

Present:

Ryan Wixson, *Chair*
Kristen Fabry, *Secretary*
Brandon Myers
Caleb Reese
Donna Hart
David Fergus
Kane Fenner
Gretchen Ritter-Lapatowski
Paula Wildes
Lauren Heidt

Absent:

Sarah Philley Obert, *Vice Chair*
David Emmons
Jay Christian
Neal Gaulden
Wendy Kile
Kate Lawrence

County Representatives

Anne Williams, *Policy Analyst*
Katie Walters, *County Commissioner*

Meeting Called to Order

- Ryan Wixson, Chair, called the meeting to order at 5pm.

Approval of the Agenda

- Caleb Reese moved to approve the March 5th Council agenda. Donna Hart seconded the motion. The Council voted and the motion passed unanimously.

Approval of the Minutes

- Brandon Meyers moved to approve the January 8th Council minutes. Caleb Reese seconded the motion. The Council voted and the motion passed unanimously.
- CKCC's February meeting was cancelled due to inclement weather and widespread power outages.

New Business

- Ryan Wixson welcomed new CKCC board member, Kane Fenner. He also welcomed back Lauren Heidt our former High School, now Olympic College, representative!
- Ryan Wixson welcomed back our first presenter, Jim Rodgers, Long Range Planner, who provided an overview of the Sea Level Rise Vulnerability & Risk Assessment project to share how the County is advancing planning efforts in this area. The purpose of the project is to identify assets with potential for loss or damage from sea level rise by completing a risk analysis and vulnerability assessment using mapping predictions which will result in practical region-specific actions or projects as appropriate. Report is scheduled to be finalized and briefed to Planning Commission and Board of County Commissioners by June 2025.
- Ryan Wixson introduced our second presenter, Alex Wisniewski, Parks Director, who reviewed the recently released draft of the County's PROS plan. The plan serves as the implementation guide and strategic plan for managing and enhancing the County's Park and Recreation services. Alex Wisniewski provided two DRAFT handouts (PROS Plan Capital Improvements Project List and the PROS Plan Goals & Objectives) to the community and

encouraged community members to provide feedback and comments over the next couple weeks on the PROS plan. Carmen Smith briefed the PROS plan in greater detail and explained that it is a requirement of the Growth Management Act and is required for our County to remain eligible for RCO grants.

Old Business

- Ryan Wixson requested nominations for CKCC Secretary. Kristen Fabry was nominated for the 2025 CKCC Secretary position. Donna Hart made the motion to approve, and Caleb Reese seconded it.
- The discussion to consider moving the CKCC meetings to the 3rd or 4th Wednesday to avoid conflict with Silverdale Greendrinks and review of the 2025 Work Plan was tabled until the April meeting.
- Ryan Wixson reviewed the Council Goals from the January minutes.

Public Comment:

- A member of the community requested an update to the calendar for a Public Works Brief on growth and infrastructure and another member requested the HART team coordinator to provide an update on the unhoused. Also, a request was made to reschedule Chad Melton from St Michael's hospital (cancelled February CKCC meeting due to inclement weather).
- There was discussion regarding the entrance sign to Silverdale "Rural Roots with Urban Flair." Could this be applied more as we work to preserve our natural resources and recognize our rural roots through this phase of growth.

Announcements

- Council Announcements: Gretchen discussed the recent KitsapGreatGive.org campaign and encouraged people to check out the website if they hadn't already.
- Donna Hart shared that the Community Center is developing their By-Laws for their recently acquired 501.c.3 status. They are still seeking members and planning fundraisers. The next monthly meeting will be via Zoom.
- Paula Wildes, Community Engagement Chair, announced the planning in progress for the upcoming First Annual Daffodil Festival in Old Town Silverdale tentatively scheduled for Saturday, 29 March.
- Next Meeting will be held April 2nd at 5pm and topics will be an update from the County on the Stormwater Park and Sewer Utility and a review of the CKCC Work Plan.

Meeting Adjourned

- Ryan Wixson, Chair, adjourned the meeting at 6:25.

Respectfully submitted by Kristen Fabry CKCC 2025 Secretary