

# CLINTON COMMUNITY COUNCIL

Clinton, Washington 98236  
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## Clinton Community Council Meeting Minutes January 26, 2026 6:00-7:30 PM

1. Call to Order      6:04 pm      Carol Flax

### Attendance:

Present: Don Simmons, Michael Clyburn, Carol Flax, Phyllis Alexander, Mike Turnbull, Emelia Harris, Dave Hoogerwerf, Mike Gerhardt, Curt Gordon.

on ZOOM: Shauna Causey, Val Heitzman, Joe Greenheron

### Absent:

2. November minutes not yet submitted.

3. Treasurer's Report – Account and Budget Status      Don Simmons  
Written report submitted. Net income for the year 2026 to date: **-\$139.00**. Bank balance (as of 1/26/26): \$2603.15. For the year 2025, our income was \$1288.19, which is 99% of budget. Our expenses were \$838.55, which is 65.5% of budget. Don introduced the 2026 budget. Motion to approve: Mike C. 2<sup>nd</sup>: Curt. Passed unanimously.

4. Monthly Program: Emily Neff presented the Clinton Sub Area Plan, which is part of the county's 2025 revision of its comprehensive plan. She explained the next steps would be for the BOCC to adopt the plan as part of the land use element. Then the county would adopt the LAMIRD code updates and include the Clinton Wastewater Feasibility Study in the county's Capital Facilities plan. They will continue to develop the Clinton-to-Ken's Corner multi-use trail. Emily Neff and Melanie Bacon both explained that the plan calls for a study of the idea of changing Clinton to an NMUGA, but the actual decision will not be made until after the studies and more public input.

5. Public input: Doug Brand reviewed the CCC comments to the county on the subarea plan and said he agrees with most of what was in there but he felt there should have been more public input.

6. By law revision: Secretary distributed the proposed revised language for the bylaws, adding Island Senior Resources to the list of participating organizations, removing Clinton Ferry advisory committee and South Whidbey Parks and Recreation from that list, and making a couple of technical corrections.

Motion to approve: Mike G. 2<sup>nd</sup>: Curt. Passed unanimously.

7. Elections: There was no report from the nominating committee so election of new at-large members and election of two officers was postponed until next meeting.
  - a. Legislative Committee

Shauna Causey

No report

#### 8. Member/Organization Updates

Organizational representative members of CCC will submit written reports to update CCC on each organization. These will be included with the agenda as an attachment.

#### New Business:

Brief discussion of board retreat. It was determined that we would discuss the need to have a retreat and the potential agenda for a retreat over email in the following weeks.

Carol brought forward an offer by Jim and Christina Swan to move our website to another server and they would pay for the first three years (estimated \$72 /year.) There was a request for more information, so this was tabled until next meeting.

The monthly program committee provided this tentative list of programs for the first half of 2026.

January: Emily Neff on Clinton Sub-Area plan

February: No program

March: South Whidbey Prepares

April: Island Senior Resources

May: Sno-Isle Executive Director

June Port of South Whidbey – new executive director

9. Adjourn 6:51 pm

Next meeting: February 23, 2026, at **5:30pm**