methodology A, Washington State Department of Commerce, March 1, 2023



Memo

To: Kitsap Regional Coordinating Council (KRCC) Board

Date: June 6, 2023

Subject: **Recommended Housing Allocations**

Background

House Bill 1220, which the Washington State Legislature passed in 2021, instructs jurisdictions to “plan for and accommodate housing affordable to all economic segments of the population.” To comply with this new requirement, KRCC must allocate housing needs across its jurisdictions based on the Washington State Department of Commerce’s countywide projections of housing needs. Jurisdictions are not expected to directly provide this housing; their role is to remove barriers to housing development through zoning and other regulations, and to ensure that capital facilities planning considers future housing needs.

Process to Date

Below is a summary of KRCC’s process from January to June 2023 to develop the housing allocations:

- The KRCC Board held a workshop in February 2023 to provide initial guidance on the housing allocation process.
- LUTAC met seven times to explore two methodologies developed by Commerce (see below), and discuss potentially developing a unique, Kitsap-specific methodology.
- PlanPOL met twice to review LUTAC’s recommendations for allocating housing needs.
- The KRCC Board reviewed the draft housing allocations during their May 2023 meeting.

Commerce’s Methodologies

Commerce developed [the following methodologies](#) for allocating projected countywide housing needs to individual jurisdictions:

- Methodology A assumes all housing needs are accommodated through new housing production.
- Methodology B assumes all jurisdictions accommodate equivalent shares of total countywide housing need at each income level, proportional to their size, in the projection year.

Recommendation

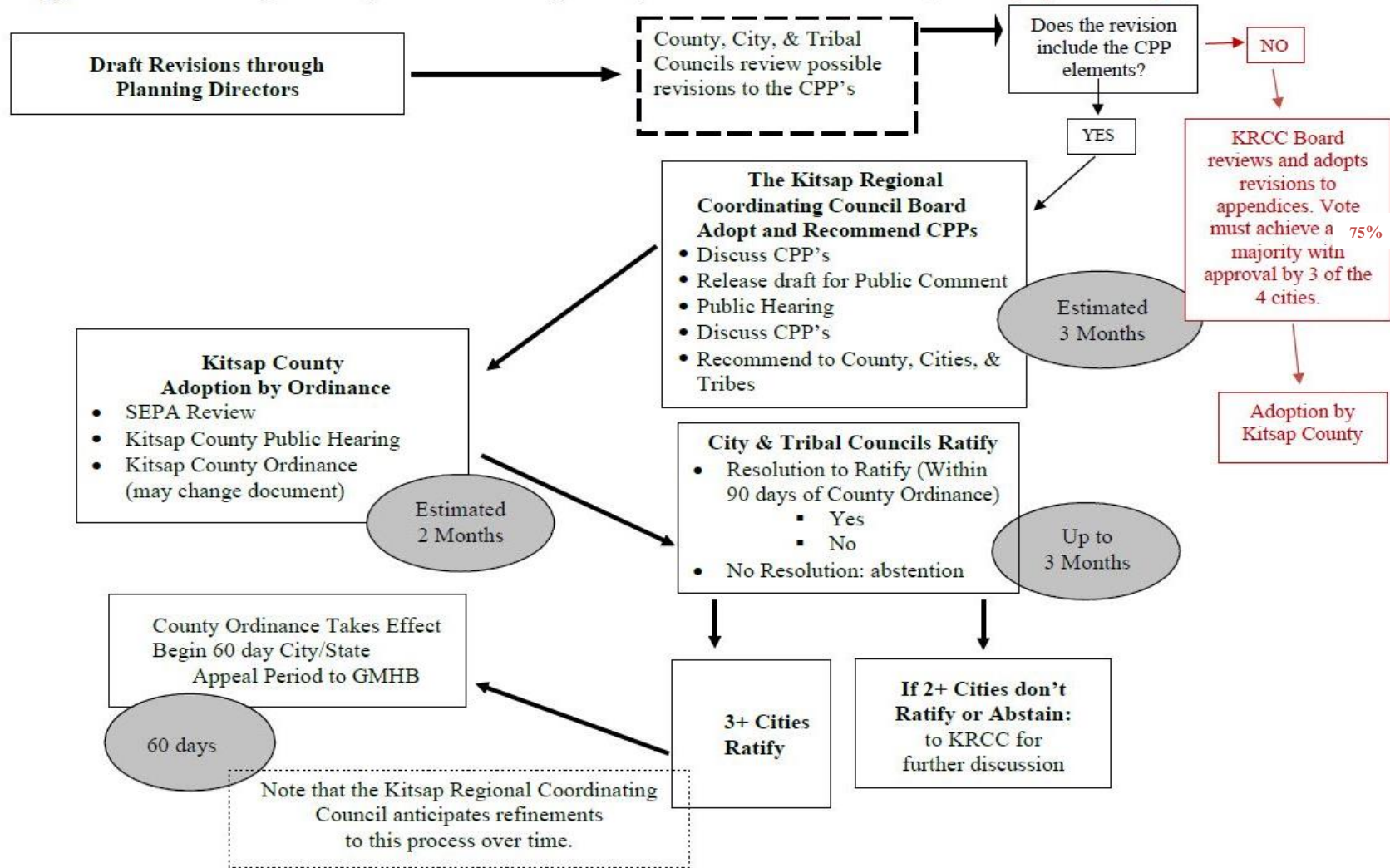
After exploring these alternatives over several months, LUTAC and PlanPOL concluded that using Commerce’s Methodology A would be the best option for Kitsap based on the following considerations:

- Commerce recommended that communities use Methodology A if they do not create their own methodology.
- A custom methodology would require considerable time and cost, which would affect jurisdictions’ timelines for developing Comprehensive Plans.
- The Department of Commerce’s models/methodology are not available to modify to develop an adjusted methodology that is based on Commerce’s existing methodologies.
- Using Commerce’s Methodology A is the most legally defensible approach.
- KRCC will be required to revisit the housing allocations in five years, and, if needed, will have the opportunity to make changes to the allocations or methodology.

