

TASK	RELATIONSHIP
PRES	Speak for Yourself
Ask Questions	Listen Actively
Summarize	Gatekeeping
Polling	Compliment & Agree
80/20 Principle	Humor
Build Consensus	Process Check



What are we asking for?
 Why is it important?
 Is it realistic?

**MARCH 25TH, 2009 MINUTES
 BOARD OF COMMISSIONERS – MANAGEMENT TEAM
 WORK/STUDY SESSION
 8:30 AM**

Attending: Charlotte Garrido, Chair; Steve Bauer, Commissioner; Josh Brown, Commissioner; Nancy Buonanno Grennan, County Administrator; Chip Faver, Director Parks & Recreation; Larry Keeton, Director Community Development; Elizabeth Ratliff, Matthew Keough, Dori Leckner, Kay Anderson, Frank Abbott, Brian Hauschel, Brett Steck – Parks & Recreation; Dennis Oost, Community Development; Eric Baker, Commissioners; Angie Silva, Commissioners; Deanna Erstad, Commissioners; Mike Walton, Kitsap PFD; Anne Blair, Tom Jelcick, Patty Lent and Carl Johnson – Parks Sustainability Taskforce; Don Martin, Frank Stowell, Kathleen Simpson - Park Board; Chris Henry, Kitsap Sun, Vivian Henderson, KAPO.

- | | Anticipated Time |
|--|---------------------|
| 1. APPROVE MINUTES OF 03/18/2009 | 8:30 – 8:35 |
| 2. PARKS SUSTAINABILITY TASK FORCE – CHIP FAVER
Executive Summary and Handouts (pdf) | 8:35 – 10:05 |

Chip and his staff gave a review of the Parks Sustainability Taskforce Recommendations. Discussion followed. Board thanked everyone for their hard work.

FIVE MINUTE BREAK

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| 3. RIDGELINE PRELIMINARY PLAT APPEAL – DENNIS OOST
Executive Summary and Handouts (pdf) | 10:10 – 10:25 |
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Dennis Oost presented a briefing and clarification of the appeal issues regarding the Ridgeline Preliminary Plat.

4. **ANNUAL ADVISORY GROUP REVIEW – JAN KOSKE** **10:25 – 11:25**
Executive Summary and Handouts ([pdf](#))

Continued to a Work Session in April.

5. **BOARD DISCUSSIONS** **11:25 – 12:00**

Eric Baker spoke to the Board regarding the Bethel Corridor – County/City Coordination of Annexations. A letter was written and sent to Mayor Coppola on March 24, 2009 with the following specifics:

- **The intent to adopt a proactive annexation plan and policy for the Bethel Corridor**
- **City review and, if necessary, amendment of future annexation proposals to ensure logical and coordinated annexation boundaries for individual proposals**
- **Collaboration between the County and City for the transfer of essential urban services within future annexation areas.**
- **A timeline for annexation of the Bethel Corridor**

The Board called a Special Meeting on Friday, March 7, 2009 for review and signing of the proposed resolution.

Board signed Resolution 052-2009 proclaiming Earth Hour in Kitsap County.

10:55 the Board recessed into Executive Session re litigation.