

CKCC Retreat Minutes

1/6/18

Present: Amy Lawrence, Marcy Richards, Renee Martin, Angie Silva, Jim Aho, Mark Hughes, Phil Havers, Steve Fabry, Levi Holmes, Jeremy Stitt, Pete Wimmer, Angela Sell, Commissioner Ed Wolfe, Stacey Saunders

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
 - o Broadening participation
 - o Focus on community projects, transportation issues
 - o 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 22nd.

The meeting was adjourned at 11:44 am.

Respectfully submitted by Amy Lawrence.