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- 5:00 pm** **A.** **Call to Order** – *Brandon Myers*
1. Adoption of Agenda
 2. Approval of December 6, 2023 Minutes
- 5:05 pm** **B.** **Welcome new members and Introductions** – *Commissioner Walters/All*
1. Gretchen Ritter-Lopatowski, Sarah Philley Obert, Wendy Kile
 2. Kristen Fabry, Neal Gaulden, Donna Hart, Paula Wildes (to be appointed at 1/22/24 BOCC meeting)
- 5:30 pm** **C.** **2024 Election of Officer(s)**
1. 2024 Nomination - Secretary
 2. Vote for Secretary
- 5:35 pm** **D.** **New Business**
1. 2024 Meeting Schedule, Location, and Time
 2. 2024 Meeting Format – consider streaming
- 5:45 pm** **E.** **2024 County/Commissioner Priorities** *Commissioner Walters*
- 6:00 pm** **F.** **2024 Council Goals and Work Plan**
1. What went well in 2023?
 2. What would we like to add/modify in 2024?
 3. 2024 Work Plan Review/Updates
 4. 2024 Planning Calendar Review
- 7:00 pm** **G.** **Adjourn**

2024 Q'1 Meeting Topics:

- **February**
 - *Kitsap County Comprehensive Plan Update*
 - *Finalize CKCC Work Plan*
 - *Update on Shopping Cart Pilot*
- **March**
 - *Ridgetop Property update/feedback session*
 - *Sewer Upgrades and Projects - information*

The Central Kitsap Community Council is an advisory group created by the Kitsap County Board of Commissioners with a mission to: facilitate and improve communication among the Central Kitsap community and the Board of County Commissioners (BOCC); promote a sense of community; advise the BOCC and government agencies of the desires and concerns of the community; bring to the Central Kitsap community issues and projects of the County and convey the community response as requested by the BOCC.



Name & Term	# of Terms	CK Area	Occupation / Affiliations
TERM ENDING 12/31/2024			
Pete Wimmer	4	Silverdale	Retired Navy Chief Petty Officer 23+ years, currently working as the Facilities Manager for Environmental Protection Agency, Region 10 Laboratory at Manchester
Irene Overath	2	Silverdale	Former director of WSU Kitsap Extension; former educator in Central Kitsap Schools; former member of Central Kitsap Community Campus Planning Group, Commission on Children and Youth, Food Policy Council.
Monica Downen	2	Old Town Silverdale	Silverdale business owner since 2006; Kitsap resident since 1999; Present, Old Town Historical District; Executive Board Member, Visit Kitsap; Chair, Combined Culinary Arts Advisory Board, Olympic College & West Sound Technical Skills Center
TERM ENDING 12/31/2025			
David Emmons	2	Silverdale	Greater Kitsap Chamber of Commerce
Brandon Myers Chair 2024	2	Silverdale	Deputy Sheriff (Field Training Officer, Crisis Intervention Officer, Cadet Coordinator, Member Sheriff's Office Strategic Planning Committee); President, Central Stage Theatre (CSTOCK)
Ryan Wixson Vice Chair 2024	1	Seabeck	Family runs small manufacturing business; manages Silverdale industrial park and other properties; avid member and advocate for local business community; conduit to share concerns, struggles, successes of neighbors and friends with county officials
Jay Christian	1	Tracyton	Chief of Central Kitsap Fire & Rescue, Kitsap Emergency Medical Services Council, Hospital Task Force, Chamber of Commerce, Silverdale Rotary
Caleb Reese	1	Silverdale	Port of Silverdale Commissioner, Kitsap resident for over 55 years, graduate of Central Kitsap High school and Olympic College; advocate for maintaining and increasing public access to waterfront
TERM ENDING 12/31/2026			
Gretchen Ritter-Lopatowski	1		
Sarah Phillely Obert	1		
Wendy Kile	1		
Kristen Fabry	1		
Neal Gaulden	1		
Donna Hart	1		
Paula Wildes	1		
TERM ENDING 6/30/2024			
Lauren Heidt	1	Student Rep, Youth	Lauren is a senior from CK high who enjoys ceramics and art. She is very active in her school government and sports, and in her free time she enjoys the outdoors. She works as a barista in Silverdale and is looking forward to contributing to her community through her service on the CKCC.
Angela Armendariz-Ituarte	1	Student Rep, College	Olympic College student through Running Start as a student at Central High School; president of CKHS Latino Student Union, diversity liaison, media manager of Equity Institute

