The meeting was called to order at 6:30 pm by Chair Gene Borgomainerio.

Welcome and introductions of GHAAC members. Attendance taken.

Present were:
Admiralty/Twin Spits Neighborhood & N. Hood Canal/Sterling Highlands, Laurie Wiegenstein
Cliffside Beach Homeowners, Judy Foritano
Driftwood Key Club, John Remington
Eglon/Pilot Point, Don Lynch
Flotsam and Jetsam Garden Club, Connie Gordon
Greater Hansville Community Center, Lois Lee
Hansville Arts Guild, Lynn Hix
Hansville Community Church, Cindy McDermott
Hansville Greenway Association, Van Bergen
Hansville Ladies Aid, Dagmar Brauer, alternate
Hansville Neighbors, Fred Nelson
Koffee Klatch, Bob Binnion
Norwegian Point Neighborhood, Gary Paulson
Old Hansville Highway Neighborhood, Christy Mackey
Past Chair Emeritus, (Non-Voting), Judy Foritano
Point No Point View Estates Homeowners Association, Martha Pendergast
Point No Point/Hillview Neighborhood, Christy Mackey
Shoreview Terrace Neighborhood, Daria Nelson
South Hood Canal Drive Neighborhood, Jean Connolly
The Better Halves, Sandra Larsen
Thursday Breakfast Group, Gene Borgomainerio
West Twin Spits Neighborhood, Valerie Tangen

Also present:
Commissioner Rob Gelder.
County Liaison, Heather Adams.

There were 8 people in the audience in addition to Rob and Heather.

Absent were:
Buck Lake Neighborhood, Evan Zachary
Finn Creek Agricultural Community, Linda Redling
Hansville Business Community, Cathy Sand
Hansville Road Neighborhood, Heidi Kaster
Hood Canal Shores Neighborhood, Tom Ritley
Past Chair Emeritus, (Non-Voting), Art Ellison
Shorewoods Neighborhood, Vacant
Young People, Alexander Walker
Borgomainerio read the ground rules for GHAAC meetings.

Public comments:
Dennis Cziske, Kingston Ferry Advisory Committee Update.
Recommendations made to WSF. WS Transit Commission makes the laws based on reps input. Proposed: youth fares reduced to half of adult fare, larger motorcycles charged extra, 2 ½% vehicles and 2% passengers fare increase.

If we want to increase the number of walk-ons we need a comprehensive transportation system so riders will be able to get from the terminal to their destination.

Disclaimer:
It should be noted that comments or written statements of representatives, guest speakers or public commenters are the opinions of the individual and not necessarily those of the GHAAC organization. Comments or documents containing statements attributed to third parties as quotations cannot be verified by GHAAC.

Guest Speakers: None.

Approval of minutes of last meeting: Passed with two corrections;
1. Correction to the official name of the Hansville traffic study.
2. Inclusion of a disclaimer regarding the veracity of comments of representatives and guests and of the statements included in submitted written documents.

Community rep reports/action items:
• GHAAC Continuation Discussion. Only item on the original agenda. Each rep expressed the opinions of their group on continuing, dissolving or entering some form of hibernation. Majority favored continuing with frequency of meetings changed to quarterly and with sponsorship by the County maintained. If County drops their indemnification of the organization, which protects against lawsuits such as the CAGE episode, then the consensus was for immediate dissolution. The County has yet to decide on the indemnification issue.

It was moved and seconded that GHAAC continue to function with County sponsorship/indemnity and with meeting frequency changing to quarterly (JAN/APR/JUL/OCT) rather than bi-monthly. Motion passed, with 2 votes against and 3 abstentions.

It was agreed that additional meetings could be called if and when urgent issues presented themselves.

• Added Agenda item; County proposing to post floor plans and pictures of everyone’s home on the internet for real estate agents to access. Totally opposed by GHAAC members as an invasion of privacy. Why put up something that facilitates thieves’ ability to break and enter? Standard real estate commission is 6%; let them take their own pictures.

Response to public comments from last meeting: None.

Last call for Public Comments that were missed: None.
Announcements: None.

Meeting Adjourned at approximately 8:00 pm

Next GHAAC meeting: October 8, 2013 @ 6:30PM at the Greater Hansville Community Center.

Respectfully Submitted,
John Remington, Secretary