

HAPN MEMBERSHIP – January 2009

(Per Resolution, The committee membership may fluctuate but should seek to retain an odd number of members to avoid the potential for split votes)

Name	Representing	Council Appointment	BoCC Appointment
deforest Walker	Housing (OlyCAP)	2-4-08	4-7-08
Joe Breskin	Citizen at Large	2-4-08	4-7-08
Peter Von Christierson	Homeward Bound	2-4-08	4-7-08
David Rymph	Housing (Jefferson County Housing Authority)	1-16-07	4-7-08 Chair (7/22/08 thru 1/1/09)
L. Katherine Baril	Higher Education/Economic Development	1-16-07	4-7-08
Al Cairns	Green Building	1-16-07	4-7-08
Sandy Hershelman	Builders	1-16-07	4-7-08
Pastor Dan McMilan	Faith Based Organizations	1-16-07	4-7-08
Susan Miller	Realtors	1-16-07	4-7-08
Kees Kolff	Citizen at Large	1-16-07	4-7-08
	Health		
	Major Employment Sector		
	Lender		
Cheryl Bozarth	DV/SAP	1-12-09	1-12-09
Jamie Maciejewski	Habitat for Humanity	1-12-09	1-12-09

Elected Officials/Planning Commission Appointments (Official)

BoCC	Phil Johnson	2007
Council	Brent Butler	1-16-07 (Vice Chair 7/22/08 thru 1/1/09)
County Planning Commission	Ashley Bullitt	1-**-09
City Planning Commission	Steve Emery	1-16-07

Resignations

Dave Finley	Kitsap Housing Authority	No longer with Kitsap
Julie Graves	Kitsap County Housing Authority	2-4-08 (Resigned 7-22-08, added to interested parties. Due to time constraints).
Marcia Schwendiman -	Health	
Steve Paysee	Formerly of OlyCAP	Resigned August 25, 2008, new job

SUBCOMMITTEES:

1) Public Outreach – Steve Paysee, Steve Emery, Joe Breskin, Michelle Sandoval, Sandy Hershelman, Dan McMillan tasked with overall framework of outreach methods and content, target audience

2) Stock plans (Action Item #17) – Al Cairns, Joe Breskin, Kees Kolff
a. Criteria for Support of Private Projects

3) Emergency Declaration (*informal*) – Brent, Phil and Joe