

SUQUAMISH COMMUNITY ADVISORY COUNCIL

Thursday, January 5, 2023 @6:30 PM

In-person – Suquamish Police Training Room 18490 Suquamish Way, Room 118B

ATTENDEES:

SCAC Board Members:

Laurie Kadet, Martha Burke, Tom Curley, Erin Bischoff, Carol Larsen, Kurt Olmstead, Brynn Felix, Brenda Austin

Quorum: Yes

Community Members:

Ace Haynes, Ed Mullaney, Dusty Collings, Jennifer Sutton

OPENING ITEMS:

Meeting Called to Order: 6:31 p.m.

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.

APPROVAL OF MINUTES:

December 2022 Minutes

Tom motioned to approve the minutes, and Martha seconded. The minutes were approved.

PUBLIC COMMENTS #1:

- Historical Panel Discussion on Point Elliott Treaty of 1855 on Thursday, Jan. 19 from 5:30-7:30 p.m. at House of Awakened Culture. Contact Kate Ahvakana at kahvakana@suquamish.nsn.us. Open to the public.
- Tom recommended the book - A Goose, A Gig and a Long Kelp Horn — A Story of Puget Sound Boyhood C. Elliott Pickerel (focused on the Suquamish Community)

MEETING CORE:

Discussion and approval of Work Plan for 2023

- Check the numbering — #4 is listed twice.
- Promote recruitment of SCAC Voting members (we have two vacancies). Brynn asked if there is there an age minimum. Laurie did a quick check of the bylaws and didn't see age listed but will follow up with the county to confirm. Ed Mullaney and Ace Haynes expressed an interest in becoming members and were referred to the website for a link to the application.
- Increase participation at SCAC meetings (social media)
- Bylaws - SCAC to review this in February
- Community Map - could this be emailed? Could it be placed on the SCAC website?
- "Two Weeks Ready" - SCAC would advocate; Could these resources be posted to the SCAC website?
- Sport Court & Angeline Parks - Follow up with Rob on the status (SCAC would like to have the parks remain accessible to the public and maintained but is supportive of transferring these parks to the Suquamish Tribe).
- Hold Celebrate Suquamish Day (Perhaps change the name to describe better what it is, Community Resource Fair? Open House?) - Booths with County Officials/Non-Profits; Project Connect Model?
- Add Picnic in August - Priority (High); Location TBD; Make sure the event doesn't conflict with Tribal Events; Suggestion of co-hosting with the Tribe?
- Speed of traffic on Augusta/Suquamish Way; Conflict with the fire department? Port Townsend has good examples of raised crosswalks / speed tables. It is possible that the location of the fire station may move to across from the gas station on Suquamish Way.
- Broadband/Fiber - Did the KPUD/County apply to the state for the federal grant? It would be an interesting future meeting to have KPUD discuss its plans. Ask neighbors from Widme about the process. And a rep from the Tribe.
- Suggestion to reprioritize the list as many items are ranked high.
- Suggestion to make the Work Plan a standing agenda item to help guide our work, rather than something that we only review 1-2 a year.

Election of Officers for 2023 Chair/Co-chair Secretary

- Laurie recommended Brynn Felix; Martha seconded the nomination; – Approved. Tom noted that he would help informally
- Laurie recommended Erin Bischoff for Recording Secretary; Tom seconded the nomination; — Approved. Erin noted that she could have potential work conflicts with some SCAC meetings and someone would need to be backup.
- To be a SCAC Officer, you must be a member of SCAC.

Report from Comprehensive Plan Subcommittee

- Subcommittee - Tom, Martha, Kurt, Jenny
- Reviewed the agenda and notes from Jan. 3, 2023 Meeting
- Codes in LAMIRDs differ — Keyport is different than Manchester, etc.
- Recommendations would go to the County
- The committee is working toward a formal recommendation

Upcoming events and activities

- Power outage next Wednesday from 8 am to 2 p.m. expect at least 3 hours of outage

Public Comments

- Ed - Possible future meeting topic: Stormwater presentation/follow-up and how the project will be handled

ADJOURNMENT:

The meeting adjourned at 8:09 p.m. The next meeting is on February 2, 2023.

Minutes submitted by: Recorder, Erin Bischoff

MINUTES APPROVED:

(Chairperson's Signature)

(Date)