

SUQUAMISH CITIZENS' ADVISORY COMMITTEE (SCAC)
MEETING MINUTES

June 15, 2006 — 6:30-8:30 p.m.

Suquamish Elementary School Library.

* Note: No official agenda distributed for this meeting. New Chair will prepare all official agendas.

BOARD MEMBERS:

Present:

Bennie Armstrong, Linda Brown, Tom Curley, James Goettler, Bruce Goodrich, Peggy Lien, Frances Malone, Kevin McDonald, Gail Petranek, Sandra Senter

Absent:

Sharon Nichols, Craig Curtis

Quorum present?

Yes

Others Present:

Greg Cioc, Kitsap County Transportation Planner
5 members of the public

PROCEEDINGS:

Opening:

- Meeting called to order at 6:30 p.m. by Scott Diener, Advisory Committee Staff
- New Committee members were introduced and the order of business for the meeting was approved. Binders were presented to all that included the 2005 Sub-Area Plan, the 2004 Imagine Suquamish planning memo, and the draft 2006 Work Plan/prioritization of goals and projects.

Business:

- *Election of officers:* A majority vote elected Kevin McDonald, Chairperson; Frances Malone, Vice-chair; Sandra Senter, Recorder.
- *Term of office:* Members designated the following terms—
 - 1 year—Bennie Armstrong, Bruce Goodrich, Peggy Lien, Kevin McDonald.
 - 2 year—Jim Goettler, Sandra Senter, Linda Brown, Sharon Nichols.
 - 3 year—Gail Petranek, Tom Curley, Craig Curtis, Frances Malone.
- *Historical information* regarding formation of this Committee (including groups formed to review the Suquamish Rural Village Subarea Plans and the 2004 Imagine Suquamish gathering) was presented.
- *Committee bylaws* were reviewed and approved. Future meetings will be held on the 1st Thursday of each month at the Suquamish Elementary School Library. A location for summer months when school is not in session is to be determined.
- *Establishing mechanisms* for communication with Tribal Government is a priority.
- *Action Item:* Tom Curley will request time on a Suquamish Tribal Council Meeting agenda for SCAC officers to introduce the SCAC—its membership and purpose.
- *Subcommittee structure and prioritization of projects* were deferred to the July 2006 meeting.
- *Geographic boundaries* for the SCAC was deferred for discussion at a future meeting, if needed at all—Scott Diener advised that the SCAC avoid this discussion and 'reach out' as far as it felt comfortable, and if it was determined the SCAC overreached it would be advised so.

Presentations:

- Projects and priorities for road and sidewalk improvements in Suquamish including the 2006-

