Chair Art Ellison called the meeting to order at 7:05 p.m. and restated the ground rules for GHAAC meetings. Present in person were representatives of Buck Lake Neighborhood, Cliffside Beach, Coffee Klatch, Finn Creek Agricultural Community, Flotsam and Jetsam Garden Club, Greater Hansville Community Center, Hansville Greenway Association, Hansville Ladies Aid, Hansville Neighbors, Hansville Road Neighborhood, Hood Canal Shores Neighborhood, Norwegian Point Neighborhood, Old Hansville Highway Neighborhood, Point No Point / Hillview Neighborhood, Point No Point View Estates, South Hood Canal Drive Neighborhood and the Thursday Breakfast Group. Present by proxy were representatives of Admiralty/Twin Spits Neighborhood, The Better Halves, Eglon/Pilot Point, Hansville Arts Guild, and the Shoreview Terrace Neighborhood. One county planner was present and 24 guests.

Ferry Advisory Committee Report by Dennis Cziske: The Advisory Committee has made some suggestions which are being incorporated into the plan for the projected reservations system. Ferries will take their proposal to the Joint Transportation Committee on Dec 16th and from there it goes to the legislature at the start of the next session. WA State Ferries will present to the Transportation Commission their proposal for a fuel surcharge to ferry fares. This will have to be approved by the legislature so those interested can contact their legislator with opinions.

Initial public comments: There were no signups.

Approval of Minutes of Last Meeting: approved as published with one abstention.

Guest Speakers:

Susan Donahue, Watershed Project Coordinator, Kitsap County DCD gave an overview of the county’s plan to update its Shoreline Management Master Plan. She said they are working within the framework of the Washington Department of Ecology and are in the second year of a three year program which was begun with an inventory and analysis of the current status of our shorelines. Reports and maps are available in print at all Kitsap Regional Library branches; on CD for $5; or online at [http://www.kitsapshoreline.org](http://www.kitsapshoreline.org) She asked that anyone interested in participating in the study contact her at (360) 337-5777 or go to the website. She anticipates that evening meetings will be held twice a month and is hopeful they will find a central location for the meetings.

Patrick Raymond, Olympic Resource Management spoke on the company’s logging practices and plans in the Hood Canal area. He explained that different types of forest areas fall under different requirements of state agencies and DNR and Olympic meets all requirements for any logging. Of particular interest was the information on the recent logging on Little Boston Road. He said those 20 year old trees were of poor quality due to bad seeds having been planted. They began replanting but had to stop due to the extremely cold weather at the time but will continue as soon as practical. He also said that at present they do not plan any logging for the next seven years.
Judy Foritano suggested that as details of the community plan are developed consideration could be given to the problems of homeowners in harvest areas. Raymond and Elizabeth Wilson of OPG both agreed that they could do a better job of communicating the company’s plans to area residents in the future.

GHAAC Committee Presentation/Updates: Community rep reports: Ladies Aid gave info on the upcoming Christmas Home Tour, South Hood Canal reported they had written to Jeff Shea asking for a mirror or other method of improving visibility at the west end of Cliffside Road where they must turn left. Troemel reported that the park is open til 10 pm so people can see the Christmas lights on the lighthouse. He will meet with a county employee about the drainage problem where the pipe blocks up – it needs a larger pipe. McDermott reported that the Red Cross held a successful training day for using the Hansville Church as a warming shelter in bad weather. It can be an alternative or addition to the facilities at Greater Hansville Community Center, as needed. Buck Lake area residents would like a stop sign installed at the point where the dirt road meets the paved road south of the Community Center. Hix reported that the Art Guild had decorated the Center for Christmas and would remove them after January 1. Greater Hansville Community Center also had a training day for use of the facility as a warming station. Garden Club adopted 10 families for Christmas giving. Eglon needs to replace the heating system in their Community Center. They held a successful craft and bake sale. Parts of Eglon are somewhat organized for Emergency Preparedness. Coffee Klatch is organizing the food portion of the December Neighbor’s lunch, which will feature a guitar player/singer as entertainment. Paulson reported that the county has been responsive about clearing log jams at the tide gate. The Greater Hansville Community Center awarded Becky and Art Ellison as Outstanding Citizens and Hansville Ladies Aid as Outstanding Organization. The Christmas party on Dec 20 will feature Santa Claus and the Home Town Band. There will be a New Year’s Eve party from 6:00 to 8:00pm; tickets are $8 or $10 at the door. It will feature a string ensemble and people are invited to bring appetizers or snacks.

Response to public comments from last meeting: None

Old Business: Isaacs read a letter from Jeff Shea, Kitsap County Traffic Engineer, in reply to GHAAC’s letter in support of Cliffside’s concerns for safety of the planned improved Cliffside Road. Guests Wendell Koegel and Patti Kratzke reported that the county road planners had modified the plan for Cliffside Rd in response to their alarm at the original plan to raise the road 5 feet at the end of their driveway. Connolly asked that Dick Dadisman be asked to present an updated plan to GHAAC prior to finalization.

Ellison reported that he had received a request for a letter from someone in the Twin Spits/Admiralty Way Rep area. He said the lady was concerned about the kind of traffic calming devices that were going to be used on the Cliffside construction but that her concern was unnecessary because the traffic calming device proposed for Cliffside is a traffic island. Laurie Wiegenstein asked if she could ask some questions and Ellison told her that she could not because reports were being done. He said she could address the group during the comment
period. Wiegenstein said “Art you represent everyone in this community. And that was my concern and you’re not willing to talk with me about it. You are not representing the entire community, you are ignoring many, many people who live here.” She left the meeting at that point.

**New Issues/updates on prior issues:**

By-law updates – Judy Foritano reported that the County Attorney has given the go ahead to update GHAAC by-laws and distributed working copies to be returned at the end of the meeting. The proposed changes affect Section 3a and propose a new Section 3b related to the process for appointment and replacement of representatives to GHAAC. Suggestions were made and a revised draft will be presented at the next meeting.

Pete Sullivan: Once the Hansville Community Plan is adopted as part of the Kitsap County Comprehensive Plan, the next step will be to formulate an action plan to work toward the desired outcomes. Pete and DCD staff will not be available in 2010 due to budget cutbacks but Pete will help to format a work plan. He also asked GHAAC and Planning Committee members to submit a record of volunteer time spent in 2009.

**Open Public Comment** – Diane Harvey asked if the county contracted out road improvement work and expressed concern about the quality of the improvements made to Hood Canal Drive in the Driftwood Key area. She feels the work looks shoddy and the workmen left excess asphalt dumped on the roadside. She asked if there is someone who looks at quality control. Pete said that he could talk with her about it after the meeting.

Jo Nelson said she is very disappointed in GHAAC’s consideration of having the county involved in selection of representatives from neighborhoods. She feels it will undermine the independence of the Council.

**Announcements**
The first rummage sale drop off day will be January 16th, 10:00am – 2:00pm. Volunteers for the rummage sale are urgently needed, both for drop off days and during the sale.

**Next meeting**
February 9, 2010, 7:00 p.m. Greater Hansville Community Center

The meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Bonnie Isaacs
Secretary