

CLINTON COMMUNITY COUNCIL

PO Box 63
Clinton, Washington
Info@clintoncommunitycouncil.org

MEETING MINUTES

Clinton Community Council

November 23, 2020

6:00 pm

Zoom Meeting

Board Members present: Doug Hofius, Doug Brand, Janae Cameron, Jill Engstrom, Carol Flax, Curt Gordon, Dave Hoogerwerf, Karen Krug, Jack Lynch, Sue Mills, Christina Swan,
Board Members absent: Kristy Macarro
Community Members: Johnathan Lange, Grant Johnson, Meredith Penny

1. Minutes – Christina Swan

Approved

2. Treasurer's Report – Kristy Macarro

No report

3. Gateway Planning Update – Johnathon Lange/Meredith Penny/Grant Johnson

- a. October 26th Island County Planning Commission recommended the approval of the Clinton Gateway Plan for the Island County Comprehensive Plan
- b. BOCC to meet on December 15th for Public Hearing on the Clinton Gateway Proposal and to vote on its addition to the Comprehensive Plan which would then allow it to be placed on the workplan – with Zoning changes an initial priority
- c. Council members provided comments and concerns over which priority would be placed on the workplan first. Members were encouraged to write, email and contact the commissioners before the meeting and attend the meeting to voice their concerns.

4. Council Business – Doug Hofius

- a. Reviewed open at-large positions and officer positions
- b. Organized the Nominating Committee – Jill Engstrom, Chair: Doug Brand and Christina Swan Committee members Positions will be advertised, and Jill will bring a slate of nominees to the board at the December meeting

5. Member Updates

a. Port of South Whidbey – Curt Gordon

1. Found a place to get rid of the broken docks as soon as weather permits
2. Putting in Phase 3 power in at the fairgrounds. It is a \$75,000 project to make the Kaufman kitchen a commercial kitchen that can be rented out.
3. Received a grant to design new bathrooms at the fairgrounds
4. Working on the Clinton Beach to get the ADA pathway back to the water
5. Port assisted in managing \$200,000 in Cares Act funds that were offered businesses in the hospitality industry to help them financially

b. Ferries – Dave Hoogerwerf

1. Currently discussing funding
2. Ferries will not run on the Clinton/Mukilteo Route from Midnight until 5:30 from Clinton and 6:10 from the new terminal in Mukilteo

c. Clinton Chamber of Commerce – Janae Cameron

Shop|Sip|Eat event is on December 4th & 5th

d. Clinton Community Hall – Sue Mills

1. Will light hall at noon on December 2nd

2. Halloween Trick or Treat Drive-Thru at the Hall was a great success. 120 cars with families attended

3. General membership drive has brought in 60 new members so far

4. Received Up to \$2900 from the Cares Act funding to assist with payments for COVID related cleaning and Utilities

5. Planted 800 Daffodil bulbs at the Hall

e. Friends of Clinton Library – Carol Flax

1. 2 New Board members

2. Looking at the Whidbey Bank Building to see if it is a fit for the Library

3. Clinton Library is currently undergoing upgrades at the facility

Adjourned 7:33 pm

Next regular meeting December 28, 2020

Minutes Taken by:

Christina Swan

Secretary - Clinton Community Council