

# CENTRAL KITSAP COMMUNITY COUNCIL MEETING

## Semi-Annual Community Town Hall Meeting

Wednesday, December 20, 2006

7:00-9:00 PM

Water & Fire District Community Room  
5300 N.W. Newberry Hill Road  
Silverdale

### SUMMARY

1. **Call to Order:** The meeting was called to order by Vice-President Jon Pearson.
  - A. **CKCC Member Introductions:** Natalie Bryson, Mary Earl, Robert Easton Jr., Sue Fox, Carl Johnson, Tex Lewis, Gary Lindsey, Vice-President Jon Pearson, Dave Peterson, Richard Shattuck, Carol Smiley, and Secretary Kay Wilson. Commissioner Patty Lent, Commissioner-elect Josh Brown, and Staff: Joyce E. S. Figueroa de Raschke.  
  
**Absent:** Stasha Dennard, President Hank Mann-Sykes, Naomi Pursel, Kristin Schimert.
  - B. **Adoption of Agenda:** M/S/C to adopt the agenda as presented.
  - C. **Approval of Meeting Summary for October and November:** M/S/C to approve the meeting summaries at the January meeting.
  - D. **Correspondence/Announcements:** None.
2. **Business Meeting:**
  - Recognized Angie Silva, Eric Baker and Linda Bentley/Department of Community Development for their work on the Urban Growth Areas (UGAs).
    - a. Angie Silva voiced appreciation to the Central Kitsap Community Council (CKCC), and the Silverdale Citizen's Advisory Committee (CAC).
  - Recognition of CKCC outgoing members Jack Hamilton and Naomi Pursel.
    - a. Commissioner Lent read Naomi Pursel's plaque which they will present to her some time next week.
  - Recognition of Hank Mann-Sykes for service as President.
    - a. Mary Earl and Commissioner-elect Brown gave a brief health status update on Hank Mann-Sykes.
  - Introduction of Larry Keeton, new Department of Community Development Director.
  - Nomination for CKCC Secretary.
    - a. Richard Shattuck will be filling in, and proposed that the Nominating Committee submit an amended report with Kay Wilson serving as Member-At-Large.
  - Election of CKCC Officers for 2007.
    - a. Nominating Committee; President Jon Pearson, Vice-President Mary Earl, Secretary Richard Shattuck, Member-At-Large Kay Wilson, Member-At-Large Robert Easton, and Past President Hank Mann-Sykes.
    - b. Kay Wilson submitted a point-of-order regarding the by-laws and the election in January after the new terms are in place.
    - c. Jon Pearson stated that the motion was out of order.

- d. Commissioner Lent stated that if this is the presentation from your nominating committee, then it is being presented 30-days or 1-month prior to elections, so that is appropriate with the final vote once the new members are in.

**3. Reports/Updates:**

- **Transportation:** None.
- **Parks & Environment:** None.

**4. Special Presentation:**

- Special recognition to Commissioner Patty Lent from the Central Kitsap Community Council for her service to the Central Kitsap District.
  - a. Commissioner Patty Lent announced that due to Natalie Bryson's perseverance for the school children, she will be giving a final going away gift for a street light on the corner of Illich and Olympic View with the assistance of Puget Sound Energy within the next 30-days.
  - b. Jon Pearson listed some of the most important things the CKCC felt she accomplished for the district and the citizen's of Kitsap County.
  - c. Mary Earl presented Commissioner Lent with an evergreen plant.
  - d. Richard Shattuck announced that the CKCC would like to present a resolution for adoption, and recommend to the Kitsap County Board of County Commissioners that a primary building on the Silverdale Community Campus be named in honor of Patty Lent. **M/S/C** so moved.
  - e. Commissioner Lent stated that when the timing is correct to move forward to incorporate Silverdale that information is available for review on Spokane Valley and Clark Countys incorporation. She suggested that utilization of Kitsap County expertise would be beneficial to the merge.

**5. Other & Adjournment:**

- A. **Executive Committee Meeting:** January 3, 2007 from 6:30 PM – 8:00 PM at the Community Center.
- B. **CKCC Meeting:** January 17, 2007 from 7:00 PM – 9:00 PM at the CK Fire & Water District Headquarters.

**Meeting adjourned at 8:28 PM.**

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**Joyce E. S. Figueroa de Raschke**  
**Kitsap County Staff**

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**Kay Wilson, Secretary**

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**Jon Pearson, Vice-President**

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**Date**