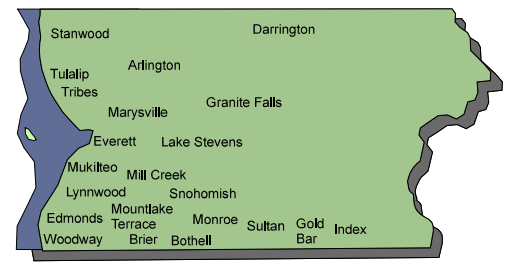


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



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

MEETING MINUTES

Participating Members:

Paul Ellis	City of Arlington, MAG 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
Barbara Tolbert	City of Arlington, Steering Committee Co-chair

Other Attendees/Presenters:

David Killingstad	Snohomish County PDS
Megan Moore	Snohomish County PDS
Amber Piona	Snohomish County PDS

1. **Call to Order:**
Brett Gailey called the meeting to order at 12:03 p.m.
2. **Roll Call:**
Roll call was taken, and attendance noted as shown above.
3. **Approval of Minutes**
Mike McCrary made a motion to approve the minutes of 2-1-22. Josh Dugan seconded, and the motion passed unanimously.
4. **Treasurer's Reports**
The final treasurer's report for January was accepted. Mike McCrary informed the committee that moving forward the Treasurer's report will include a financial report from PDS Division Manager, Julie Mass. This memo is intended to give a higher level of detail and context to treasurer's report than a verbal report only.
5. **Action Items**
 - a. **Approve Agenda for March 22, Steering Committee Meeting**
Members clarified agenda items and discussed the open Community Representative position on the Steering Community.

Josh Dugan made a motion to approve the March 22, Steering Committee agenda, Barbara Tolbert seconded, and the motion passed unanimously.
6. **Discussion/Briefing/Update Items**
7. **Coordinator's Report**
Mike McCrary reported that the SCT Manager position is still posted. Depending on the applicant pool, candidates might be reviewed next week.

9. Next Meeting

April 5, 2023, 12:00 p.m. – 1:15 p.m.

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.