MINUTES
GREATER HANSVILLE AREA ADVISORY COUNCIL
May 12, 2009 at the Greater Hansville Community Center

There were 14 members and 5 proxies present; 1 county liaison and 14 guests.

AGENDA ITEM: WELCOME AND INTRODUCTIONS OF GHAAC MEMBERS
Chair Judy Foritano opened the meeting at 7:05. She introduced Art Ellison who had asked to make
a point of order. He reminded everyone that although the GHAAC meetings are open to the public,
they are not public meetings and therefore not open to public participation. Participation is by
GHAAC members only.

AGENDA ITEM: ADDITIONAL AGENDA ITEMS/APPROVAL OF MINUTES OF LAST
MEETING
Additional agenda items were not accepted due to time constraints.
Because everyone had not received copies of the minutes and had not seen them on the website,
approval was tabled to next month. Minutes will be e-mailed to all members.

AGENDA ITEM: GUESTS
Dennis Cziske thanked all who had contacted state legislators on the ferry issues. He said the
contacts had a strong impact on the legislators and at least two who had not been very supportive of
the ferries are now giving more consideration to the needs, and rights, of riders. The service is
expected to basically be unchanged for the next two years, although there may be a 2.5% fare
increase in September. This would be realistic in terms of inflation rates. The fares are not set by the
legislators but by a Transportation Committee. A big problem is that even though new boats have
been ordered there is no money set aside for funding them nor for maintenance and improvement of
terminals. Dennis urged everyone to attend a meeting to be held by WSF on June 10 at 6:30 PM at
Kingston Community Center where the topic will be the proposed reservation system. Kingston-
Edmonds is expected to serve as a guinea pig for the process and it is important that riders make
their ideas known to the ferry system at this opportunity for input.
Dennis also announced that Friends of the Point No Point Lighthouse have planned a BEACH
CLEAN UP DAY for May 30, Noon to 3:30. Plastic bags, gloves, cookies and coffee will be
provided.

Chief Dan Smith spoke of the practices of North Kitsap Fire & Rescue as a preliminary to
considering a request from Frank Fox that a committee be formed to study emergency response
times. He gave extensive details about personnel, both staffing and training, and about statistical
response times. He provided a report which is available upon request from the Miller Bay station.
He said that the fire service needs to put more emphasis on educating the public on safety and
prevention measures with regard to fires. The question of forming the requested committee was
tabled until next month.

AGENDA ITEM: PLANNING, PRIORITIES AND COMMITTEE UPDATES
Pete Sullivan reported that the planning process is on track as outlined in the April minutes. He
suggested that the June 28 meeting be held around 1:00PM and include hamburgers or other
refreshments if possible.
No report on Emergency Preparedness as Becky Ellison was not present due to illness.

May 13, 2009
AGENDA ITEM: CURRENT AND NEW COMMUNITY IMPACT ISSUE
Tony Atkinson moved and it was unanimously agreed to submit to the County a letter prepared by the committee on Point No Point Boat Ramp Community Impact regarding proposed improvements at the boat launch and the need to consider the rights of the property owners in the area. The detailed letter and accompanying attachment included detailed concerns and suggestions for the project. The committee was thanked for doing a very thorough job of presenting all sides of the issues.

AGENDA ITEM: UPDATES ON PRIOR ISSUES
No report on road committees
**Eyer Nuisance Property** – Pete Sullivan reported a county prosecuting attorney was actively working on the case and there may be progress before the end of summer.
**Tony Atkinson** presented an Excel worksheet containing all available information on sources for dissemination of community information. It includes area publications, organizations, and contacts for getting out the word about any activity. It complements the Publicity Plan presented at the April meeting. Judy Foritano agreed to maintain the data.

AGENDA ITEM: GOVERNANCE
Linda Redling announced the slate of nominations as submitted by the nominating committee and asked for nominations from the floor, of which there were none. The nominees were:
Chair Art Ellison and Vice Chair Gene Borgomainerio: Acceptance moved by Nancy Garing and unanimously approved.
Secretary: Bonnie Isaacs (returning) Acceptance moved by Nancy Rummel and unanimously approved.
Operations Manager: Linda Redling (returning) Acceptance moved by Tom Ritley and unanimously approved.
Trustees: Evan Zachary (replacing Becky Ellison whose term expired), Acceptance moved by Tony Atkinson and unanimously approved.
Nancy Garing and Gary Paulson continue as Trustees.
Judy thanked the members for the honor of serving as Chair and for their support in challenging circumstances. She said she is exceptionally proud of the accomplishments of the group and looked forward to working through the remaining challenges.

AGENDA ITEM: COMMUNITY ORGANIZATIONS AND PARTNER UPDATES
**Port Gamble S’Klallam Tribe** not present
**Solid Waste Management** Kinley Deller not present but reported that the Hansville Recycling station now takes compact fluorescent light bulbs. Fluorescent tubes must still be taken to the Poulsbo recycling center; they will take only two at one time.
The county is working on expanding the availability of curbside recycling county wide; and also waste prevention and expansion of yard waste and food waste collection areas as well as setting a rate structure to make it cheaper to have curbside collection for smaller loads.
Wolfle has received a grant of $2400 for the ecological garden.
**Elizabeth Wilson** of Olympic Resources not present due to conflicting meeting.
AGENDA ITEM: ANNOUNCEMENTS
Because the Hansville Community Center owns the sign at Hansville Road and Little Boston Road they have taken over management of it. Linda Redling will continue to manage requests for sign posting. Rummage Sale Drop Off Saturday May 16. Hansville Pancake Breakfast July 4 – looking for volunteers Kingston 4th of July short of funds and requesting donations. Money can be sent to Pete DeBoer. The Hansville Summermarket is held Sunday afternoons, Noon to 4:00PM at Dragonfly Nursery

AGENDA ITEM: OPEN PUBLIC COMMENT
Barb Fox repeated her husband’s prior request for a committee to study emergency response time and also asked why Dragonfly Nursery was allowed to post a sign for the Farmers’ Market on the community sign frame.

The next GHAAC meeting will be June 9, at the Greater Hansville Community Center at 7 PM.

Respectfully submitted
Bonnie Isaacs, Secretary