Chair Stacey Saunders called the meeting to order at 10:00 am.

- Reviewed agenda
- Noted purpose of CKCC is to connect citizens of CK with their local government
- Listed goals and accomplishments of 2017 CKCC, including main themes of
  - Broadening participation
  - Focus on community projects, transportation issues
  - Forming an ‘identity’ or brand for CK/Silverdale

The group then introduced themselves

Commissioner Ed Wolfe welcomed the group and listed some of the priorities for 2018

- Continued work on brand/identity for Silverdale and Central Kitsap
- Mental health and homelessness
- Silverdale Way traffic improvements (remember to buy local!)

Chair Saunders then led a discussion of the topics/goals/priorities for 2018

- DCD permitting update on large development projects; info on sidewalks and community amenities; developer presentations
- Getting an update on happenings at the Kitsap Mall and the Trails
- Update from the Port Districts (especially Silverdale, but others too: Brownsville, Tracyton, Bremerton/Seabeck, Illahee)
- Monitoring improvements to/expansions of the Clear Creek Trail and other non-motorized routes through and connecting Silverdale
- Update on Harrison Hospital construction
- Monitoring the CKSD capital improvement projects
- Updates from Kitsap Economic Development Association (KEDA) on Silverdale Economic Action Plan & business developments, including Microsoft
- Tracking the formal transportation improvement planning & Kitsap Transit transfer station
- Plans for new Courthouse
- Coordinating with other efforts to tackle homelessness and mental health (e.g., Homes for All); VA Clinic
- Promoting and further developing park and natural spaces; Visit Kitsap marketing efforts
- Continuing work on Silverdale/CK identity – then “branding” will follow
- Continuing discussion/development of the community campus

Throughout this discussion there was a general consensus that ad-hoc, project-based committees (versus standing committees) seemed preferable

The group voted on officers for 2018
- Kyra Bowlby was nominated and seconded for the position of Secretary. She was unanimously elected.
- The current Chair and Vice-Chair, Stacey Saunders and Brandon Myers were nominated and seconded to retain their positions. They were unanimously elected.

Angie Silva presented two changes to the by-laws
1. Adding an ex-officio member representing the Silverdale Chamber of Commerce
2. Increasing the size of the council to 18 total, including a new college rep

The council agreed these were reasonable changes; the bylaws amendment will go before the Board of County Commissioners on January 22th.

The meeting was adjourned at 11:44 am.

Respectfully submitted by Amy Lawrence.