

CLINTON COMMUNITY COUNCIL

Clinton, Washington 98236
info@clintoncommunitycouncil.org

Clinton Community Council Meeting Minutes
February 23, 2026
6:00-7:30 PM

1. Call to Order 6:02 pm Carol Flax

Attendance:

Present: Don Simmons, Michael Clyburn, Carol Flax, Phyllis Alexander, Mike Turnbull, Dave Hoogerwerf, Mike Gerhardt, Shauna Causey, Joe Greenheron

Absent: Curt Gordon, Val Heitzman, Emelia Harris

2. Approval of November minutes. Motion: Mike G. 2nd: Mike C. **Approved.**
Approval of January minutes. Motion: Mike G. 2nd: Carol. **Approved**
3. Treasurer's Report – Account and Budget Status Don Simmons
Written report submitted. Don has filed our annual 990 form for 2025 with the IRS. Net income for the year 2026 to date: **-359.82**. Bank balance (as of 2/23/26): \$2382.33.
4. Monthly Program: No program this month
5. Public input: No public comments.
6. Proposal for new web site host. Christina Swan presented a proposal to switch our website from Whidbey Telecom to Tiny Stars Creative, a local hosting service run by Dawn Anderson. The Swans also offered to pay the first three years of costs for this - \$72 / year.
Motion: Mike C. 2nd: Dave. **Approved**
7. Elections: Two candidates for at-large positions were introduced: Lizzy Etzel Carlson and Patrick Moote. Lizzy was elected to a two year term. Patrick was elected to a one year term. Carol was re-elected to a two year term as an at-large member. Dave declined to be re-elected and will serve until we find a replacement. Elected as a slate: motion: Mike C. 2nd: Mike T. **Approved.**

Officers: Mike C. for Secretary and Carol for President. Both re-elected to two year terms. Motion: Mike G. 2nd: Joe. **Approved.**
8. Projector purchase: Clinton Community Hall and FOCL have agreed to purchase new projector for use at the hall. They would like CCC to pay for 1/3 of the cost.
Motion: Dave. 2nd: Carol. **Approved.**

9. Committees: We have four standing committees.
Legislative: Co-Chairs: Shauna and Patrick
Members: Mike C. Carol, Mike G. Doug Brand
Programs: Co-Chairs: Phyllis and Mike G.
Communications: Chair: Lizzy
Members: Joe, Patrick, Christina Swan
Nominations: Chair: Carol
Members: Shauna, Mike G, Mike T.
We also have two ad-hoc committees.
Bylaws: Chair: Mike C.
Members: Carol, Mike T., Christina Swan
Election Forums: Chair: Carol
Members: Mike, Joe, Christina Swan

10. 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 2026 Goals produced this list. Committees will bring SMART metrics (**S**pecific, **M**easurable, **A**chievable, **R**elevant, and **T**ime-bound) for these goals to our next meeting.

Stay engaged with comp plan and Integration (Legislative committee)

Clinton aesthetics, zoning, development, etc (ref. gateway plan, comp plan)
Lobby commissioners to take action on items in plan

Continue to advocate for traffic calming and safety measures on 525 (legislative)

Community outreach and communications (Communications committee)

Newsletter or other means
Future search

Brief discussion of board development: general agreement that this should focus on members getting to know each other better, and an analysis of organizational strengths and challenges. It was agreed we might need a facilitator to help with this exercise.

There was a request that we have a prepared monthly package available before each meeting, containing , agenda, minutes from previous month, written reports from organizational representatives, and written reports from committees.

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

March: South Whidbey Prepares

April: Island Senior Resources

May: Sno-Isle Executive Director

June Port of South Whidbey – new executive director

11. Adjourn 7:30 pm

Next meeting: March 30, 2026, at 6pm

DRAFT