**MEETING MINUTES**

Clinton Community Council

June 25, 2018

6:00 pm

Clinton Community Hall

Board Members present: Doug Brand, Doug Hofius, Catherine Billera, Christina Swan, Jack Lynch, Carol Doering, Dave Hoogerwerf, Stephanie Cook, Curt Gordon

Board Members Absent: Jill Engstrom, Kristi Macarro

Community Members: None

1. Minutes -Approved

2. Treasurer’s Report – Kristi Macarro

a. $945.67 in account

b. $50 dues in June or July

3. Island County and Gateway Planning - No updates at this time

4. Clinton Transportation Forum – Doug Hofius

a. Attendees most interested in Island Transit Rate Change Proposal

b. Continue to review plans and updates concerning potential transportation projects

5. Dan Porter Park Cleanup is June 30th 10-noon; encourage participation;

6. Parks District Support Letter – Doug Hofius

a. SW Parks and Recreation asked the Council for letters of support for their grant applications:

1. SW Campground Project – Phase 2

2. Waterman Trails Property Acquisition Project

b. Discussed, Curt made motion to support; Doug 2nd; Council voted by majority to support the grant application due July 1, 2018

4. Member Updates

a. Ferries Update – Dave Hoogerwerf

1. Overhead loading for Clinton is in Long Range Plan for 2023

2. Long Range Plans address boat building – plans to convert 3 boats to hydroelectric

b. Chamber of Commerce – Stephanie Cook

1. Council should host a forum for Sheriff candidates; Chamber & Hall could co-sponsor – Sept?

2. Maxwelton Fourth of July Parade update

3. IFWTWA Conference Update

4. Contact Marilyn Langdon with Lighthouse Festival after Labor Day

c. Port District – Curt Gordon

1. Mayor of Mukilteo supportive of Mukilteo Parking lot

2. Planning on obtaining $2 million grant to build parking

3. Multimodal center should open around Mother’s Day 2020

4. Will check with T. Carlson and WSDOT about problems at Ferry Dock Rd and with the sidewalk

d. Clinton Progressive Association – Catherine Billera

1. WIN moved to Good Cheer at Ken’s Korner

2. Plan on replacing blinds at the Hall

3. Pancake breakfast 8-10 am June 30th - before the park cleanup

4. Parking lot dance party in August

e. Friends of Clinton Library – Christina Swan

Handed out Library newsletter

Meeting adjourned

Next meeting July 23, 2018 - 6pm at Clinton Community Hall