

## **SUQUAMISH COMMUNITY ADVISORY COUNCIL MEETING MINUTES**

Thursday, February 1, 2024

In person only – Suquamish Police Classroom, 18490 Suquamish Way, Room 118B

### **Suquamish Board Members Present:**

Tom Curley  
Patty Charnas  
Steve Warnert  
Ed Mullaney  
Brynn Felix  
Carol Larsen  
Martha Burke  
Hannah Moss  
**Quorum:** Yes

**Kitsap County Staff:** Haylee Anderson, Policy Analyst for Commissioner Rolfes

### **Community Members:**

Kevin McDonald  
Carlos Macdonado  
Ace Haynes

**Meeting Called to Order:** 6:35 p.m.

### **Meeting Agenda**

#### Opening Items

1. *Land Acknowledgement*

2. *Introductions:* The new member, Steve Warnert, introduced himself and gave more of his background, followed by all the other attendees. Many have an interesting background, and skills.

3. *Approval of December meeting minutes.* The December minutes were approved unanimously (except with an abstention from Brynn Felix who was not at the December meeting) with the change noted that the January meeting was held the evening of January 23 at the Community Congregational Church in Suquamish, with a focus on discussion of the County's draft Comprehensive Plan. There are no minutes for the January meeting.

## New Business

1. *Election of Chair and Secretary.* Tom Curley has agreed to chair the meetings on an interim basis and Martha Burke has agreed to act as Secretary pro tem. It was moved and passed unanimously to accept their offer. There was some discussion of having a regular rotation of these positions, but nothing was decided.

2. *2024 Work Plan.* A copy of the 2023 Work Plan was distributed and discussed. Some of the changes made for 2024 are as follows

### *Under Annual Administrative Tasks:*

1. Add Suquamish Elementary School, so it will read: "Maintain mechanisms for communication between SCAC, Tribal Government, and Suquamish Elementary School."
2. Haylee noted that there are two open vacancies on the Board and all are encouraged to recruit new members. It was also suggested that SCAC members get formal name tags.
3. Promote participation of community members. It was suggested that notice of the meetings and agenda/topics be publicized more broadly on the Community page and on the Facebook page. No one person was given responsibility for this task.
6. Change to read: "Participate in more Tribal Events as the SCAC, and to encourage participation, provide a list of Tribal events that are open to the public.

### *Under Tasks Linked to Comprehensive Plan Goals and Policies*

1. Martha agreed to communicate with the County, Tribe, and Suquamish Garden Club to see if there is real interest in transferring the Sports Court and Angeline Park to Tribal ownership.
2. The trash cleanup day will be April 20 this year to be led by Tom Curley. Martha's name was removed from this task.
3. Jan Hall's name was removed from this task.
4. This task is removed as being completed.
5. Tom, Martha and Patty will review, edit as needed, and formally submit comments to the draft 2024 Comprehensive Plan. If necessary due to County deadlines, approval by the SCAC Board, will be done via email.
6. Brynn and Carol will be in charge of a Community Picnic to be held August 17 at the Tribal "Whale" (All Abilities) playground and picnic area, in place of a formal August meeting.

### *3. Topic Ideas for Future Meetings*

- Update on stormwater facility on Parkway
- Suquamish Tribal plans – housing, gas station at Bond and Gunderson
- Community Club (and other ideas for community engagement)

- NK Schools/PTO – maybe invite the Superintendent to speak
- SR 305 Roundabouts
- Short term vacation rental ordinance
- Healing House Clinic – when available use by Suquamish Community?
- Museum
- Map your Neighborhood/Tribe Emergency Operations Center?

#### Public Comment & Good of the Order

- Carol invited people to attend the Community Dinners that are now in person each Wednesday starting at 5:00 p.m. It is a nice way to see neighbors and friends, and the meals are very good.

- Kevin said that the Health District did a report on the Elementary School but it hasn't yet been issued to the public.

- Haylee will be going on maternity leave in a couple months but she and the person filling in for her will attend our March meeting.

**The next meeting will be on March 7 at 6:30 at the Police Classroom.**

Minutes submitted by Martha Burke.