

CLINTON COMMUNITY COUNCIL

Clinton, Washington 98236
info@clintoncommunitycouncil.org

Clinton Community Council Meeting Minutes January 27, 2025 6:00-7:30 PM

1. Call to Order 6:02pm Jon Forbes

Attendance:

Present: Don Simmons, Michael Clyburn, Phyllis Alexander, Mike Gerhardt, Jon Forbes, Shauna Causey, Dave Hoogerwerf, Carol Flax, Jennifer Cox, Emily Switzer, Joe Greenheron (ZOOM)

Absent: Brandon Wise, Curt Gordon

Guests: Doug Brand, Melanie Bacon, Margeret Andersen, Linea Slinden, Bristol Carter, Jaime Attwood, Kyle Taylor

2. Approval of November Minutes: Carol moved, Jon 2nd, approved

3. Treasurer's Report – Account and Budget Status Don Simmons
Written report submitted. Our current balance: \$2402.51. Net income – year to date: \$110.00. The written report now includes a year-to-date budget report and a list of those who have paid dues in the current year.

4. Presentation by WSF staff: Tammy Binschus and Hadley Rodero from WSF gave a presentation on the electrification of WSF's fleet, and specifically, plans to install a charging system on the Clinton dock for new hybrid-electric ferries. WSF will be converting 6 existing ferries to hybrid-electric. They will be installing a charging system near the south slip of the Clinton dock, to be operating by early 2029. They will be coordinating construction with the construction of an overhead passenger loading system, also planned for summer 2029. The full schedule:
Pre-design: fall 2024 spring 2025
Permitting: spring 2025
Design: fall 2025 through 2026
Construction: 2027-28
Operational: 2029

5. Bylaws amendment and election of officers

Mike reviewed the bylaw changes discussed at the November CCC meeting, and the revisions to the changes made since that discussion, then moved to amend the bylaws, as stated. 2nd: Jon. Approved.

CCC elects officers each year at its January meeting. There was general consensus to elect the President and Secretary to one-year terms, and to elect the VP and the Treasurer to standard two-year terms. This brings our elections into compliance with the bylaw amendments. All officers except VP were elected by voice vote. There was only one candidate for each position. There were two candidates for VP, which was elected by secret ballot. The results of the election:

President:	Carol Flax
Vice President:	Shauna Causey
Secretary:	Mike Clyburn
Treasurer:	Don Simmons

We also elected 6 at-large members, half for one-year terms and half for two-year terms.

One-year at-large: Carol Flax; Jon Forbes, Dave Hoogerwerf

Two-year At-large: Mike Clyburn; Shauna Causey; Brandon Wise

The new bylaw amendment increased the number of at-large positions to seven, so we have one vacant at-large position. The nominating committee will recruit.

6. Project Updates/Discussion

a. Clinton Sub-Area Plan Update

Melanie Bacon

The Draft will be released the week of February 17. The County will have a public meeting to explain it before the CCC February meeting (4-6pm, 2/24). There will be a 30 day public comment period.

b. Affordable Housing Update

Michael C.

Bristol Carter, from Island Roots Housing, presented information about a state grant received by a coalition of local organizations: Island Roots Housing (IRH), Whidbey Environmental Action Network (WEAN); Agricultural Resources Committee (ARCIC), and Goosefoot. These orgs are working together to encourage and foster participation by under-represented populations in the current County process of revising the Comprehensive Plan. This work includes IRH's current survey on housing in Island County and WEAN's hosting of classes on how to make public comments.

c. Legislative Committee

Shauna Causey

We will be seeking community feedback, possibly with our own survey.

7. Member/Organization Updates

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

8. New Business

No new business

9. Adjourn 7:45pm

Next meeting: February 24, 2025