

CLINTON COMMUNITY COUNCIL

PO Box 63
Clinton, Washington 98236
Info@clintoncommunitycouncil.org

Clinton Community Council Meeting Agenda December 19, 2022, Clinton Hall 6:00 – 7:30 PM

1. Call to Order Dave Hoogerwerf
Call to order at 6:05 pm
Attendance:
Present: Dave Hoogerwerf, Christina Swan, Don Simmons, Doug Hofius Jon Forbes, Michael Clyburn, Carol Flax, Joe Greenheron, Jennifer Cox, Sheila Goebel,
Absent: Curt Gordon, Jill Engstrom, Katie Grindon,
Guests: Shauna Causey, Gina Valasky
2. Approval of Minutes of November 2022 Meeting All
Christina Moved/ Jon 2nd – minutes approved
3. Treasurer's Report - Account and budget status Don Simmons
.04 added, Dave reimbursed, 25 hall rent
Decided that we'll provide receipts to help keep track of member dues
4. Project Updates/Discussion
a. Clinton Gateway Update John Lanier
No report
b. Affordable Housing Update - Fairgrounds Curt Gordon
No report
c. Affordable Housing Update Michael Clyburn
County picked six projects to go to next round for county funds. Will do more detailed appl process with those six. Org Michael working with was not accepted. Goosefoot did get selected. Doug working with Goosefoot on their project
Add: still waiting for permits to open parking lot by ferry. Already wait list for monthly parking (23 spots). Article in Everett Herald
d. Ferry to Park and Ride Update (WSDOT) Swan/Doug Hofius

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Awards of funding around first of year. Discussion of right of ways for sidewalk widening and where path will go. Supposed to only go to Simmons but we don't know exactly where at that property it will end. Don talking to them about some issues.

e. Port of Everett/Mukilteo Ferry parking update
No report
Curt Gordon

f. CCC Officer Election update
Christina Swan

Search committee introduced two people here who are interested. Officer election needs to take place in Jan. Due to bylaw requirements stipulating that board members cannot serve more than three two-year terms, Doug Hofius and Christina Swan will be leaving the board.

5. Member/Organization Updates

a. Clinton Water District
Still working on bids for back-up power generation. Working on converting to electronic meters. Found some old meters not working properly – electronic ones use sealed batteries.
Don

b. Ferries Update
Mostly have both ferries most the time. Planning two public zoom meetings in January. Dave dismayed that meetings won't be in person like they used to be.
Dave Hoogerwerf

c. Friends of Clinton Library
We held our annual meeting in November, no December board meeting. We elected three new people to the board and we're excited to have some new people involved.
Carol Flax

d. South Whidbey Parks and Rec
Jennifer Cox
1. Waterman 40 acres on Maxwelton – 5 year bond to purchase that property + grants and bond was paid off. Next to elementary school. Punched in initial trails. 2. Submitted grant apps for amphitheater, artificial turf for soccer field + pickle ball courts. Looks like \$ will come in for pickle ball courts. Other money not yet. 3. Campground – still working on it but now at halt with new staff at county planning. Located close to high school in the community park. Initial loop in already. 4. Final year on 5 yr comp plan and will start on next 5 year cycle next year with pool high on the list.

e. Clinton Community Hall
Sheila Goebel

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The Clinton Community Hall has their next board meeting January 11th from 5:30-7 at the hall where we will be voting in our new president, Mike G. The member portion of the meeting will be from 6:30-7pm via Zoom. Please see our social media pages for further details.

f. Chamber of Commerce

Shawn Fowler

Christina – Chamber has new board with Emily Switzer as new chair. VP Katie Grindon – she'll be the chamber rep to the council.

g. South Whidbey School District

Joe Greenheron

Proposed changes in state funding and our district stands to lose about a million \$ next year. Board will go to Olympia to lobby in Feb and write letters to legislatures. This is affecting many districts. Also in Feb board will vote on whether to put out a capital bond to voters for infrastructure. Will poll district population first to see what community wants to see included. Public meetings coming up then on Feb 22 meeting board will vote whether to put bond up to voters. Asking for our help to get the word out. Some suggestions were made. Initial proposed figure for bond is \$80 million. Election for this would be in April. Hasn't been a capital school bond in 25 years.

h. Port of South Whidbey

1) Passenger-only ferry dock

Curt Gordon

No report

6. Public Input

Public

Due to meeting time constraints, individual public input is limited to 3 minutes

Dave brought up our relationship to the community and getting more public input. We need to make sure that the things we advocate to the county for are the things the public wants.

7. New Business

Dave Hoogerwerf

Discussion on hybrid meetings and grant with Hall to get equipment to facilitate that. Sheila working on this.

8. Adjourn; 7:10

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9. Next meeting: January 30, 2023

Dave Hoogerwerf

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