# SUQUAMISH COMMUNITY ADVISORY COUNCIL

In person at the Suquamish United Church of Christ, 18732 Division St. NE, Suquamish <a href="http://kcowa.us/SuquamishCAC">http://kcowa.us/SuquamishCAC</a>

## **AGENDA**

Thursday, December 5, 2024 6:30 -8:00 PM

### 6:30 p.m. Welcome and Call to Order:

Land Acknowledgement: We would like to begin by acknowledging that the land on which we gather is within the ancestral territory of the "People of Clear Salt Water" (Suquamish People). Expert fishermen, canoe builders and basket weavers, the Suquamish live in harmony with the lands and waterways along Washington's Central Salish Sea as they have for thousands of years. Here, the Suquamish live and protect the land and waters of their ancestors for future generations as promised by the Point Elliott Treaty of 1855. "Every part of this soil is sacred in the estimation of my people. Every hillside, every valley, every plain and grove, has been hallowed by some sad or happy event in days long vanished." Chief Seattle 1854.

- Initial Public Comments (2-minute limit per person)
- Commissioner Christine Rolfes Comment

### 6:45 p.m. Ongoing or Old Business

- Approval of November 7, 2024 Meeting Minutes
- SCAC Meeting Venue Update Alex to Comment

### 7:00 p.m. Guest Presentations

No Presentations Scheduled

## 7:30 p.m. New Business – SCAC Working Session

- December 2024 Selection of SCAC Co-Chair and Secretary Candidates for 2025
  - o Nominee Co-Chair-Steve Warnick
  - o Nominee Co-Chair -Stuart Scadron-Wattles
  - Nominee for Secretary OPEN
- December 2024 SCAC Review & Comments on Work Plan for January Approval
- Upcoming Meeting Topics -What Topics should be presented for future SCAC Meetings

**7:50 p.m. Public Comments** (2-minute limit per person)

8:00 p.m. Adjournment

**Next Meeting January 2, 2025** 

#### **Upcoming Meeting Topics**

TBD – Parks, Recreation and Open Space (PROS) Plan Update