Chair Art Ellison called the meeting to order at 7:05 pm. Present in person were representatives of Hansville Road Neighborhood, Hansville Ladies Aid, South Hood Canal Drive Neighborhood, Coffee Klatch, Hansville Road Neighborhood, Buck Lake Neighborhood, Shoreview Terrace, Hansville Neighbors, Cliffside Beach Homeowners, Hansville Greenway Association, Point No Point View Estates, Hood Canal Shores Neighborhood, Point No Point/Hillview Neighborhood. Present by proxy were representatives of Admiralty Twin Spits Neighborhood and Norwegian Point Neighborhood. Four guests were present.

Ellison stated that the sole item on the agenda was discussion of possibly submitting a letter to Washington Dept. of Fish & Wildlife expressing concerns about the SEPA DNS report on the proposed boat launch.

It was moved (Atkinson) and seconded (Foritano) that a copy of the letter sent to the county in May of 2009 on the boat launch proposal be sent to WDFW with a cover letter, the contents of which to be determined in this meeting. The motion passed with one opposed.

After discussion it was moved (Atkinson) and seconded (Nelson) that the cover letter confirm the concerns expressed originally and additionally state concern about the need for additional public services, relocation of the restroom farther from neighboring residences, and completion of upland construction and landscaping before opening of the launch facility. The motion passed unanimously. Ellison will compose and send the letter.

The meeting adjourned at 7:55 pm. The next regularly scheduled meeting will be February 9, 2010, 7:00 pm at the Greater Hansville Community Center.

Respectfully submitted

Bonnie Isaacs
Secretary