

**2011 RECURRING MEETINGS**

| <b>GROUP/ORGANIZATION</b>                                    | <b>BOARD REPRESENTATION</b>           | <b>C.A. ATTEND</b> | <b>FREQUENCY OF MEETING</b>                                    |
|--|---------------------------------------|--------------------|--|
| Budget Committee   | David Lead                            | X                  | 3 <sup>rd</sup> Wednesday @ 8:00-9:30 a.m.                     |
| Climate Action Committee                                     | John                                  |                    | 4 <sup>th</sup> Wednesday @ 3:30-5:30 p.m.                     |
| Jefferson County Clean Water District                        | Phil                                  |                    | 4 <sup>th</sup> Tuesday @ 3:00-5:00 p.m.                       |
| Developmental Disability Advisory Board (DD)                 | David                                 |                    |  |
| East Jefferson Watershed Council (Formerly WRJA 17)          | Board                                 | X                  | Quarterly (4 <sup>th</sup> Monday) @ Noon                      |
| Elected Official/Department Head Lunch                       | John                                  | X                  | Quarterly (Last Tuesday) @ 8:30 a.m.                           |
| Finance Committee  | Phil                                  |                    | 3 <sup>rd</sup> Thursday @ Noon-1 p.m.                         |
| Fort Worden Advisory Bd.                                     | Phil                                  |                    | As Needed  |
| Fort Worden Collaborative                                    | Board                                 | X*                 | 3 <sup>rd</sup> Thursday @ 2:30-4:30 p.m.                      |
| Health Board   | Phil                                  |                    | 1 <sup>st</sup> Wednesday @ 4:00-6:00 p.m.                     |
| Healthy Youth Coalition                                      | Phil                                  |                    | 3 <sup>rd</sup> Wednesday @ 12:30-3:30 p.m.                    |
| Hood Canal Coordinating Council (HCCC)                       | Board/Phil                            |                    | 3 <sup>rd</sup> Monday @ 3:30-5:30 p.m.                        |
| Housing Action Plan Network (HAPN)                           | Phil                                  |                    | 2 <sup>nd</sup> Tuesday in April & October or called as needed |
| JC Disability Board (LEOFF 1)                                | Phil                                  |                    | 4 <sup>th</sup> Thursday @ 8:30 a.m.                           |
| JeffCom  | John (Philip Alternate)               | X                  | Last Friday every other mo.9-11 am                             |
| Jefferson-Peninsula Regional Emergency Planning Comm.(JPREP) | John (Phil Alternate)                 | X                  |  |
| Joint Economic Development Planning Committee                | David                                 | X                  |  |
| Law & Justice Council - Inactive                             | John                                  | X                  | As Needed  |
| Lodging Tax Advisory Committee (LTAC)                        | John                                  | X                  | As needed  |
| Marine Resource Committee (MRC)                              | Phil                                  |                    | 1 <sup>st</sup> Tuesday 6:00 p.m.                              |
| Mental Health Sales Tax Oversight Committee                  | John (David Alternate)                | X*                 | 1 <sup>st</sup> Tuesday @ 3:30 p.m.                            |
| National Association of Counties (NACo)                      | John                                  |                    |  |
| North Olympic Peninsula Res. Cons. & Devp't (also see PDD)   | David - Vice Chair (Philip Alternate) |                    | 4 <sup>th</sup> Thursday 2:30-4:00 p.m.                        |
| Olympic Area Agency on Aging (O3A)                           | David - Chair (Phil Alternate)        |                    | 1 <sup>st</sup> Thursday @ 10:00-Noon                          |

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| GROUP/ORGANIZATION                                       | BOARD REPRESENTATION                     | C.A. ATTEND | FREQUENCY OF MEETING   |
|--|--|-------------|--|
| Olympic Coastal Sanctuary                                | Phil                                     |             |  |
| Olympic Community Action Program (OlyCAP)                | David                                    |             | Last Tuesday @ 5:00 p.m.                                     |
| Olympic Consortium Board (OCB) (Also See PRSN)           | John (David Alternate)                   |             | Quarterly on a Friday 9:00 a.m.                              |
| Olympic Peninsula Resource Adv. Com. (RAC)               | Phil                                     |             | Quarterly  |
| Olympic Region Clean Air Agency (ORCAA)                  | Phil                                     |             | 2 <sup>nd</sup> Wednesday @ 10:00 a.m.-Noon                  |
| Parks Advisory Board (PAB)                               | Phil                                     |             | 1 <sup>st</sup> Wednesday @ 12:00-2:00 p.m.                  |
| Peninsula Regional Support Network (PRSN) (Also See OCB) | John (David Alternate)                   |             | Quarterly on a Friday @ 9:00 a.m.                            |
| Peninsula Development District (PDD) (also see NOPRC&D)  | David - Vice Chair<br>(Philip Alternate) |             | 4 <sup>th</sup> Thursday 1:00-2:30 p.m.                      |
| Port Ludlow Village Council (PLVC)                       | John                                     | X*          | 1 <sup>st</sup> Thursday @ 3:00 p.m.                         |
| Port Townsend Chamber of Commerce                        | Board                                    | X*          | Mondays @ Noon   |
| Port Townsend Public Development Authority               | Phil                                     |             | As Needed  |
| Public Infrastructure Fund Board (PIF)                   | David                                    | X           | As needed  |
| Puget Sound Partnership Strait Action Area Committee     | John - Vice Chair                        |             |  |
| Regional Parks & Recreation Committee                    | Phil                                     | X*          |  |
| Regional Transportation Planning Organization (RTPO)     | David (Phil Alternate)                   |             | Every other Mo. On a Friday 10 a.m.                          |
| Solid Waste Advisory Board (SWAC)                        | John                                     |             | 4 <sup>th</sup> Thursday 3:00-5:00 p.m.                      |
| Substance Abuse Advisory Board (SAAB)                    | David                                    |             | 2 <sup>nd</sup> Tuesday @ 3:30-5:00 p.m.                     |
| Tourism Coordinating Council (TCC)                       | John                                     | X*          | 2 <sup>nd</sup> Tuesday @ 10:00 a.m.                         |
| Transit Authority Board                                  | Board                                    |             | 3 <sup>rd</sup> Tuesday @ 1:30-3:30 p.m.                     |
| Washington State Board of Health                         | John - Vice Chair                        |             | 2 <sup>nd</sup> Wednesday 9:00 a.m.-5:00 p.m.                |
| Washington State Council on Aging                        | David                                    |             | 4 <sup>th</sup> Tuesday @ 9:00 a.m.-3:00 p.m.                |
| Washington State DNR Liaison                             | John                                     |             | As Needed  |
| WSAC Coastal Counties Sub-Committee                      | Phil - Chair                             |             | As Needed  |
| WSAC Legislative Steering Committee                      | Phil (David Alternate)                   |             | 1 <sup>st</sup> & 3 <sup>rd</sup> Thurs @ 9:00-Noon in Sess. |
| WSAC Timber Counties Sub-Committee                       | Phil (John Alternate)                    |             |  |

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|--|----------------------|-------------|--------------------------------------|
| Water Utility Coordinating Council (WUCC)            | David, Chair         | X           | As needed                            |
| Water Resource Inventory Area Board (WRIA 16)        | David                |             | 1 <sup>st</sup> Thursday @ 1:00 p.m. |
| Water Resource Inventory Area Board (WRIA 18 and 20) | David                |             | As needed                            |
| Water Team   | David                | X*          | As needed                            |

\* = As appropriate