



Economic Development Committee
City Hall – 200 NE Moe Street
3rd Floor Conference Room

| Subject | | Meeting Agenda | Date | July 26, 2017 |
|--------------------------|---|--|--|----------------------|
| Recorder | | | Start Time | 3:30 PM |
| Committee Chair | | Connie Lord | End Time | 5:00 PM |
| Committee Members | | Connie Lord, David Musgrove, Ed Stern | | |
| Staff Present | | Karla Boughton, Mary McCluskey, Helen Wytko | | |
| | | Agenda | | |
| No. | Topic | Time Allotted | Action/Recommendation/Discussion | |
| 1. | Administrative | | | |
| | Questions & Concerns of the Committee | 5 min | <ul style="list-style-type: none"> • ES 4:25 leave, Royal Norwegian Navy Norway pioneering robotic boats. • Fiberoptic Dr. Joseph Williams, pushing on white spectrum channels, KITNET WSTA has been folded under KEDA. Sept 5 KRCC meeting about it. • Commutes that effect Poulsbo • More college housing. • WED virtual tour | |
| | Agenda and Extended Agenda Review | 5 min | | |
| | Next meeting scheduled 8/23/17 | | New Chair, review Port of Poulsbo joint meeting. | |
| | Minutes of 5/24/17 Meeting | | Approved | |
| 2. | Agenda Items | | | |
| | Review of new signage for parks (Mayor) | 10 min | <p>Kiosk spaces are being sold by the Chamber of Commerce, would like to have them somewhere besides the park. They need to be maintained, potentially by the HDP. One sign has to be moved due to construction. BE I don't think those signs should be there, interested in removing signs because they are beat up and ugly.</p> <p>In addition, Poulsbo Parks sign to go up at every park with rules and information.</p> | |

The committee may add and discuss other items not listed on the agenda.

IT IS REQUESTED THAT ATTENDEES LIMIT THE USE OF SCENTED PRODUCTS (PERFUME, COLOGNE, HAIR SPRAY, AFTER SHAVE, LOTION, FABRIC SOFTENER, ETC.). FRAGRANCES CAN BE TOXIC SUBSTANCES TO SOME PEOPLE, CAUSING RESPIRATORY OR NEUROLOGICAL DISABLING ALLERGIC REACTIONS. THIS REQUIREMENT IS CONSISTENT WITH THE AMERICAN WITH DISABILITIES ACT FOR A BARRIER-FREE ENVIRONMENT.

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|----------------------------|---|-----------------------|---|
| | | | <p>CL: Add that doggie pet mits available at the park.</p> <p>DM: if you can put QR code in here for more information.</p> <p>BE: clear simple statements, should help with code enforcement.</p> <p>ED: recommend see click fix.</p> |
| | Mid-year Departmental Budget Review | 30 min | Presentation Given |
| | Mid-year Departmental Work Program Review | 10 min | Presentation Given |
| 3. | Committee Reports | | |
| | Poulsbo Chamber of Commerce (Stern) | 5 min | |
| | Port of Poulsbo (Musgrove) | 5 min | Like to talk about Port of Poulsbo joint meeting |
| | Historic Downtown Poulsbo Assoc. (Lord) | 5 min | <p>Talk about HDPA minutes 6/13 as amended on 7/18 – Viking Tour they did have access to garage.</p> <p>CL talked about great program 9/9 LokalFest – appreciate residents kmxk 88.5 as community partner.</p> |
| | Suquamish Tribe (Stern) | 5 min | Meeting with tribe interviewed |
| | KEDA/PSRC/EDD (Stern) | 5 min | |
| | Olhava/Edward Rose Master Plan/Front Street | 5 min | Front street have met with Mike Brown closing extended to August. |
| Future Agenda Items | | | |
| | Item(s) | Responsibility | Meeting Date |
| | Viking Avenue Update | Mayor | |
| | Council Goals | CC | |
| | Cruise Ship Review | Musgrove | |
| | Tools and Funding Opportunities | Committee | |
| | Work Plan Priorities | Staff | |

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