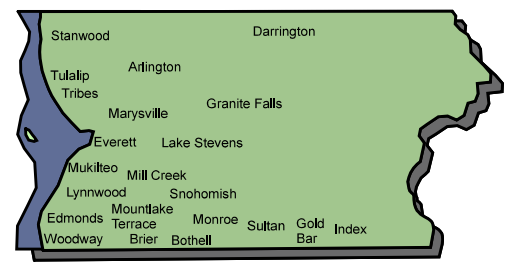


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



STEERING COMMITTEE MEETING

Wednesday, May 25, 2022

Via Zoom

6:00 p.m. to 8:00 p.m.

MEETING MINUTES

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Participating Jurisdictions/Members

Edmonds	Will Chen
Everett	Mary Fosse
Gold Bar	Chuck Lie
Lynnwood	Patrick Decker
Marysville	Kelly Richards
Mountlake Terrace	Bryan Wahl
Mukilteo	Elisabeth Crawford
Snohomish	Karen Guzak
Snohomish County Executive	Josh Dugan, County Executive's office
Community Representative	Mike Appleby
Community Representative	Peter Battuello
Community Representative	Michael Finch
Community Representative	Linda Hoult

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Other Attendees/Presenters:

Monroe	Lance Bailey
Snohomish County PDS	Mike McCrary
SCT Coordinator	Cynthia Pruitt

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1. Call to Order:

The meeting was called to order at 6:00 p.m. by Co-Chair Nate Nehring.

1.a. Introductions/Roll Call

Roll call was taken (as listed above).

1.b. Citizen Comments

No comments.

2. Approval of Meeting Minutes (4-27-22)

Bryan Wahl moved to approve the minutes of April 27, 2022, as written. Karen Guzak seconded, and the motion passed unanimously.

3. Update Items

a. Summary of PSRC Board Actions and Activities

Members were referred to the report in their packet.

b. EASC

No report.

4. Action Items

5. Briefings, Discussion Items

a. 2023 Expenses, Dues and 5 Year Forecast

Mike McCrary described the expenses expected for 2023 and the challenges if SCT continued to

1 raise dues by only 4.5% as in previous years. The Executive Committee has recommended a
2 one-time dues increase of 19.5% for 2023 followed by a lower increase of 2.6% in 2024. He
3 explained that the actual dollars due of each jurisdiction are not as dramatic as the percent
4 increase made it seem and referred the members to the last page of the memo where each
5 jurisdiction's 2023 dues were listed.
6

7 Members asked if there were any grant funds available to help SCT or if a strategy of raising
8 dues in phases was considered. They also asked if there were any other revenue options.
9

10 **b. Coordinator's Report**

11 Ms. Pruitt brought the committees' report to the attention of members as well as reported on the
12 Executive Committee's consideration of when to start meeting in-person.
13

14 **6. Future Agenda Items**

15 No additions.
16

17 **7. Go-Round**

18 Not discussed.
19

20 **8. Next Meeting Date**

21 June 15, 2022; 6:00 pm - 8:00 pm.
22

23 **9. Adjournment**

24 The meeting was adjourned at 6:17 p.m. by Co-Chair Nate Nehring.
25

26 All presentations given, discussions held, and actions taken at this meeting are kept on file (via recording) in PDS until six years
27 from December 31st of this year.