

Clinton, Washington 98236 info@clintoncommunitycouncil.org

Clinton Community Council Meeting Minutes August 28, 2023 6:00-7:30 PM

1. Call to Order 6:06 pm Jon Forbes

Attendance:

Present: Don Simmons, Jon Forbes, Michael Clyburn, Emily, Joe Greenheron, Carol Flax

Absent: Jennifer Cox, Curt Gordon, Dave Hoogerwerf, Brandon Wise, Shauna Causey, Mike Gebhardt

Guests: Doug Hofius, Doug Brand, Phyllis Alexander

2. Approval of Minutes of July 31, 2023 Meeting All Mike motion to approve. Don second, approved

- 3. Treasurer's Report Account and Budget Status Don Simmons Written report submitted. \$13 to WhidTel for internet. We also have voice mail. Question do we need to keep paying for our phone (although currently no charge) Rent \$25 for meeting. Down \$340 for year incl insurance premium.
 - 4. Public input

Doug B – June, July minutes and agendas not on website
Doug H – asking if any updates on trail from ferry to Ken's Korner. Not
much happening on it and was supposed to be funded. School board and
Parks both floating bonds for aquatics center.

- 5. Project Updates/Discussion
 - a. Clinton Gateway Update

John Lanier

b. Affordable Housing Update

Michael C.

Goosefoot held meeting on Aug 7 to discuss design of affordable housing. Around 60 people there. Lots of community input. Whidbey homeless coalition had opening fundraiser for emergency shelter in Coupeville.

- c. Sept 14 next meeting of economic development strategy.
- d. Legislative committee working on getting updates from County on various projects
- 6. Member/Organization Updates
- a. Clinton Water District Don Simmons
 Hilltop line replacement completed slightly under budget (was leaking). Got first order
 of electronic meters and starting to install at Columbia beach. Will add accuracy and
 efficiency. Generator on Heggenes should be installed by Oct. Want to transition to
 paperless billing.
 - b. Friends of Clinton Library Carol Flax
 Preparing for elections for new board members. Still waiting for copy of report
 to Sno-Isle about new/improved library.
 - c. South Whidbey Parks and Recreation

Jennifer Cox

d. Clinton Community Hall

Mike Gerhardt

- e. Chamber of Commerce Emily Switzer
 Partnering with Council and Hall on Harvest Fest Sept 30. Looking for folks to have
 booths. Will be vendors, food, etc. FOCL paying for music. Will be in Hall parking lot.
 Membership meeting Oct 10 Hong Kong Gardens
- f. South Whidbey School District Joe Greenheron Approved budget for school year and goals for district. Sept 5 school starts. New building configuration with only 2 buildings. Failed bond will be on Nov ballot with slightly lower amount from \$80 million to \$79 million and change. Students will be able to use pool if it's built.

g. Port of South Whidbey

Curt Gordon

h. Ferries

Dave Hoogerwerf

7. New Business

- a. Harvest fest sheet with all info sent out. If Council needs to contribute funds we will need to discuss we have about \$800 in the picnic account.
- b. Community meeting Feb or March

- c. Open position talked to previous folks we interviewed. Will continue looking for at large member
- d. Non-voting members bylaws 3.3
- e. Secretary still open
- 8. New Business

9. Next meeting: Sept 25, 2023

10. Adjourn 6:40 pm Jon Forbes