

CENTRAL KITSAP COMMUNITY COUNCIL MEETING

Wednesday January 20, 2010
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 November 2009
 - D. Correspondence/Announcements
 - Introduction of new members
 - CKCC Recognition of Service for Roger Zabinski
 - E. Opportunity for public comment (limited to three minutes)
- 7:30 PM 2. Business Meeting:
- A. Committee Reports (20 minutes)
 - B. United Way Presentation (Dave Swoote) (20 minutes)
 - C. Try Turtle Try Presentation on Triathlon (10 minutes)
 - D. Election of Officers (10 minutes)
 - E. Retreat Discussion (potential dates 1/23, 2/6 and 2/20) (10 minutes)
- 8:40 PM 3. Opportunity for public comment (comments will be limited to three minutes)
- 9:00 PM 4. Adjournment

UPCOMING MEETINGS/EVENTS:

CKCC RETREAT – TBA

EXECUTIVE COMMITTEE – February 3, 2010

CENTRAL KITSAP COMMUNITY COUNCIL MEETING – February 17, 2010

Central Kitsap Community Council
Meeting Minutes
January 20, 2010

I. Call to order

President Bob Moyer called to order the regular meeting of the Central Kitsap Community Council at approximately 7:05 PM on January 20, 2010, in the Water & Fire District Community Room, Silverdale, Washington.

II. Roll Call

The following CKCC members were present: Natalie Bryson, Bob Moyer, Richard Shattuck, Carol Smiley, Jerry Van Fossen, Mary Earl, Sue Fox, Steven Cook, Laura Fedorko, Kay Wilson, Dennis Sheeran, Jon Pearson, Tex Lewis, Jeff Brody, Jason Myers, Lucy Johnson, and Commissioner Josh Brown.

Absent: Hank Mann-Sykes

Invited guests and elected officials: David Foote, Executive Director of Kitsap County United Way; Lynn Grelner, Tri Turtle Tri Triathlon. Thirteen members of the public were in attendance.

The Agenda was adopted as presented.

The December 26, 2009, meeting minutes were adopted.

III. Correspondence/Announcements

- A. **Carol Smiley** announced that the Central Kitsap High School Newsletter congratulated Steven Cook as a National AP Scholar, and Laura Fedorko and Steven Cook as AP Scholars with Distinction.
- B. **Josh Brown** announced Carol Smiley as a new member of the planning commission, and announced vacancies on the Parks Advisory Board and Budget Committee. Josh Brown also announced a ribbon cutting ceremony by the County and Community Resources for a shelter for women and single parents to take place on January 21, on Impasse Drive at 10 O'clock AM.
- C. **Jon Pearson** announced that Michael Simpkins is stationed in Bahrain
- D. **Bob Moyer** welcomed Jeff Brody, Jason Myers, and Lucy Johnson as new members to the council.

IV. Business Meeting

A. Committee Reports

- a. The Parks Committee: Jon Pearson announced that the dog park is developing. A work day for the Clear Creek trail occurred on January 19th, and community help is needed with the Kiwanis Club Salmon in the Classroom program. Sue Fox made a motion for Council support for SB6343 for sustainable farmland. The motion was withdrawn. Richard Shattuck asked the Council to consider a new gateway to Silverdale via Anderson, also as a topic for the retreat. Newberry Stewardship is hosting a culverts cleaning/work party Saturday, January 23rd.
- b. The Transportation Committee: Josh Brown announced that a storm-water vault was preventing the ribbon cutting of Greaves Way.

- c. The Land Use and Economic Development Committee: Kay Wilson announced that the committee needs leadership.

The Council presented Roger Zabinski with a certificate of appreciation for his work on the council.

- B. **Dave Foote**, Executive Director of Kitsap County United Way, presented information on Kitsap United Way – revenues were down for 2009, with campaigns ending with \$90,000 below previous year with increased need in community. Kitsap County United Way supports 36 agencies. An assessed need of Kitsap County has been children’s dentistry, and the ABCD dentistry program has focused on babies and youth and preventing dental problems, registering over 3000 children. He noted that United Way is renting space in downtown Bremerton available for other non-profits, and offering conference facilities, as well as a library of resources for non-profits. He expressed that in the face of rising need and economic hardship, the organization is in search of financial support and help from volunteers.
- C. **Lynn Grellner**, representative of the Tri Turtle Tri Triathlon, presented information on the annual event, which includes a half-mile swim, 15.4 mile bike, and 3.4 mile run. She noted that the event has grown considerably, and is now in its fourth year, held at Wildcat Lake each September. She asked for continued support of the triathlon, whose proceeds fund the fight against childhood obesity.
- D. The Council elected the following officers as proposed by the Nominating Committee:

President:	Robert Moyer
Vice President:	Richard Shattuck
Secretary:	Steven Cook
Past President:	Jon Pearson
Member at Large:	Sue Fox
Member at Large:	Natalie Bryson
- E. **Bob Moyer** presented January 30, and February 20, as possible dates for the 2010 retreat. The Council voted to hold the retreat on January 30, 2010, from 9 AM – 1 PM at the Clear Creek Barn.

V. **Adjournment**

Bob Moyer adjourned the meeting at 8:28 PM.