

Call to Order (Attendance, Agenda, Ethics)
Review & Approve Minutes – July 18, 2018
Review Schedule and Work Plan
Current Development Capacity in Island Center Area
Kitsap Public Health District: On-site Septic & Drinking Water Conditions
Public Comment
Adjourn

Call to Order (Attendance, Agenda, Ethics)

Chair Maradel Gale called the meeting to order at 6:32 PM. Members in attendance were Micah Strom, Michael Loverich, and Lisa Neal. Scott Anderson, Donna Harui and Tracy Collier were absent and excused. Sarah Blossom (City Council) and Michael Killion (Planning Commission) attended. City Staff present were Planning Director Gary Christensen, Engineering Manager Mike Michael, Long Range Senior Planner Jennifer Sutton and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

The agenda was reviewed. There were not any changes in status.

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Chair Gale asked that (septic, etc.) be removed from the statement ,” Hear from committee members about “alternatives” (septic, etc.). from under “Next Steps.”

Motion: I move to approve the minutes as amended.

Loverich/Strom: Passed 4-0, 1 abstention (Neal)

Review Schedule and Work Plan

It was decided the schedule would be updated to reflect the current workplan.

Chair Gale asked that a paper copy of packets be provided to those committee members who were not in attendance at each meeting.

Current Development Capacity in Island Center Area

(See attached map.)

Kitsap Public Health District: On-site Septic & Drinking Water Conditions

Steve Brown spoke about water and septic availability/needs and answered questions.

Public Comment

Robert Dashiell, Citizen – Spoke about the 2015 City Sewage Report and the possibility of connecting the study area to the City’s sewage system.

Added Agenda Item – New Committee Members

Ms. Blossom provided an update saying the City would be advertising to fill the two open positions on the Committee.

Adjourn

The meeting adjourned at 8:12 PM.

