

**Meeting Minutes
Central Kitsap Community Council
02/05/2020
Best Western Silverdale Beach Hotel**

Present:

Council Members:

Aho, Collier, Downen, Eagleson, Fabry, Hughes, Lawrence, Newell, Overath, Sell, Shea, Stitt,
Wright

County Commissioner:

Ed Wolfe

Meeting called to order at 5:10 PM

Motion to Approve Agenda:

So moved by Downen

Seconded by Stitt

Approved by Council

Motion to present and elect slate of officers:

So moved and presented by Eagleson

Seconded by Downen

Approved by Council

Slate of Officers as follows:

Hughes –President

Myers- Vice President

Sell-Secretary

Council Comments:

Egleson – Orange and Black Fund Raiser reminder and invitation on table.

Stitt- Quincy Square project being proposed in Bremerton.

Commissioner Comments:

Update on CHI Hospital and it's progress and possible certificate of occupancy date.

One vacancy on the council at this time, he is working on filling.

President Comments:

Welcomed new members to council: Collier, Newell and Wright.

Hotel will continue to serve as our Venue for 2020.

Meeting Discussion:

Board Discussion on the meeting topics for remainder of year:

Topics and member responsible for planning attached at end.

General topics mentioned during discussion- Military, Tribes, Bayshore Road Project update
Eagle's Wing CK Community Center, Silverdale Library.

Public Comments:

Silverdale Port Commissioner requested 5 minutes in June to discuss public survey results.

Community member Connie Lampier had further questions about the county's road work near her property. Concerned with what her responsibilities were. Commissioner Wolfe addressed concerns and mentioned he is scheduled to visit the area.

Month	Topic	Responsible Member
March	Emergency Management Department of Health County Assessor & Treasurer	Commissioner Ed Wolfe
April	Housing KBA, DNR, Clear Creek	Judy Mentor Eaglson
May	Legislative Representatives	Pete Wimmer
June	Strawberry Creek Seabeck Port of Silverdale 5 minute	Doug Newell Port Director
July	Meet and Greet	Mark Hughes
August	No Meeting	
September	CHI Harrison Kitsap Transit	Judy Mentor Eagleson Jeremy Stitt
October	Kitsap County Budget 2021	Commissioner Ed Wolfe
November	Central Kitsap 2040 Panel –Community Leaders	Angela Sell Monica Downen Jason Wright
December	Homelessness and Non Profits	Renee Overath