

## MEETING MINUTES

Clinton Community Council

April 23, 2018

6:00 pm

Clinton Community Hall

Board Members present: Doug Brand, Curt Gordon, Doug Hofius, Jill Engstrom, Kristi Macarro, Catherine Billera, Christina Swan, Jack Lynch

Board Members Absent: Carol Doering, Dave Hoogerwerf, Stephanie Cook

Community Members: Beverly Mesa-Zendt

### 1. Minutes -Approved

### 2. Treasurer's Report – Kristi Macarro

- a. \$945.63 in account
- b. \$50 dues in June

### 3. Island County and Gateway Planning – Beverly Mesa-Zendt

- a. Ruckleshaus Center Study on 4/30/2018 in Coupeville from 12:30-4:30 discussing regulations for RAID Zoning Hosted by Chamber of Commerce
- b. Should have a council rep at the May Island County Planning Mtg – reviewing planning project to evaluate GMA
- c. WA Ferry Workshop Coming to Clinton May 1<sup>st</sup> from 5:30-8:30pm; Points of discussion should include:
  1. Service based on demand not totally based on population growth projections for boats and schedules
  2. What tech could be useful and what amenities walkers and drivers want
  3. Overhead loading is a ten-minute time savings – need it in Clinton

### 4. Member Updates

#### a. Port of South Whidbey – Curt Gordon

1. The Port Commission received a \$500,000 grant from the WA state Dept of Commerce for pre-construction on the Mukilteo parking project with the Tulalip Tribe
2. Completed pre-application for Regional Mobility grant from WSF Department of Transportation and they indicated they would support the grant
3. The Port of South Whidbey is looking at grants to fix the sidewalk near the ferry dock

#### b. Clinton Progressive Association – Catherine Billera

1. Asked for suggestions on giving away extra refrigerator; now have a new commercial fridge
2. Mayfest is on Saturday the 26<sup>th</sup>

#### c. Friends of Clinton Library – Christina Swan

1. Detailed Library programming in May
2. Reminded council about the Library Vote

#### d. Clinton Water District – Jill Engstrom

Curt asked how the council could support the Water District; asked about locating grants to improve hydrants and services

Meeting adjourned at 6:55 pm

Next meeting May 30, 2018 6pm at Clinton Community Hall