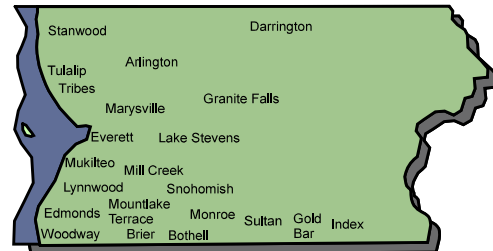


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



COMMUNITY ADVISORY BOARD MEETING

Thursday, March 17, 2022

Via Zoom

6:00 pm to 8:00 pm

MINUTES

Participating Jurisdictions/Members:

Alice Armstrong	Snohomish
Phil Lovell, Co-chair	Edmonds
Hillary Moralez, Co-chair	Unincorporated Bothell
Katherine Nesse	Edmonds
Tony Niolu	Maltby area
Jeanine SanClemente	Maltby area
Michelle Stewart	Everett

Other Attendees/Presenters:

Glynis Casey	Naval Station Everett
Andrea Lauden	Dept. of Ecology
Cynthia Pruitt	SCT Coordinator

1. Call to Order

The meeting was called to order at 6:02 p.m. by Co-chair Phil Lovell.

2. Roll Call and Welcome new members

Roll call was taken, with attendees as listed above.

3. Action Items

a. Approval of minutes (11-18-21)

Hillary Moralez moved, and Tony Niolu seconded a motion to approve the minutes. The motion was approved unanimously.

b. Election of Co-chairs for 2022

(Delayed until after Discussion)

Phil Lovell nominated Hillary Moralez and Kate Nesse to be Co-chairs for 2022. Kate Nesse seconded the motion and it passed unanimously.

c. Confirm CAB representative to the April 27, 2022, Steering Committee meeting

Kate Nesse volunteered to be the CAB representative at the April 27, 2022, Steering Committee meeting.

4. Discussion Items

a. Water Rights 101 and Water Supply Challenges

Andrea Lauden explained what is meant by “water rights” and how the concept is put into effect in Washington State. She touched base on tribes’ water rights, municipal rights as well as the concept of “in-stream flow” and ground water.

Members asked about water rights acquisition, how water rights can be purchased, the relation to local water districts’ authority, and when/how DOE would step in on local building projects. There was also some discussion about what happens when cities run out of water because of growth.

Her presentation can be viewed [here](#).

b. Focus for 2022

Phil Lovell reported on the Steering Committee presentation from PSRC on the Regional Housing Plan and posed the idea that housing strategy could be a 2022 focus. Members added other ideas for the 2022 focus, including environment, relation with tribes/tribal government and GMA, and disaster preparedness, in addition to housing strategy. Their sense was that any focus should be relevant to GMA.

The members set up two committees to frame their top choices; environment, and relation with tribes/governance. The CAB will discuss the next steps at their May 19, 2022, meeting.

c. Coordinator’s Report

Ms. Pruitt pointed out that two members were removed from the CAB roster.

5. Discussion of Future Agenda Items

Glynis Casey offered to arrange for a briefing on Naval Station Everett. The members agreed to add this to their ‘Future Agenda Items.’

6. Next Meeting Dates

a. Steering Committee: Wednesday, April 27, 2022

b. Community Advisory Board: May 19, 2022

7. Adjournment

The meeting was adjourned at 8:04 pm by Co-chair, Phil Lovell.