

CLINTON COMMUNITY COUNCIL

Community Council Meeting Minutes October 28, 2024 6:00-7:30P

1. Called to order 6:03
 - a. Jon out of town
 - b. Carol ran the meeting
2. Correction to last month's minutes that Carol was present by zoom
3. Corrected minutes approved
4. Public input
 - a. Question about the change to grass on the new sports field rather than artificial turf - Doug Brand. Answered by Joe, see below.
 - b. Question about the new capital levy change in value- Doug Brand. Answered by Joe, see below.
5. Treasures report Don Simmons
 - a. Balance \$2232.
 - b. Short discussion on dues received
 - c. Doug Hofius donated a membership fee
 - d. Melanie Bacon donated an amount for her share of the monthly hall rental. \$240. Paid about half of our rent for the year
6. Shauna – Legislative committee. Goal is to meet twice a month
 - a. Members Jon, Shauna, Brandon (and maybe Michael)
7. Emily -Sub area plan- County will present the status on the sub area plan
 - a. Consultant is currently working on plan
 - b. Bring that to the council for review (in January)
 - c. Public draft available in the March 2025 timeframe
8. Don – Clinton Water –
 - a. Putting out to bid for main line replacements
 - b. Meter replacement continues
 - c. Federal lead line assessment completed. No issues found. Project complete.
 - d. He will give a report at the public meeting
9. Phylis. Friends of Clinton Library
 - a. Nov 16 4-7 Local Author book fair at the Hall
 - b. Nov 21 Annual meeting
 - c. Dec 14 Book sale at the Hall
 - d. New director at Sno-Isle on Dec 1
10. Mike- Community Hall
 - a. New reader board installed on the road. Letters are on their way too!
 - b. Heat Pump project to go ahead in early 2025. Partly funded by grant
 - c. Looking at solar for the Hall
 - d. Christmas Market on Dec 7 and 8.

11. Joe- School Board

- a. Artificial turf approved, not natural
- b. Bond pays for large projects
- c. Levy pays for smaller projects and maintenance. Also includes technology updates (including laptops for students).
- d. Superintendent search. Leadership profile complete. Screening will begin in November. Profile is available on the school board website.
- e. Flooding caused some damage. Should be fixed for basketball season this year.
- f. Seven applicants currently. Seven more in the pipeline.

12. Curt – Port of South Whidbey.

- a. Curt attended a seminar in Seattle for walk on ferry. Not enough info on charging requirements yet.
- b. Who will run the passenger ferry? Not POSW, maybe Port of Everett? They are interested.
- c. With Senator Murray, 100% funded for the dock only. Building in 2026. Open 2027? Same time that boats could be available?
- d. Fairgrounds- upgrade contract being written. 20 new hookups. Looking at some drainage improvements

13. Dave - Ferries-

- a. WSF seems to be getting ahead in the hiring of deck hands on the boats. Lots of new faces on the boats.
- b. since the final design is not complete and
- c. no contracts have been awarded.
- d. Schedule for the new hybrid-electric boats seems doubtful
- e. Seems unlikely to meet the WSF projected date of 2026 for new ferries.

14. Board retreat.

- a. Carol- do we need to delay? She is not sure that the list of items is mature enough. More time needed to ensure a productive meeting.
- b. Current schedule is November 9.
- c. Decision: Confirm the current schedule of November 9, 10:00 to 3:00
- d. Lunch to be provided by the CCC.
- e. Members to review bylaws to recommend any changes.

15. Community Meeting. Agenda sent out. Send any agenda changes to Carol before November 2.

- a. Flyer is written. Any changes to Carol ASAP. To be published this week.
- b. Meeting is November 18, 6:00 to 8:00. 4:45 setup. CCC business meeting to be held before, 5:15 to 5:45.

16. Next year's Council

- a. Anyone wanting to be an officer next year, send a message to Jon. If you want to be on the nominating committee, message Jon.

17. Meeting adjourned at 7:16 PM.