



AFFORDABLE HOUSING
TASK FORCE MEETING
SATURDAY, JULY 8, 2017
10:00 AM – 11:30 AM
CITY HALL
COUNCIL CHAMBERS
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

AGENDA

Members:	Althea Paulson, Chair Jane Allan Emma Aubrey William Booth Jeffrey Brown Pat Callahan Stephen Deines	Phedra Elliott Sharon Gilpin Stuart Grogan Ann Huff Edward Kushner Ann Lovejoy	Bill Luria Pegeen Mulhern David Shorett Charlie Wenzlau
Liaisons:	Deputy Mayor Blossom	Councilmember Scott	Commissioner Chester

1. INTRODUCTIONS – 30 MIN.
2. HOUSEKEEPING – 15 MIN.
 - A. REVIEW TASK FORCE INSTRUCTIONS FROM COUNCIL AND DISTRIBUTE STUDY MATERIAL
 - B. OPEN PUBLIC MEETINGS ACT/PUBLIC RECORDS ACT
 - C. DECIDE HOW OFTEN TO MEET, WHEN, AND MEETING PROCEDURES
3. DISCUSSION ON SMALL WORKING GROUPS: DEVELOP TOPICS FOR STUDY AND INDICATION OF MEMBER INTEREST IN EACH SUBGROUP – 35 MIN.
4. CLOSING COMMENTS AND QUESTIONS – 10 MIN.