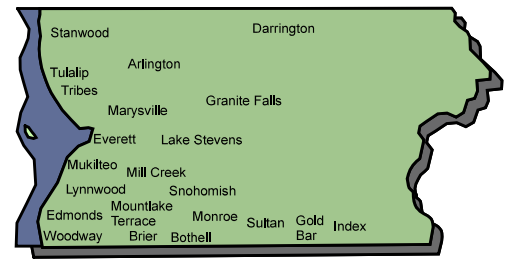


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



EXECUTIVE COMMITTEE
Wednesday, April 6, 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
Josh Dugan	Snohomish County Executive's Office
Mike McCrary	Snohomish County PDS, PAC Co-chair
Doug McCormick	Snohomish County Public Works, ICC Co-chair
Will Ibershof	City of Sultan, MAG Co-chair

Other Attendees/Presenters:

Julie Mass	Snohomish County PDS
Cynthia Pruitt	SCT Coordinator

1. **Call to Order:**
Nate Nehring 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**
Josh Dugan made a motion to approve the minutes of 3-2-22. Mike McCrary seconded, and the motion passed unanimously.
4. **Treasurer's Reports**
The reports were accepted.
5. **Action Items**
 - a. **Agenda Bill: Change Title of 'Citizen Representative' to Steering Committee**
Ms. Pruitt described the changes to the Operating Guidelines included in this Agenda Bill.

Josh Dugan made a motion to approve this for the April 27, 2022, Steering Committee agenda. Mike McCrary seconded, and the motion passed unanimously.
 - b. **Approve Agenda for April 27, 2022, Steering Committee Meeting**
Will Ibershof made the motion to approve the Steering Committee agenda for the April 27, 2022, meeting unless Chris Collier is unable to give a 15-minute presentation on AHA. If he cannot then the meeting will be canceled. Josh Dugan seconded, and the motion passed unanimously.

Ms. Pruitt agreed to bring information to the next meeting on the 'Regional Apprenticeship Pathways' program. The committee will decide at that time whether to schedule a briefing.

6. Discussion/Briefing Update Items

a. 2023 Expenses and Dues

Josh Dugan summarized last month's discussion and the need to make a one-time increase in SCT dues to address declining reserves.

The members agreed to this one-time increase and to take the next step, scheduling this issue for discussion at the May Steering Committee meeting.

7. Coordinator's Report

a. 1st Quarter SCT Report to County Council

Ms. Pruitt brought the report to the members' attention.

b. County Meeting Room Facilities for Hybrid Meetings

Ms. Pruitt will notify the committee about how well new equipment in the County's Public Meeting rooms works for hybrid Zoom/in-person meetings. If the results of a "dry run" are good we will do a poll of Steering Committee members about their preferences; in-person, continue to meet on Zoom only, or hybrid meetings.

c. Date for June Meeting (added after the agenda was sent)

Ms. Pruitt pointed out that there are two alternatives for the June meeting – June 15th and June 29th. The members agreed June 15th was preferable to avoid conflict with the AWC Conference.

8. Future Executive Committee Agenda Items

Discussed above.

9. Next Meeting

May 4, 2022, 12:00 pm – 1:15 pm

10. Adjournment

Nate Nehring adjourned the meeting at 12:22 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.