

**2012 RECURRING MEETINGS**

<b>GROUP/ORGANIZATION</b>	<b>BOARD REPRESENTATION</b>	<b>C.A. ATTEND</b>	<b>FREQUENCY OF MEETING</b>
Budget Committee	John, Lead/Board	X	3 <sup>rd</sup> Wednesday @ 8:00-9:30 a.m.
Climate Action Committee	John		4 <sup>th</sup> Wed @ 3:30 am (Aug/Nov/Feb/Mar)
Jefferson County Clean Water District	David		As Scheduled
Developmental Disability Advisory Board (DD)	John		4 <sup>th</sup> Tuesday @ 3:00-5:00 p.m.
East Jefferson Watershed Council (Formerly WRUA 17)	David		As Scheduled
Elected Official/Department Head Lunch	Board	X	Quarterly (4 <sup>th</sup> Monday) @ Noon
Finance Committee	John	X	Quarterly (Last Tuesday) @ 8:30 a.m.
Fort Worden Advisory Committee	Phil		3 <sup>rd</sup> Thursday @ Noon-1 p.m.
Health Board	Board, Phil Chair	X*	3 <sup>rd</sup> Thursday @ 2:30-4:30 p.m.
Healthy Youth Coalition	Phil		1 <sup>st</sup> Wednesday @ 4:00-6:00 p.m.
Hood Canal Coordinating Council (HCCC)	Phil, Lead/Board		3 <sup>rd</sup> Wednesday @ 12:30-3:30 p.m.
Housing Action Plan Network (HAPN)	Phil		3 <sup>rd</sup> Tuesday @ 3:30-5:30 p.m.
JC Disability Board (LEOFF 1)	Phil		2 <sup>nd</sup> Tuesday in April & October or called as needed
JeffCom	John (Philip Alternate)	X	4 <sup>th</sup> Thursday @ 8:30 a.m.
Jefferson-Peninsula Regional Emergency Planning Comm.(JPREP)	John (Phil Alternate)	X	Last Friday every other mo.9-11 am
Joint Economic Development Planning Committee	David	X	Quarterly
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, Public Lands/Phil, Land Use & Environment		As Scheduled
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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Olympic Coastal Sanctuary	Phil		Quarterly
Olympic Community Action Program (OlyCAP)	David		1 <sup>st</sup> & 3 <sup>rd</sup> Tuesday @ 5:00 p.m.
Olympic Consortium Board (OCB) (Also See PRSN)	John (Phil Alternate)		Quarterly on a Friday 9:00 a.m.
Olympic Peninsula Resource Adv. Com. (RAC)	Phil		Annually
Olympic Region Clean Air Agency (ORCAA)	Phil, Chair		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 (Phil, Alternate)		Quarterly on a Friday @ 9:00 a.m.
Peninsula Development District (PDD) (also see NOPRC&D)	David (Philip Alternate)		4 <sup>th</sup> Thursday 1:00-2:30 p.m.
Peninsula Regional Transportation Planning Organization (PRTPO)	David (Josh Peters Alternate)		Every other Mo. On a Friday 10 a.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
Public Infrastructure Fund Board (PIF)	David	X	As needed
Puget Sound Partnership Strait Action Area – Ecosystem Regional Network	John, Vice Chair		As Scheduled
Regional Parks & Recreation Committee	Phil	X*	As Scheduled
Solid Waste Advisory Board (SWAC)	John		4 <sup>th</sup> Thursday 3:00-5:00 p.m.
Substance Abuse Advisory Board (SAAB)	John		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, Chair		2 <sup>nd</sup> Wednesday 9:00 a.m.-5:00 p.m.
Washington State DNR Liaison	John		As Needed
WSAC Coastal Counties Sub-Committee	Phil, Chair		As Needed
WSAC Legislative Steering Committee	Phil (John, David Alternates)		1 <sup>st</sup> & 3 <sup>rd</sup> Thurs @ 9:00-Noon in Sess
WSAC Timber Counties Sub-Committee	Phil (David, John Alternates)		Monthly
Water Utility Coordinating Council (WUCC)	David, Chair	X	As needed

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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 (Tami Pokorny Alternate)		As needed
Water Team	David (Tami Pokorny Alternate)	X*	As needed

\* = As appropriate