Welcome and introductions of GHAAC members and Attendance The meeting was called to order at 6:40 pm by Chair Linda Redling. Present were:

Bob Bennion  Coffee Klatch
Gene Borgomainerio  Thursday Breakfast Group
Jean Connolly  South Hood Canal Drive Neighborhood
Pat Duvall, alternate for Eglon/ Pilot Point
Art Ellison  Hansville Greenway Association
Judy Foritano  Past Chair Emeritus
Lynn Hix  Hansville Arts Guild
Bonnie Isaacs  Cliffside Beach Homeowners
Heidi Kaster  Hansville Road Neighborhood
Sandra Larsen  The Better Halves
Chris McClellan  Hansville Ladies Aid / Cemetery
Cindy McDermott, Hansville Community Church
Fred Nelson  Greater Hansville Community Center & Hansville Neighbors
Martha Pendergast  Point No Point View Estates Homeowners Association
Pat Pinkham, alternate for  Hood Canal Shores Neighborhood
Linda Redling  Finn Creek Agricultural Comm.
John Remington, Driftwood Key Club
Judy Roupe,  Point No Point/Hillview Neighborhood
Valerie Tangen  West Twin Spits Neighborhood
Laurie Wiegenstein  Admiralty/Twin Spits Neighborhood & N. Driftwood Key/Sterling Highlands
Carol Wood  Flotsam and Jetsam Garden Club

Also present were Commissioner Rob Gelder, County Liaison Steve Heacock, OPG Liaison Elizabeth Wilson, and a county provided closed caption typist. There were more than 40 people in the audience.

Redling read the ground rules for GHAAC meetings.

Parliamentary Review – Foritano and Borgomainerio presented a one page summary of the Parliamentary Procedures adopted at the November meeting.

Public comments: Nine people had signed in to make comments and the Chair asked if they would wait and speak after the speaker on their topic of interest had made his/her presentation. All agreed.
Dennis Cziske—Kingston Ferry Advisory Committee update – rate increases still in the plans, proposals put forth by the governor will be only short term remedies. People should communicate their opinions to the legislators so that they will know people are interested.

Larry Keeton – Sandwich Board signs and County Code for 2012 DCD plans to revise the Code Chapter 17.4.45 covering signs to make it consistent with current community values. He outlined the provisions of the present regulations but stressed that he has little resources for enforcement. He asked that people send input to him at lkeeton@kitsap.co.wa.us or to Steve Heacock at sheacock@kitsap.co.wa.us for consideration in the revised code.

Jeff Shea, County Traffic Engineer told that at the request of Commissioner Gelder his department will undertake an objective, comprehensive study of traffic in the north end with a view to establishing appropriate speed limits and traffic calming measures. In addition to auto traffic they will consider pedestrians and bicyclers. Input to him can be sent to jshea@kitsap.co.wa.us

Sandra Staples-Bortner, Executive Director - Great Peninsula Conservancy showed slides and talked about plans to find the means to acquire and maintain the 7000 acres that OPG wants to divest in North Kitsap. They have an option on it until March 28, 2013 and can extend it for another year if they can show progress by then. Their website is: http://greatkitsapforestbay.org/ Staples-Bortner asked that GHAAC send a letter of support.

Approval of Minutes of Last Meeting – with 2 corrections; 16 ayes and 2 abstentions.

Community rep reports – included reports of burglaries in several areas as well as activity by bears, a mink, a cougar, and a bobcat. The Art Guild is not holding a studio tour this year, but will present a fashion show on April 7. The Greater Hansville Community Center will hold another bingo night on February 11. Cindy McDermott joined GHAAC as a representative of the Hansville Church. The church plans a Valentine dessert event for February 11. The Greenways volunteers have installed a new bridge and also placed boardwalks over some wetlands areas to provide more access to walkers. A wetland area of Driftwood Key has been designated as a backyard habitat. There is concern over flooding experienced in the Pt No Point wetlands areas in spite of the drains having been cleared.

Response to public comments from last meeting – none
Action Items
Status of new reps for advertised positions — no report
Judy Roupe – Point no Point update - The Fish & Wildlife proposal for the boat launch has been approved but there are more hearings to come before the process is complete. There is neighborhood concern that commercial fishing boats will be allowed.

Last call for Public Comments that were missed - none

Next meeting - March 13, 2012 6:30PM
Dave Greetham and Kathlene Barnhart from the DCD Natural Resource Department will present an update on the Shoreline Master Plan.

Respectfully submitted
Bonnie Isaacs, Secretary