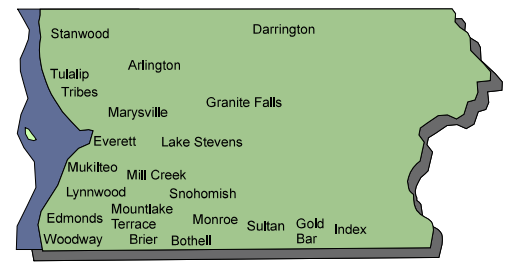


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



EXECUTIVE COMMITTEE
Wednesday, January 4, 2023
Online via Zoom
12:00 p.m. – 1:15 p.m.

MEETING MINUTES

Participating Members:

Nate Nehring	Snohomish County Council, SCT Co-chair
Haylie Miller	City of Marysville, PAC Co-chair
Josh Dugan	Snohomish County Executive's Office
Mike McCrary	Snohomish County PDS, PAC Co-chair
Brett Gailey	City of Lake Stevens, Steering Committee Co-chair
Doug McCormick	Snohomish County, ICC Co-chair
Barbara Tolbert	City of Arlington, Steering Committee Co-chair
Paul Ellis	City of Arlington, MAG Co-chair

Other Attendees/Presenters:

David Killingstad	Snohomish County PDS
Megan Moore	Snohomish County PDS
Amber Piona	Snohomish County PDS
Kate Nesse	CAB Chair

1. **Call to Order:**
Brett Gailey called the meeting to order at 12:02 p.m.
2. **Roll Call:**
Roll call was taken, and attendance noted as shown above.
3. **Approval of Minutes**
Nate Nehring made a motion to approve the minutes of 11-2-22. Barb Tolbert seconded, and the motion passed unanimously.
4. **Treasurer's Reports**
The reports were accepted.

Mike McCrary gave an update on the SCT manager position. The job description has been updated to a new classification. After the new classification has been approved it will be posted publicly.
5. **Action Items**
 - a. **Approve Agenda for January 25, Steering Committee Meeting**
Nate Nehring made a motion to approve the January 25 Steering Committee agenda, Mike McCrary seconded, and the motion passed unanimously.
6. **Discussion/Briefing/Update Items**
 - a. **Housing Characteristics & Needs Report**

Amber Piona, Senior Planner at Snohomish County, gave an update on the HO-5 Report schedule. The final housing allocation data from Commerce is expected in February. When the final numbers are available from Commerce the SCT Working Group will resume meeting and bring the report to PAC for a recommendation. The Steering Committee will then review and make its recommendation.

b. 2023 Workplan

David Killingstad, Snohomish County PDS Manager, introduced the discussion and invited new topics for the 2023 workplan.

The committee members discussed items to add to the workplan including HART, housing and zoning bills, and the annual meeting.

7. Coordinator's Report

Snohomish County PDS Administrative Assistant, Megan Moore shared the draft 2023 SCT meeting calendar. After it has been reviewed by all SCT committees the dates will be posted on the Snohomish County webpage and the public SCT calendar.

The members then discussed the general assembly. A timeframe for the meeting would be during the late 3rd or early 4th quarter to discuss the legislative session outcomes. PDS staff will discuss possible dates and bring them back to the committee.

8. Future Agenda Items

- General Assembly

9. Next Meeting

February 1, 2023, 12:00 p.m. – 1:15 p.m.

10. Adjournment

Brett Gailey adjourned the meeting at 12:23 p.m.

NOTE: The complete discussion held regarding all agenda topics for this meeting is on file (via recording) in PDS until six years from December 31st of this year.