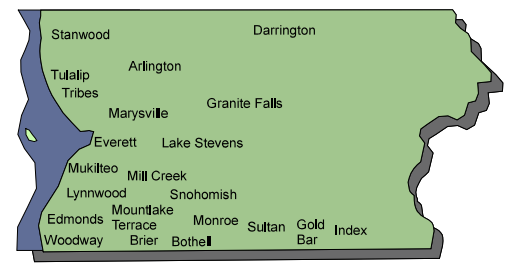


# Snohomish County Tomorrow

## A GROWTH MANAGEMENT ADVISORY COUNCIL



1  
2  
3  
4  
5  
6  
7  
8

### STEERING COMMITTEE MEETING

Wednesday, January 26, 2022  
Via Zoom  
6:00 p.m. to 8:00 p.m.

### MEETING MINUTES

#### Participating Jurisdictions/Members

Arlington	Barbara Tolbert, Vice-Chair
Darrington	Dan Rankin
Edmonds	Will Chen
Everett	Cassie Franklin
Granite Falls	Matt Hartman
Lake Stevens	Brett Gailey, Co-Chair
Lynnwood	Patrick Decker
Marysville	Kelly Richards
Monroe	Heather Fulcher
Mountlake Terrace	Bryan Wahl
Snohomish County Council	Jared Mead
Snohomish County Council	Nate Nehring, Co-Chair
Snohomish County Executive	Josh Dugan, County Executive's office
Citizen Representative	Mike Appleby
Citizen Representative	Linda Hoult
CAB Representative	Heidi Johnson

9  
10  
11

#### Other Attendees/Presenters:

Arlington	Michael Hopson
Bothell	Michael Kattermann, PAC Co-chair
EASC	Garry Clark
Everett	Mary Fosse
Monroe	Lance Bailey
PSRC	Ben Bakkenta
Snotrac	Brock Howell
SCT Coordinator	Cynthia Pruitt

12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27

1. **Call to Order:**  
The meeting was called to order at 6:01 p.m. by Co-Chair Brett Gailey.
- 1.a. **Introductions/Roll Call**  
Roll call was taken (as listed above).
- 1.b. **Citizen Comments**  
No comments.
2. **Approval of Meeting Minutes (12-1-21)**  
Bryan Wahl moved to approve the minutes of December 1, 2021, as written. Barbara Tolbert seconded, and the motion passed with one abstention.
3. **Update Items**
  - a. **Summary of PSRC Board Actions and Activities**

1 Ben Bakkenta reported on the activities of various boards and committees including that the  
2 Executive Board started hybrid meetings in January. The Draft Regional Transportation Plan is  
3 available for comments through February. Ed Prince will become the next chair of the Policy  
4 Board.  
5

6 **b. EASC**

7 Garry Clark reported that the EASC elected new chairs – Rich White of Boeing as Chair and Dan  
8 Gaffney of Moss Adams as Vice Chair. There are now 54 leaders on the Board of Trustees. April  
9 27<sup>th</sup> will be the Annual Meeting and economic forecast.  
10

11 **4. Action Items**

12 **a. Agenda Bill Adjustment of 2022 Dues Assessment**

13 Cynthia Pruitt reported that because of release of 2020 Census numbers in the fall, the adopted  
14 dues assessment is inconsistent with SCT's formula. The agenda bill shows revised dues that  
15 reflect those Census numbers.  
16

17 Cassie Franklin moved to approve the revised dues. Bryan Wahl seconded the motion and it  
18 passed unanimously.  
19

20 **b. Agenda Bill SCT 2022 Work Program**

21 Ms. Pruitt described the projects completed last year and new or revised ones for 2022. Cassie  
22 Franklin suggested that quarterly briefings on HART's work be added as well as reports from  
23 agencies associated with SCT.  
24

25 Josh Dugan moved to approve the Work Program with those changes. Bryan Wahl seconded the  
26 motion and it passed unanimously.  
27  
28

29 **5. Briefings, Discussion Items**

30 **a. Coordinator's Report**

31 Ms. Pruitt pointed out the 2022 meeting dates, as well as the SCT committees' report.  
32

33 **6. Future Agenda Items**

34 No additions.  
35

36 **7. Go-Round**

37 Not discussed.  
38

39 **8. Next Meeting Date**

40 February 23, 2022; 6:00 pm - 8:00 pm.  
41

42 **9. Adjournment**

43 The meeting was adjourned at 6:34 p.m. by Co-Chair Brett Gailey.  
44

45 All presentations given, discussions held, and actions taken at this meeting are kept on file (via recording) in PDS until six years  
46 from December 31<sup>st</sup> of this year.