



KITSAP COUNTY

Boards and Commissions

KINGSTON CITIZENS ADVISORY COUNCIL (KCAC) via ZOOM <https://us02web.zoom.us/j/81749212968>

AGENDA

January 13, 2020 at 6:30 PM

At-Large

Beth Berglund
Jessica Jetter
Jenn Leach
Annie Perry
Emily Ramirez (Youth)
Sonja Roberts
Alena Wolotira
vacant
vacant

Representing

Chris Gilbreath
(Kingston-North Kitsap Rotary)

Glenn Malin
(Kingston Kiwanis)

Ex-Officio (non-voting)

Breane Martinez
(North Kitsap School District)

Jeromy Sullivan
(Port Gamble S'Klallam Tribe)

Steve Heacock
(Port of Kingston)

Greater Kingston Chamber of
Commerce

Friends of the Library

Village Green Foundation

6:30 PM OPENING ITEMS

- Welcome¹
- Preliminary Roll Call & Call to Order

PROGRAM (30 min)

- Guest Presenter:** Kitsap County Department of Community Development (DCD) is working on two state-mandated projects.
- Buildable lands analysis
 - Shoreline master program update

UPDATE ROLL & QUORUM CHECK

PUBLIC COMMENT OPPORTUNITY: 3 min. per individual / 15 min. total

APPROVAL OF PRIOR MEETING MINUTES

REPORTS

- Council Announcements
- Organization Reports
- Committee Reports
- Neighborhood Reports

SPECIAL ORDERS & UNFINISHED BUSINESS

- KCAC ByLaw changes (VOTE)
- KCAC Officer Elections (2 co-chairs) (VOTE)
- KCAC 2021 Work Plan (VOTE)

NEW BUSINESS

- Preliminary 2021 guest presenter schedule (information only)
- Other business

7:55 PM CLOSING ITEMS

- Remaining Public Comments (same restrictions)
- Upcoming KCAC meetings
 - February 10
 - March 10
- Adjournment

¹ North Kitsap is the traditional territory of the Port Gamble S'Klallam Tribe and the Suquamish Tribe — both sovereign Indian nations.