

DRAFT AGENDA

(Subject to change)

Kitsap County Planning Commission

Retreat

Givens Community Center

1026 Sidney Avenue, Port Orchard WA 98366

Tuesday –December 2, 2003

- 1. 9:00 AM - Call to Order**
- 2. Review and Update Most Recent By-laws and Charter**
- 3. Clarify Role/Function of Planning Commission**
 - As defined by law**
 - As Commission Views Itself**
 - As Public Views Commission**
 - As Board of Commissioners Views Planning Commission**
- 4. Review Growth Management Act Provisions**
 - Clarify Correct Procedure when Board of Commissioners Amends a Planning Commission Recommendation**
- 5. Review the Planning Enabling Act Provisions**
- 6. Discuss Planning Commission Rules, Procedures and Responsibilities**
 - Impartiality vs. Advocacy**
 - Participation in Citizen-Advisory Groups**
 - Actual and Perceived Conflicts of Interest**
 - When and How to Recuse Oneself**
 - Conduct of Meetings – Decorum – Public Participation**
 - Adequate Public Record**
- 7. Other**
- 9. Adjourn**

10. Upcoming Meeting Items

- A. December 3, 2003 – Board of Commissioners’ public hearing to consider Development Code Amendments – Sons of Norway Hall, Bremerton, WA, 7 PM**

- B. January 13, 2004 – First Planning Commission meeting in 2004. Location: Eagle’s Nest Conference Center, 1195 Fairgrounds Rd, Bremerton, WA 98311. Work/Study to discuss Master Planning ordinance**

- C. January 27, 2004 - Joint Meeting with the Board of Commissioners, 3rd Floor Conference Room, Public Works Building - 3 PM. Agenda to include discussion for streamlining Comprehensive Plan Amendment process**

- H. February 10, 2004 – Planning Commission public hearing to consider amendments to the Agricultural and Equestrian ordinance**