



## Kingston Community Advisory Council (KCAC)

### Meeting Minutes

February 8, 2023

**Notes taken by:** Beth Berglund

This meeting was held via Zoom Video Conferencing as well as in person at the Village Green Community Center.

Co-Chair Kate Joncas called the meeting to order at 6:30 pm.

#### **Roll Call:**

**Present (in person or by Zoom):** Kate Joncas (Co-Chair), Jessica Jetter, Chris Gilbreath, Tim Davis, Jet Woelke, Glenn Malin, Beth Berglund, Glen Hutchinson, Kaili Campbell, Alena Wolotira, Radim Dedek, Tim Davis, Steve Heacock, Breane Martinez, Izzy Kim, Barbara Waggoner.

**Excused Absence:** Noah Williams

**Absent:** Jeromy Sullivan

**Also present:**

**Quorum:** Yes

#### **Council Announcements**

- Introduction of Dave Bomalaski (new At-Large)
- The rest of the council introduced themselves
- The audience members and those online introduced themselves

#### **Initial Public Comment:**

- none

#### **Approval of Previous Meeting Minutes:**

Minutes from the January meeting have been circulated to Council members via KCAC email. *Chris Gilbreath moved to approve, Beth Berglund seconded. Meeting Co-Chair Kate Joncas asked if anyone had any amendments. Jet Glavin-Woelke asked for a change/correction to a date. Both motions were so amended. Vote taken. All ayes. The minutes for the January meeting are approved as amended.*

#### **Reports:**

- **Announcements**
  - Commissioner Gelder referenced a recent Affordable Housing meeting and interesting activities happening in that space.



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- **Organization Reports:**

- **Kiwanis Club** (Glenn Malin reported)
  - <https://greaterkingstonkiwanis.weebly.com/>
  - <https://www.facebook.com/GreaterKingstonKiwanisClub>
- **Rotary Club** (Chris Gilbreath reported)
  - <https://rotaryknk.org/>
  - <https://www.facebook.com/groups/94210459439/>
- **Port Gamble S'Klallam Tribe** (Marla Powers reported)
  - [Port Gamble S'Klallam Tribe - Indian Tribe - Washington Statehttps://www.pgst.nsn.us](https://www.pgst.nsn.us)
- **Village Green Foundation** (Beth Berglund reported)
  - <https://foundation.kingstonvillagegreen.org/>
  - <https://www.facebook.com/kingstonvillagegreenfoundation?mibextid=LQQJ4d>
- **Greater Kingston Chamber of Commerce** (Kaili Campbell reported)
  - <https://kingstonchamber.com/>
  - <https://www.facebook.com/groups/1376965122610613/>
- **Kingston Historical Society** (Kaili Campbell reported)
  - <https://www.kingstonhistory.org/>
  - <https://www.facebook.com/KingstonHistorySociety>

- **Committee Reports**

- **Parks Trails & Open Space** (Jet Glavin-Woelke and Mark Libby reported with additional comments provided by Commissioner Gelder re: the STO Open House event and the challenges with hosting a second one)
  - This committee meets the First Tuesday of each month at 7AM via Zoom
  - Look for the trail work plan schedule on the KCAC website
  - Learn more about what's happening with the STO Study <https://kitsap-county-projects-pages-kitcowa.hub.arcgis.com/pages/north-sound-to-olympics-trail-planning-study>
- **Transportation** (Tim Davis reported with an additional comment by Commissioner Gelder)
- **Community Services** (Jessica Jetter and Chris Gilbreath reported)
  - 2023 Homeless & Low Income Resource Guide (Sally's Guide) is available [https://www.kitsapgov.com/BOC\\_p/Council%20for%20Human%20Rights%20DOCS/KHHC%202023%20Homeless%20Low-Income%20Resource%20Guide\\_01-23.pdf#search=homeless%20resource%20guide](https://www.kitsapgov.com/BOC_p/Council%20for%20Human%20Rights%20DOCS/KHHC%202023%20Homeless%20Low-Income%20Resource%20Guide_01-23.pdf#search=homeless%20resource%20guide)



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- **Affordable Housing Working Group** (Charmaine Doherty reported)
  - She referenced the key points in the letter that went out to the Council with the February meeting agenda.
  - *Kate Joncas moved to approve the draft letter to our WA State representatives. All ayes. The letter was approved and will be formatted on KCAC letterhead.*
- **Environment & Land Use** (Beth Berglund reported with additional comments provided by Tim Davis about what the Transportation Committee is doing with respect)

#### New Business:

- 2023 Workplan Discussion & vote (postponed to March meeting)
- 2023 Meeting Calendar and Guest Speaker Ideas (All)
  - KCO Sheriff (Kaili Campbell will inquire)
  - NKSD: Dr. Evans
  - Arborwood: developers
- 2023 Discover Kingston Open House: Determine date (Spring 2023?)
  - Council agreed to plan for the 2023 Discover Kingston Open House on the 2nd Thursday in September (9/14/23) from about 4PM-7PM. Save the date!!

#### Special Orders & Unfinished Business:

- Approval of draft PHD letter (Jetter)
  - *Jessica Jetter moved to approve the edited letter. Kate Joncas seconded. Commissioner Gelder suggested that the PHD letter be delayed until after the Kitsap Healthcare Continuum work is complete. That might be 2024 timing. Since concern was expressed about the timing and impacts of the PHD, the motion to approve was tabled and the motions were withdrawn.*
  - Beth suggested we look for a presenter on the topic of PHDs and the issues happening in Kitsap and the region.

#### Closing Items:

- Next meeting is March 8

**Adjourn:** Meeting was adjourned by meeting Co-Chair Kate Joncas at 8:05 PM