Welcome and introductions of GHAAC members and Attendance The meeting was called to order at 6:30 pm by Chair Linda Redling. Present were:

Gene Borgomainerio Thursday Breakfast Group
Jean Connolly South Hood Canal Drive Neighborhood
Judy Foritano Cliffside Beach Homeowners
Lynn Hix Hansville Arts Guild
Heidi Kaster Hansville Road Neighborhood
Sandra Larsen The Better Halves
Fred Nelson Greater Hansville Community Center & Hansville Neighbors
Gary Paulson Norwegian Point Neighborhood
Martha Pendergast Point No Point View Estates Homeowners Association
Patricia Pinkman alternate for Hood Canal Shores Neighborhood
Linda Redling Finn Creek Agricultural Comm.
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
Pat Duvall Eglon/Pilot Point
Cathy Sand Hansville Business Community

Also present were County Liaison Steve Heacock; Commissioner Robert Gelder, Jon Rose from OPG, Greg Cioc from Kitsap Transportation Planning, Dave Greatham from DCD Natural Resource Dept. There were approximately 16 people in the audience.

Redling read the ground rules for GHAAC meetings.

Public comments: N/A

Guest Speakers
Presentation regarding **Shoreline Master Program**- Dave Greetham and Kathlene Barnhart of the DCD Natural Resource Department. Discussed that Kitsap County has 216 miles saltwater shore, 54 miles lake shoreline and 22 miles of streams and rivers. Project is to protect shoreline environments and promote public use. Refer to the website [http://www.kitsapshorline.org/](http://www.kitsapshorline.org/) for more information or to submit public input.

Presentation regarding **Kitsap Forest & Bay Project** – Jon Rose of OPG, provided update of the projects progress. Applied for 6-8 environmental grants, some funding for waterfront habitats challenging to find funds for Hansville properties. Continuing cleanup of Port Gamble Bay should be completed by April next year. Will be going to public and submitting final plan for the additions for Port Gamble (hotel and homes) by end of this year.
Hansville nursery project – 150 acres will be most likely be sold off in 28 parcels starting this year.

Presentation regarding Transportation Program – Greg Cioc of Kitsap Transportation Planning, current projects widening shoulders on Hansville RD to Eglon this year and remaining shoulder work from Eglon through Hansville is scheduled in 2013. Addressing drainage issues on the road and tribe is adding additional turning lane into the casino.

Emergency Access for Hansville Road – Commissioner Gelder has spoken to the tribe and will continue conversations and will keep us informed of updates.

Approval of Minutes of Last Meeting – approved unanimously


Response to public comments from last meeting – None

Action Items
Status of new reps for advertised positions —Redling – Shoreview Terrace applicant still awaiting approval by Commissioners

Executive Board Election Nominating Committee – The following people have been voted in: Chair – Linda Redling, Co-Chair – Gene Borgomainerio, Secretary – John Remington, Trustees – Gary Paulson, Jean Connolly, and Heidi Kaster.

Bylaw updated voted on – 17 Ayes, 1 Abstention

Last call for Public Comments that were missed: – None

Announcements –
Red, White and Blue Breakfast – July 4th 8:30 to 11:30am. GHCC annual picnic and car show- July 22nd 10:00am.

Next meeting – July 10, 2012 6:30PM at Greater Hansville Community Center.

Respectfully Submitted,

Linda Redling
Chair