



**CITY COUNCIL STUDY SESSION
TUESDAY, AUGUST 15, 2023**

Meeting Minutes

1) CALL TO ORDER / ROLL CALL

Deputy Mayor Hytopoulos called the meeting to order at 6:00 p.m. in Council Chambers and on the Zoom webinar.

Mayor Fantroy-Johnson, Deputy Mayor Hytopoulos, and Councilmembers Deets, Pollock, Quitslund, and Schneider were present. Councilmember Moriwaki attended remotely.

2) APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

Councilmember Deets moved and Mayor Fantroy-Johnson seconded to approve the agenda as presented. The motion carried unanimously, 7-0. There were no conflicts of interest.

3) REGULAR BUSINESS

3.A Receive Presentation from Kitsap Economic Development Alliance on One Kitsap

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5 YEAR STRATEGIC PLAN ONE KITSAP AUG portrait.pdf

NCDS ONEkitsap EIA 06052023 1.pdf

City Manager King introduced the agenda item. Joe Morrison, Executive Director of Kitsap Economic Development Alliance (KEDA) provided a presentation. Council discussed the topic with Executive Director Morrison.

3.B Discuss Activities to Date of the Steering Committee Overseeing the Updates to the Winslow Subarea Plan and the Comprehensive Plan

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Resolution No. 2023-04 Establishing and Appointing Members to a Steering Committee for the Winslow Subarea Plan and the Comprehensive Plan Periodic Review.docx

City Manager King introduced the agenda item. Planning Director Charnas provided a presentation with slides, and Council discussed the topic.

3.C Receive Update and Discuss Next Steps for the Groundwater Management Plan

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GWMP Council Slides 081523.pptx

Groundwater Model Fact Sheet.pdf

City Manager King introduced the agenda item. Public Works Director Wierzbicki provided a presentation and Council discussed the topic.

4) COMMITTEE REPORTS

Council members reported on local and regional meetings and events.

5) ADJOURNMENT

Deputy Mayor Hytopoulos adjourned the meeting at 8:01 p.m.



Peggy Nimb, Deputy City Clerk


Brenda Fantroy-Johnson, Mayor