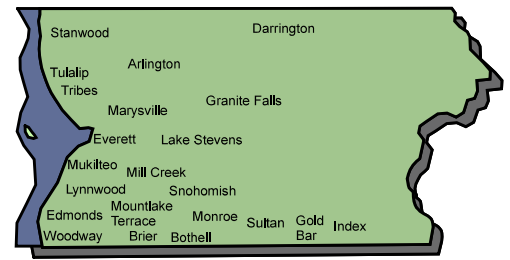


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



EXECUTIVE COMMITTEE

Wednesday, May 5, 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

Other Attendees/Presenters:

Angela Gemmer	City of Marysville
Julie Mass	Snohomish County PDS
Cynthia Pruitt	SCT Coordinator

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**
Nate Nehring made a motion to approve the minutes of 4-6-22. Josh Dugan seconded, and the motion passed unanimously.
4. **Treasurer's Reports**
The reports were accepted.
5. **Action Items**
 - a. **Approve Agenda for May 25, 2022, Steering Committee Meeting**
Josh Dugan made the motion to approve the Steering Committee agenda for the May 25, 2022, meeting. Nate Nehring seconded the motion and it passed unanimously.
6. **Discussion/Briefing Update Items**
 - a. **2023 Expenses, Dues and 5 Year Forecast**
Ms. Pruitt summarized the last two month's discussion and asked what additions the members would make for the Steering Committee's discussion May 25th.
7. **Coordinator's Report**
 - a. **Meeting Venue including Hybrid meetings**
The members recommended continuing to meet via Zoom partly because of the recent rise in COVID cases and because SC members seem to prefer the online venue. The committee will consider it each month.

b. Regional Apprenticeship Pathways Program

The members asked that this briefing be added to the next SC date that Anne Carnell can be available for.

c. Absent members

Ms. Pruitt will contact a Community Representative to see if they are still interested in attending the Steering Committee.

8. Future Executive Committee Agenda Items

Discussed above.

9. Next Meeting

June 1, 2022, 12:00 pm – 1:15 pm

10. Adjournment

Brett Gailey adjourned the meeting at 12:24 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.