

PO Box 63 Clinton, WA 98236 info@clintoncommunitycouncil.org

MEETING MINUTES

Clinton Community Council October 28, 2019 6:00 pm Clinton Community Hall

Board Members present:Carol Doering, Christina Swan, Stephanie Cook, Jill Engstrom, Jack Lynch, Carol Flax,
Curt Gordon, Dave HoogerwerfBoard Members absent:Doug Hofius, Kristy Macarro, Doug Brand, Karen Krug, Dennis Hunter, Catherine Billera
County Commissioner Helen Price Johnson, Beckye Frey - Island County Planner, Susan
Driver – Island County Transportation Planner, Dana Sawyers - Whidbey 2020 Census
Partnership Specialist

1. Minutes – Christina Swan Approved unanimously

2. Treasurer's Report – Kristy Macarro/Christina Swan

Regular funds	1269.08
Picnic funds	<u>1178.22</u>
Account balance	2447.30

- 3. Gateway Planning Update Beckye Frey
 - a. Will Attend Clinton Chamber Mtg to gather more data for economic plan;
 - b. Gateway/Economic Planning will go into 2020 and will be on adopted Docket to vote at Nov 5th County Commissioners Meeting
 - c. Continue to collect and assess data into 2020
- 4. Census Information Dana Sawyers
 - a. Hiring census workers for Island county; contact 2020census.gov/jobs or call 1-855-JOB-2020
 - b. Census count locations will include homes, group living quarters and nonprofit centers serving homeless
 - c. Encouraging online participation
- 5.. Pedestrian Issues Carol Doering/County Commissioner Helen Price Johnson

a. Ken's Corner Trail

- 1. Funding approved for design phase of multimodal connection between Clinton Ferry Dock and Ken's Korner
- 2. Design team being determined and design work likely to begin in 2020
- b. Regional Mobility Grant Funds should be released this week by the state
- c. Ferry Dock Rd
 - 1. Officially open
 - 2. Consider ways to obtain funding for covered shelter for drop-off/pickup area

- 6. Member Updates
 - a. Chamber of Commerce Stephanie Cook Preparing for Winter Market on December 7-8
 - b. Port of South Whidbey Curt Gordon
 - 1. preparing to update comprehensive plan
 - 2. Bids out for completing professional kitchen at the Fairgrounds
 - 3. Harvest Festival at Fairgrounds was very successful
 - c. Ferries Dave Hoogerwerf
 - 1. Ferry Advisory Public Meeting was held October 17th at the Clinton Community Hall
 - a. discussed long range plans for hybrid electric boats
 - b. Mukilteo Ferry Dock opening likely Oct 2020
 - 2. Ferry Advisory Group says vote no for Initiative 976 almost unanimous support at Clinton Advisory Mtg
 - d. Clinton Water District Jill Engstrom
 - Work on Bob Galbreath Rd continues
 - e. Clinton Library Carol Flax
 - 1. Annual Meeting November 6th at the Clinton Community Hall
 - 2. Book Sale November 16th

Adjourned 7:35 Next regular meeting November 25, 2019 – 6pm Clinton Community Hall