The meeting was called to order at 7:05 by Chair Judy Foritano. There were 17 members present with 7 represented by proxies. 8 were absent and there were 10 guests.

Guest Sharon Nelson asked for community support in preserving the building at Point No Point Park that was once a café. Fish & Wildlife does not have the money to do the necessary repairs but she would like help in exploring other possibilities.

Dennis Cziske reported the governor has included in her proposed budget the ferry plan that will be the most harmful to Kitsap. The committee working on an alternative plan hopes to be able to present it on February 14. In addition, the Ferry Advisory Committee is on the list of those the governor plans to eliminate, even though it is entirely volunteer. Everyone interested in the ferry situation is urged to travel to the capital in Olympia for a planned rally on February 18, from 9AM to 1 PM to make their feelings known. Information on Plans A & B can be viewed on the website http://www.wsdot.wa.gov/ferries/

Each member present reported on activities in their area. Rayola Rohay withdrew as representative of the Solitarians, reading a message from the group saying they felt they were adequately represented by other members.

Judy Foritano introduced guest Rebecca Pirtle who is District 1 Liaison for Commissioner Steve Bauer. Rebecca will attend meetings of interest to this area and will serve as a resource for the residents and for the commissioner.

Linda Redling urged people to attend the Planning Committee meetings on the third Tuesday of each month, 6:30PM at the Greater Hansville Community Center. They plan to focus on the issues identified in the Futures process and must have a proposal ready by April. Even though there are 58 members of the committee, not very many attend meetings and community input and support is vital to gaining the support of the county.

Judy Foritano suggested that GHAAC arrange for public meetings with speakers of interest to the community in general. The first program will be Fire Chief Dan Smith, possibly combined with John Armstrong speaking about the P.U.D. Other suggested topics for programs are septic system management; the meaning and significance of living in an area that is zoned “rural;” emergency preparedness, shoreline preservation and a forum for property rights for beach owners.

There was discussion of establishing a community wide emergency preparedness network to coordinate the efforts and resources of the various communities, exchange information and assist those areas just getting started with planning. It was reported that the fire department offers a packet to be placed on the refrigerator giving essential medical information about the residents in case emergency personnel have to come in.

At a meeting with Fish and Wildlife concerning the Point No Point boat ramp it was said that there would be no amenities. All buildings would be removed, there would be no maintenance, no garbage removal, no boat washing and no night time lighting. The meeting scheduled for February 21 from 2 to 4 will seek community input. Finalization is projected to be 2 or 3 years out. The community is urged to voice their concerns over parking and other issues.

The medical equipment loan program is working well. 12 people have offered equipment that can be loaned out and eight have borrowed, often for out of town visitors whose need is
temporary, although Nancy Garing was able to supply one long term need. She would like to make the program more widely known. Nancy can be contacted at 638-2780.
The light at the Post Office entrance has been repaired!
The county has done some remedial work on the path along Twin Spits Rd and is satisfied with the condition of it.
Pete Sullivan is ill so no County report.
Nothing new on the Eyer property, it is in litigation.
Bonnie Isaacs was nominated as secretary of the group. The motion will be voted on at the next meeting.
Elizabeth Wilson of Olympic Property Group reported that they have no current plans for development in our area. They are concentrating on Arborwood, in Kingston, and doing some work on trails in North Kitsap.
Kinley Deller reported that the county may expand the garbage and recycling collection program. A study has shown that one truck has the same impact on the collection facility as 62 individual drop offs.
Announcements:
The community center needs a co-chair for the August rummage sale, which is their main source of much needed income. Anyone wanting to know more about it can call Lynn Hix at 638-0420. The puppet show in February was a big success and there will be a program with the famous performing pigs, as seen on Jay Leno, on April 18th. This year the Easter Egg Hunt will be put on by Eglon with the help of the community center.
The next meeting is scheduled for March 10, 7 PM at the Greater Hansville Community Center.

Respectfully submitted
Bonnie Isaacs
Secretary nominee