

CLINTON COMMUNITY COUNCIL

MEETING MINUTES

Clinton Community Council

September 28, 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, Mary Engle - Island County Planning Department; Mike Neel, Michael Winters, Nancy's iPad

1. Minutes – Christina Swan

Jack Lynch moved to approve minutes of the previous meeting. Jill Engstrom seconded. Unanimously approved;

2. Treasurer's Report – Kristy Macarro

a. Bank Statement – August's statement – will update numbers in October

\$1269.45 - General Funds

\$1028.22 - Picnic Funds

\$2297.67 – Total Funds

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

a. Provided Handouts for Final Draft Plan and documented changes (see attached)

b. Reviewed community input with Council members (see attached)

c. Provided current timeline for presentation to Board of County Commissioners

1. October 7th BOCC Workshop Meeting

2. October 12th Planning Commission Workshop Meeting

3. SEPA publication in paper by next Wednesday for 14-day comment period

4. Upcoming Election Forums – League of Women Voters – Doug Hofius

Suggested that questions address Clinton Gateway issues; Need to submit ASAP

5. Member Updates

a. Port of South Whidbey – Curt Gordon

Continuing to work on the floating dock repairs/replacement

b. Ferries – Dave Hoogerwerf

1. Tokitae in for annual maintenance until Nov 1st - replaced by Kitsap

2. Changes in holding pen for Mukilteo ferry as work on new terminal continues

c. Clinton Community Hall – Sue Mills

1. Second Chance Plant sale October 17-18 from 9am-4pm

2. Halloween Trick or Treat Drive-Thru at the Hall on October 31st from 4pm-6pm

d. Friends of Clinton Library – Carol Flax

Annual Meeting on November 19th on Zoom

Adjourned 7:30 pm

Next regular meeting October 26, 2020

Minutes Taken by:

Christina Swan

Secretary - Clinton Community Council