



Kingston Citizens Advisory Council (KCAC)

DRAFT Meeting Minutes

January 9, 2019

Present: Beth Berglund, Annie Perry, Robert Warden, Ruth Westergaard, Mary Gleysteen, Gale Kirsopp, Glenn Malin, Emily Ramirez, Bobbie Moore, Steve Heacock, Beth Worthington.

Absent: Susan Golden, Sonja Roberts, Chris Gilbreath, Linda Fyfe, Chris Placentia.

Other Persons Present: Jennifer Haro (Kitsap County Liaison), Tom Curley (SCAC Chair)

Quorum: *Yes*

Chairperson Berglund *called the meeting to order at 7:05 pm.*

Opening Items:

- Chairperson Berglund asked for announcements from Council.
 - Glenn Malin asked who we report street light outages to. According to Jennifer, PSE.
 - Beth Worthington reported that capital projects are underway based on the school levy approval (\$2 million), next Board meeting is KMS at 6PM, 2018-19 was record setting bargaining pay-raise.
 - Mary: Shelter was open 4 days in December, Community Meal this friday (Ale House & Port) from 5-6:30, Affordable Housing Survey mtg. 1/22 at 3pm meeting coming up.
 - Ruth: Affordable Housing survey, is available online and available in printed form, ends 1/31/19.
- Chairperson Berglund asked for any public comments.
 - Tom Curley, Chair SCAC: reported that the vacation rental meeting was standing room only, lively discussion. Suquamish Open House in 2019 is in jeopardy because of lack of interest.
 - Jennifer Haro: reported that Commissioner Gleder was recently elected as First Vice-President of the Washington State Association of Counties for 2018-2019 and will serve as president in the top leadership role in 2019-2020. Also that the Transportation reps met with County to discuss pedestrian issues related to the \$20K made available to them, the Transportation Committee is going to meet at Wednesday at 7am at Borrowed Kitchen Bakery.

Approval of Previous Meeting Minutes:

MSA. Motion passed unanimously.



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Committee Reports:

- None

Old Business:

- None

New Business:

- Motion to approve Beth Berglund and Annie Perry as co-chairs. MSA. Unanimous.
- Motion to move the KCAC regular meeting to the 2nd Wednesday of the month. MSA. Unanimous.

Closing Items:

- Remaining Public Comments: none
- The next KCAC meeting is Wednesday, February 6th

Adjourn: *Meeting was adjourned by chairperson Berglund at 8:35 pm.*