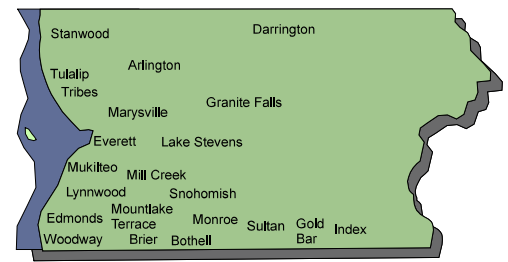


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



EXECUTIVE COMMITTEE
Wednesday, April 5, 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
Haylie Miller	City of Marysville, PAC Co-Chair
Doug McCormick	Snohomish County, ICC Co-Chair
Nate Nehring	Snohomish County Council, SCT Co-Chair

Other Attendees/Presenters:

David Killingstad	Snohomish County PDS
Taylor Twiford	Snohomish County PDS

1. **Call to Order:**
Brett Gailey 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 3-1-22. Josh Dugan seconded, and the motion passed unanimously.
4. **Treasurer's Reports**
The balance continues to increase due to not paying an SCT Manager wage yet. Assuming we get a manager on board the projected balance is \$143,000.
5. **Action Items**
 - a. **Approve agenda for 4/26/23 Steering**
David noted the primary item on the agenda will be the HO-5 report. There is an expectation that the PAC will deliver a recommendation to the Steering committee. A full briefing will be provided. The amount of time allocated will be increased to an hour to provide enough time to cover the topic. The Steering committee may have a recommendation for the May Executive meeting.

Nate Nehring made a motion to approve the April 26, Steering Committee agenda, Josh Dugan seconded, and the motion passed unanimously.
6. **Discussion/Briefing/Update Items**

a. Review applicants and discuss appointment process for new Steering Committee Community Representative

Barbara Tolbert informed the committee that in the past all candidates were brought to the Steering Committee and allowed a minute or so to introduce themselves and what they bring to the committee and then the committee proceeds with a ballot. The Executive committee has never made an appointment.

There are two candidates.

7. Coordinator's Report

Mike McCrary gave the Coordinator's Report. The first round of interviews for SCT Manager has occurred. There were three very good candidates but there is one that will be offered the position. Offer will be made at end of this week or the beginning of next week.

8. Future Agenda Items

Doug McCormick mentioned that he heard from PSRC and they are very close to issuing their call for projects for the rural town centers and corridor program and ICC will be involved in soliciting which four projects will go and compete. The call for projects may be out by the next meeting.

9. Next Meeting

May 3, 2023, 12:00 p.m. – 1:15 p.m.

10. Adjournment

Brett Gailey adjourned the meeting at 12:10 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.