

CENTRAL KITSAP COMMUNITY COUNCIL MEETING

Wednesday July 18, 2007
7:00 PM – 9:00 PM
Water & Fire District Community Room
5300 N.W. Newberry Hill Road
Silverdale, WA

AGENDA

- 7:00 PM 1. Call to Order:
Pledge of Allegiance
A. Introduction of Council Members
B. Adoption of Agenda
C. Presentation of meeting minutes for June 20, 2007
D. Correspondence/Announcements
- 7:15 PM 2. Business Meeting:
➤ Presentation on Kitsap County Fair Arrangements – Sue (15 minutes)
➤ Presentation on Library Vote Result and Discussion on Community Campus – Mary and Ric (30 minutes)
- 8:00 PM 3. Opportunity for public comment (comments will be limited to three minutes)
- 8:15 PM 4. Adjournment

UPCOMING MEETINGS/EVENTS:

EXECUTIVE COMMITTEE – August 1, 2007
KITSAP COUNTY FAIR – August 22-26, 2007
NO COMMUNITY COUNCIL MEETING IN AUGUST

CENTRAL KITSAP COMMUNITY COUNCIL

Meeting Minutes

July 18, 2007

I. Call to order

Vice President **Mary Earl** called to order the regular meeting of the **Central Kitsap Community Council** at **7:00 p.m.** on **July 18, 2007** in the **Fire & Water District Community Room, Silverdale Washington.**

II. Roll call

Council members introduced themselves. The following persons were present: Natalie Bryson, Mary Earl, Robert Moyer, Hank Mann-Sykes, Sue Fox, Kay Wilson, Richard Shattuck, Carol Smiley and Roger Zabinski.

III. Approval of minutes from last meeting and adoption of agenda

After discussion, approval of the minutes from the meetings of May and June, 2007, were tabled.

The agenda was adopted as presented.

IV. Correspondence/Announcements

Natalie Bryson announced the celebration of life for Paul Brittan will be held at the Clear Creek Trail Interpretive Center on August 26, 2007. After discussion, a resolution stated the Council's appreciation for Paul Brittan was moved, seconded and adopted by the Council. A copy of the resolution is in the Council Offices.

Roger Zabinski discussed his frustration with the vandalism of trees and the removal of trees at Silverdale's Waterfront Park.

Mary Earl noted that the poplar tree at issue had been planted about 100 years ago by Horace Greeves. She noted that Jim Trainer had put together an historic trees project and taken cuttings from the poplar with the hope the tree can be regenerated.

Mary Earl announced the resignation of Robert Easton from the Council.

V. New business

- a) **Sue Fox** discussed arrangements for the Community Council booth at the County Fair. The focus of the booth will be the Community Campus project.
- b) **Mary Earl** led a discussion among Council members and Jill Jean of the Kitsap Regional Library about the Library levy lid lift failure. The discussion addressed perceptions regarding why the levy lid lift failed, and included a discussion of options for working toward construction of a new library on the Silverdale Community Campus without a County-wide levy lid lift.

VI. Adjournment

Mary Earl adjourned the meeting at **8:45 p.m.**

Minutes submitted by: Richard Shattuck, Secretary