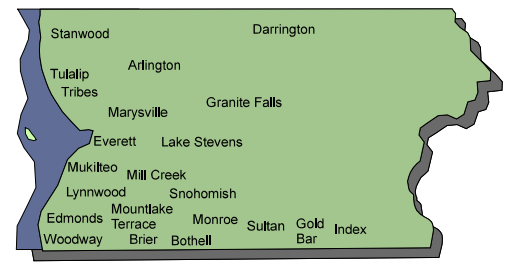


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



EXECUTIVE COMMITTEE
Wednesday, February 2, 2022
Online via Zoom
12:00 p.m. – 1:15 p.m.

MEETING MINUTES

Participating Members:

Brett Gailey	City of Lake Stevens, SCT Co-chair
Nate Nehring	Snohomish County Council, SCT Co-chair
Barbara Tolbert	City of Arlington, SCT Vice-chair
Josh Dugan	Snohomish County Executive's Office
Mike McCrary	Snohomish County, PDS, PAC Co-chair
Russ Wright	City of Lake Stevens, PAC Co-chair
Doug McCormick	Snohomish County Public Works, ICC Co-chair
Phil Lovell	CAB Co-chair

Other Attendees/Presenters:

Cynthia Pruitt	SCT Coordinator
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1. **Call to Order:**
Brett Gailey called the meeting to order at 12:00 p.m.
2. **Roll Call:**
Roll call was taken, and attendance noted as shown above.
3. **Approval of Minutes**
Barbara Tolbert made a motion to approve the minutes of 1-5-22. Josh Dugan seconded, and the motion passed unanimously.
4. **Treasurer's Reports**
The reports were accepted.
5. **Action Items**
 - a. **Agenda Bill: Reappoint Citizen Representatives Appleby, Battuello, Blankenship, Hout**
Ms. Pruitt reported that all four Citizen Representatives are already on the Steering Committee and are active. Barbara Tolbert made a motion to add reappointment of all four Citizen Representatives to the Agenda for February 23, 2022. Josh Dugan seconded, and the motion passed unanimously.
 - b. **Approve Agenda for February 23, 2022, Steering Committee Meeting**
Josh Dugan made the motion to approve the agenda with an amendment that the ICC may add an item if shown to be needed later. Barbara Tolbert seconded, and the motion and amendment passed unanimously.
6. **Discussion/Briefing Update Items**
 - a. **Nominations for SCT Co-chairs**

The existing Co-chairs are interested in continuing. Ms. Pruitt will prepare a ballot for the February 23, 2022, meeting with all four names.

7. Coordinator's Report

a. Face to Face Meetings

The members agreed that the February meeting will be via Zoom, and they will evaluate at their March meeting whether to go to an in-person meeting March 23rd. There were several suggestions including: 1) look at the data on attendance during the period of Zoom meetings versus attendance at in-person meetings, and 2) do a poll of Steering Committee members.

8. Future Executive Committee Agenda Items

The members agreed to add discussion of Zoom versus in-person meetings in the long term to next month's agenda.

9. Next Meeting

March 2, 2022, 12:00 pm – 1:15 pm

10. Adjournment

Brett Gailey adjourned the meeting at 12:16 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.