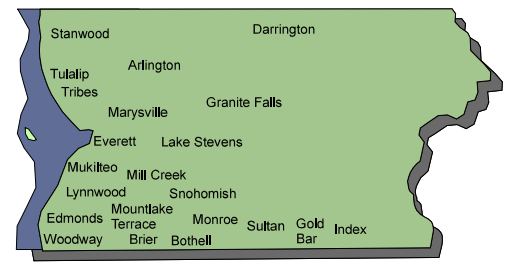


# Snohomish County Tomorrow

## A GROWTH MANAGEMENT ADVISORY COUNCIL



**EXECUTIVE COMMITTEE**  
**Wednesday, March 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
Paul Ellis	City of Arlington, MAG Co-chair

**Other Attendees/Presenters:**

Russell Wiita	Snohomish Co. Councilmember Nehring's office
David Killingstad	Snohomish County PDS
Cynthia Pruitt	SCT Coordinator

1. **Call to Order:**  
 Josh Dugan called the meeting to order at 12:01 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 2-2-22. Barbara Tolbert seconded, and the motion passed unanimously.
4. **Treasurer's Reports**  
 The reports were accepted.
5. **Action Items**
  - a. **Approve Agenda for March 23, 2022, Steering Committee Meeting**  
 Barbara Tolbert made the motion to cancel the March 23, 2022, Steering Committee meeting unless the ICC needs to meet with them. Nate Nehring seconded, and the motion passed unanimously.
6. **Discussion/Briefing Update Items**
  - a. **2023 Expenses Overview**  
 Josh Dugan explained the need to address declining SCT reserves. The members agreed it is more cost effective for SCT to do the BLR on behalf of the jurisdictions [and build a reserve to help pay for it]. There was concern that the 19.5% dues increase for 2023 would not be a one-time event; later years should have a lower rate.

Mike McCrary discussed the annual increase in SCT costs and agreed that PDS would look at future increases. PDS will bring to Executive Committee a 4–5-year analysis of costs and dues. There was also agreement that the information shown in today's Executive Committee memo should be sent to Steering Committee so they can understand the need for the sharp increase in dues.

**b. Zoom versus in-person meetings in the long term**

Ms. Pruitt will investigate the planned upgrades to the County's Public Meeting rooms. Then the Executive Committee will do a poll of Steering Committee members re options for meeting; in-person, staying on Zoom, or hybrid meetings.

**c. Revision to Operating Guidelines**

Ms. Pruitt will draft an Agenda Bill proposing an Operating Guidelines change from "Citizen Representatives" to Steering Committee to "Community Representatives."

**7. Coordinator's Report**

**a. Next Face to Face Meeting**

(Discussed as part of 6.b. above.)

**b. Work Program**

Ms. Pruitt explained that two rows had been added to the 2022 SCT Work Program because of last month's Steering Committee action. The rows show that there will be occasional presentations on SCT jurisdictions' comprehensive plans, and short briefings from related organizations such as HASCO and SCC with longer ones on HART.

**8. Future Executive Committee Agenda Items**

Discussed as part of 7.b. above.

**9. Next Meeting**

April 6, 2022, 12:00 pm – 1:15 pm

**10. Adjournment**

Josh Dugan adjourned the meeting at 12:35 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 31<sup>st</sup> of this year.