

# **Meeting Minutes**

October 11, 2023

Notes taken by: Beth Berglund

This meeting was held in person at the Village Green Community Center as well as via Zoom Video Conferencing.

**Present (in person or by Zoom):** Kate Joncas (Co-Chair), Noah Williams (Co-Chair), Dave Bomalaski, Chris Gilbreath, Tim Davis, Jet Glavin, Logan Hammon, Glenn Malin, Beth Berglund, Glen Hutchinson, Cynthia Logan, Barbara Waggoner, Steve Heacock, Alena Wolotira, Kaili Campbell

**Excused Absence:** Genevieve Upton

Absent: none

Also present: Haylee Anderson, Rebecca Pirtle, Commissioner Rolfes, and many others

Welcome & Call to Order: Co-Chair Kate Joncas called the meeting to order at 6:31 pm.

- Initial Public Comment (2-minute limit per person)
  - o Emery Tallon announced that the North Kitsap Recovery Resource Center is open in Poulsbo
  - o Kitsap Environmental Coalition will be showing a movie "Frog Song" followed by a regular meeting
- Introduction of members, including new members
  - o None
  - o Each council member introduced themself and their role
- Approval of Prior Meeting Minutes: Draft minutes for August and September meetings were circulated in advance. Glen Hutchinson moved to approve the minutes with a correction to Dave's attendance and Tim Davis seconded. The minutes from August and September are approved.
  - o August Minutes
  - o September Minutes

Quorum: Yes

#### **Guest Presentations:**

Guest Presentation: Kitsap Public Utility District

The PUD will cover water planning, aquifer recharge (specifically related to North Kitsap), the impact deforestation and development has on recharge, climate change in the PNW, and broadband including the fiber network and accessibility. See slides.



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- Regional water infrastructure: Kingston uses the North Peninsula Water System (serving Gamblewood, Hansville, Kingston)
- The systems have connectivity to allow for systems experiencing shortages to receive water from other systems
- Kingston Complete Streets: includes updating infrastructure
- Utilities Rate Study Meeting: Oct. 25 at 6pm
- Telecom
  - Community-owned fiber optic network (schools, libraries, fire stations)
  - Open access via independent internet providers
  - Symmetrical (allows equivalent download and upload capability)
  - Collaborate with neighbors to share the cost of the infrastructure connection
  - Neighborhoods can form a local utility district (LUD)
- Lots of good questions I could keep up with note-taking.

### **Reports:**

- Council Announcements:
  - none
- Committee Reports
  - Affordable Housing Working Group
    - See attached report.
  - Community Services (Chris Gilbreath)
    - 2023 Homeless & Low Income Resource Guide (Sally's Guide) is available https://www.kitsapgov.com/BOC\_p/Council%20for%20Human%20Rights%20DO CS/KHHC%202023%20Homeless%20Low-Income%20Resource%20Guide\_01-23. pdf#search=homeless%20resource%20guide
  - Parks Trails & Open Space (Jet Glavin)
    - Meetings are the 1st Tuesdays at 7PM via zoom.
    - Work parties are on the KCAC website. See link in footnote.
  - Transportation (Tim Davis)
    - Talking to Port of Kingston about changes to Parking fees. Smaller increments of time.
  - Environment & Land Use (Beth Berglund)
    - We have requested of Kitsap County (Eric Baker) the development of a one pager to provide a brief synopsis of the projects (private and public) that are anticipated for the greater Kingston area.



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- Discover Kingston Open House (Tim Davis)
  - See new business discussion / report.
- Organization Reports:
  - Rotary Club (Chris Gilbreath)
    - https://rotaryknk.org/
    - https://www.facebook.com/groups/94210459439/
  - Kiwanis Club (Glenn Malin)
    - https://greaterkingstonkiwanis.weebly.com/
    - <a href="https://www.facebook.com/GreaterKingstonKiwanisClub">https://www.facebook.com/GreaterKingstonKiwanisClub</a>
  - Village Green Foundation (Beth Berglund)
    - https://foundation.kingstonvillagegreen.org/
    - https://www.facebook.com/kingstonvillagegreenfoundation?mibextid=LQQJ4d
  - Greater Kingston Chamber of Commerce (Kaili Campbell)
    - https://kingstonchamber.com/
    - https://www.facebook.com/groups/1376965122610613/
  - North Kitsap School District (Barbara Waggoner)
    - https://www.nkschools.org/
    - https://www.facebook.com/nksd400
    - https://www.nkschools.org/about-us/departments/communications/parentsquare-for-families
  - Port of Kingston (Steve Heacock)
    - https://portofkingston.org/
    - <a href="https://www.facebook.com/portofkingstonwa">https://www.facebook.com/portofkingstonwa</a>
  - Kingston Historical Society (Kaili Campbell)
    - https://www.kingstonhistory.org/
    - https://www.facebook.com/KingstonHistorySociety
  - Port Gamble-S'Klallam Tribe update
    - https://www.facebook.com/PortGambleSklallams
- Neighborhood Reports:
  - none

#### **On-Going or Unfinished Business:**

- Report on Discover Kingston Open House (Tim Davis)
  - Very well attended.



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 We acknowledge and heard about the parking and space concerns and are planning to make changes next year to avoid those issues.

#### **New Business:**

• Kingston Community Conversation is October 21st starting at 8:30 AM.

#### **Remaining Public Comments:**

• Charmaine gave her Affordable Housing WG (added above)

### **Closing Items:**

- November Rotary presentation on Kingston Sport Complex Proposal, and a short Kitsap Parks Strategic Planning Update
- December 2024 KCAC work plan discussion, chair elections
- January North Kitsap School District presentation

**Adjourn:** motioned to adjourn by Tim Davis, seconded by Chris Gilbreath. All ayes. Meeting was adjourned at 8:05 PM.