



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 Summary

Approved 10/4/2022

Date: **June 28, 2022**

Time: 11:00 am – 11:30 am

Remote meeting via Zoom with option for in person public viewing at Norm Dicks Government Center

Decisions		
The KRCC Board approved:		
<ul style="list-style-type: none"> Population and Employment Growth Targets to be added as Appendix B to the Countywide Planning Policies (CPP) 		
Actions	Who?	Status
Provide the updated CPPs to Kitsap County for adoption.	KRCC Staff	Complete
Coordinate with Kitsap Boards and Norm Dicks Center to confirm adjustments to fall schedule	KRCC Staff	Complete
Update fall meeting schedule and calendar invitations	KRCC Staff	Complete

1. Welcome and Introductions

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

2. Vice Chair’s Comments

The Vice Chair noted that this abbreviated meeting was called to vote on approving the updated Population and Employment Growth Targets as an appendix to the Countywide Planning Policies (CPP). The meeting would include that vote and an opportunity for public comment but would not include any other agenda items typically found in a full meeting of the KRCC Board.

3. Full Discussion/Action Items

- Approve the draft population and employment growth targets as an appendix to the CPPs

Staff explained the process for approving an appendix to the Countywide Planning Policies (CPPs), noting that an appendix may be updated without Cities and Tribes re-ratifying the main document. KRCC staff reviewed the content of the draft growth target appendix clarifying these numbers are initial targets that jurisdictions can revise as part of their planning.

Land use consultant Clay White summarized the collaborative process that KRCC’s Land Use Technical Advisory Committee (LUTAC) has engaged in to draft the growth targets to meet regional and state requirements and set KRCC jurisdictions up with the information they need to begin their comprehensive plan updates. Board members expressed their appreciation for the collaborative process that led to developing these growth targets.

Mayor Putaansuu moved to approve the draft updated population and employment growth targets as an appendix to the CPPs. Council Member Stern seconded the motion. The motion carried unanimously.

- Updates to the fall KRCC Calendar

Staff informed the Board of plans to follow the Executive Committee’s recommendation to cancel the August 18 Executive Committee meeting and move the September 6 KRCC Board meeting to October 4. Board members were informed to watch for calendar updates once the meeting timing is confirmed.

4. Public Comment

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

5. KRCC Board Questions, Concerns, and Announcements

- Economic Development Regional Tour

Commissioner Strakeljahn thanked everyone who supported the Economic Development Regional Tour in June. The tour was well received by attendees. Council Member Stern noted that Brian Surratt, the new president and CEO of Greater Seattle Partners, attended the tour. Greater Seattle Partners is the major economic development effort for the Central Puget Sound region and was initially formed of members from the other three counties of PSRC but excluded Kitsap. Conversations with KRCC Board members on the tour with him included exploring the idea of including Kitsap members in Greater Seattle Partners.

6. Adjourn

The meeting adjourned at 11:15 AM.

Appendix A – Board Members in Attendance

Jurisdiction	Board Member	In Attendance?
Bainbridge Island		
	Mayor J. Deets	present
	Council Member L. Schneider	present
Bremerton		
	Mayor G. Wheeler (V. Chair)	present
	Council Member D. Frey	
	Council Member J. Coughlin	present
Kitsap County		
	Commissioner R. Gelder (Chair)	
	Commissioner C. Garrido	
	Commissioner E. Wolfe	present

Kitsap Transit		
	Director J. Clauson	present
Naval Base Kitsap		
	Captain R. Massie	
	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.)	
	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		

Appendix B – Non-Board-Member Participants

Affiliation	Name
KRCC Facilitation Team	
KRCC Program Lead	Sophie Glass
KRCC Administrative Coordinator	Cheryl Klotz
KRCC Land Use Program Lead	Pauline Mogilevsky
Presenter	
LDC, land use consultant	Clay White