Next Steps

At the June 6, 2023 KRCC Board meeting, Board members will vote on whether to incorporate the housing allocations into the Kitsap Countywide Planning Policies (CPPs). If the KRCC Board approves, the allocations will be added as an appendix to the CPPs. This change to the CPPs would not require full ratification from City or Tribal Councils.

Appendix A: Kitsap Countywide Planning Policy Ratification Process



*Adopted by Kitsap County Ordinance 601-2021
October 11, 2021*



Kitsap Regional Coordinating Council

**Tentative 2023 Meeting Plan for
Land Use Technical Advisory Committee (LUTAC) and Land Use Policy Committee (PlanPOL)**
DRAFT v. 5/22/23

January 12 LUTAC Meeting	February 7 KRCC Board/LUTAC Housing Target Meeting	February 9 LUTAC Meeting	February 23 LUTAC Meeting	March 9 LUTAC Meeting	March 21 PlanPOL Meeting	March 23 LUTAC Meeting	April 13 LUTAC Meeting	April 18 PlanPOL Meeting
Agenda Items: <ul style="list-style-type: none"> Review slide deck and talking points for February 7 meeting Population and employment targets – baseline numbers KRCC staff present updated numbers for UGAs KRCC staff share out on social services inventory 	Agenda Items: <ul style="list-style-type: none"> Commerce presentation (foundations of housing targets) Policy implications to be aware of Methodologies <ul style="list-style-type: none"> A, B, C - pros and cons HAPs vs. housing targets Question: inputs to consider for local Kitsap method? 	Agenda Items: <ul style="list-style-type: none"> Population and employment targets – baseline numbers KRCC staff present on other counties' housing target approaches KRCC staff present comparison of Housing Needs Assessment numbers 	Agenda Items: <ul style="list-style-type: none"> Population and employment targets – baseline numbers Discuss methodology C approach Confirm March 21 PlanPOL meeting topics 	Agenda Items: <ul style="list-style-type: none"> Population and employment targets – baseline numbers Commerce guidance on implementation (invite Commerce) Confirm methodology to share with PlanPOL 	Agenda Items: <ul style="list-style-type: none"> Affordable housing round-robin Explain methodology Show methodology allocations 	Agenda Items: <ul style="list-style-type: none"> Discuss April PlanPOL agenda Continue refining housing allocations 	<i>Cancelled</i>	Agenda Items: <ul style="list-style-type: none"> Review draft housing allocations Affordable housing round-robin Confirm materials for May 2 KRCC Board meeting
April 27 LUTAC Meeting	May 2 KRCC Board Meeting	May 11 LUTAC Meeting	May 25 LUTAC Meeting	June 6 KRCC Board Meeting	June 20 PlanPOL Meeting	September 14 LUTAC Meeting	October 17 PlanPOL Meeting	November 9 LUTAC Meeting
Agenda Items: <ul style="list-style-type: none"> Final preparation for May 2 KRCC Board meeting 	Agenda Items: <ul style="list-style-type: none"> Review draft housing allocations 	<i>Cancelled</i>	<i>Cancelled</i>	Agenda Items: <ul style="list-style-type: none"> Vote on whether to adopt housing allocations as an appendix to the Countywide Planning Policies <div style="text-align: center; border: 1px solid black; background-color: #ffcc00; padding: 2px; margin: 5px 0;">WE ARE HERE</div>	Agenda Items: <ul style="list-style-type: none"> Affordable housing round-robin 	Agenda Items: <ul style="list-style-type: none"> Revisit 2022 adjustments to population and employment targets 2024 KRCC Land Use Program development (see PSRC's CPP certification report for suggestions on Kitsap's CPPs) Check in about updating baseline number consistently across jurisdictions 	Agenda Items: <ul style="list-style-type: none"> Affordable housing round-robin 	Agenda Items: <ul style="list-style-type: none"> Annual annexation report PSRC RSC appointment See if there are updates from Commerce on 2023 legislation guidance

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

CASH BASIS

Draft v. 5-22-23

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											\$ 30	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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 330,089.28			
Operating Expenses																
Triangle Invoice Total	\$18,013.54	\$19,061.31	\$ 18,377.12	\$14,204.05									\$ 69,656.02	\$ 214,166	33%	32.52%
Triangle labor/expenses	\$ 18,013.54	\$ 19,061.31	\$ 18,300.12	\$ 14,204.05	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 69,579.02	\$ 211,315	33%	32.93%
Subcontractor Expenses													\$ -	\$ 0	33%	n/a
Room Rentals			\$ 77.00										\$ 77.00	\$ 2,500	33%	3.08%
Reception Expenses													\$ -	\$ 350	33%	0.00%
Auditor's Office													\$ -	\$ 5,000	33%	0.00%
Legal Services													\$ -	\$ 3,000	33%	0.00%
RMSA Insurance	\$ 4,121.00												\$ 4,121.00	\$ 4,123	33%	99.95%
Reserves			\$ 1,000										\$ 1,000.00	\$ 1,000	33%	100.00%
Miscellaneous													\$ -	\$ 420	33%	0.00%
Total Op. Expenses	\$ 22,134.54	\$ 19,061.31	\$ 19,377.12	\$ 14,204.05	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 74,777.02	\$ 227,708	33%	32.84%
Net Income													\$ 255,312.26			
Total Reserves	\$24,000												\$25,000.00			