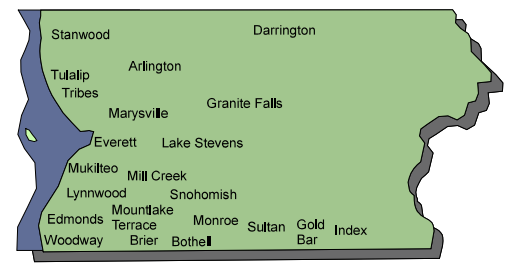


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



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STEERING COMMITTEE MEETING

Wednesday, May 26, 2021

Via Zoom

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

MEETING MINUTES

Participating Jurisdictions/Members

Arlington	Barbara Tolbert, Vice-Chair
Edmonds	Luke Distelhorst
Everett	Elizabeth Vogeli
Gold Bar	Chuck Lie
Lake Stevens	Brett Gailey, Co-Chair
Marysville	Kelly Richards
Mountlake Terrace	Bryan Wahl
Snohomish	John Kartak
Sultan	Russell Wiita
Snohomish County Council	Jared Mead
Snohomish County Council	Nate Nehring, Co-Chair
Snohomish County Executive's Office	Josh Dugan
Citizen Representative	Mike Appleby
Citizen Representative	Melissa Blankenship
Citizen Representative	Linda Hoult

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Other Attendees/Presenters:

Arlington	Jan Shuette
Arlington	Mike Hopson
CAB Applicant	Sean Standefer
Monroe	Ben Swanson
PSRC	Ben Bakkenta
Snohomish County PDS	Mitchell Brouse
Snohomish County PDS	Janet Wright
Snohomish County PDS	Megan Moore
Toyer Strategic Advisors, Inc.	David Toyer, Anne Anderson, Peter Condyles
SCT Coordinator	Cynthia Pruitt

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1. **Call to Order:**

The meeting was called to order at 6:02 p.m. by Co-Chair Brett Gailey.

1.a. **Introductions/Roll Call**

Roll call was taken (as listed above).

1.b. **Citizen Comments**

No comments at this time.

2. **Approval of Meeting Minutes (4-28-21)**

Bryan Wahl moved to approve the minutes of April 28, 2021, as written. Josh Dugan seconded, and the motion passed unanimously.

3. **Update Items**

a. **Summary of PSRC Board Actions and Activities**

Ben Bakkenta reported on the Executive- and Growth Management Policy Board activities. On

1 June 11th the Transportation Board will have a briefing on the 2021 legislative session.
2

3 **b. EASC**

4 No report.
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6 **4. Action Items**

7 **a. Appointment of Community Advisory Board Member; Sean Standefer**

8 Bryan Wahl moved to appoint Sean Standefer to the Community Advisory Board. Barbara Tolbert
9 seconded the motion and it passed unanimously.
10

11 **5. Briefings, Discussion Items**

12 **a. Countywide Planning Policies (CPPs)**

13 Mitchell Brouse reported on the Planning Advisory Committee's approval of the draft CPPs.
14 Committee members asked questions about the application of the CPPs to cities, about how
15 "equity inclusion" is addressed, how the CPPs aligned with PSRC's climate goals, how school
16 siting was addressed, and how 'Reasonable Measures' are implemented.
17

18 **b. Coordinator's Report**

19 Ms. Pruitt brought the SCT committees report to the attention of the members.
20

21 **6. Future Agenda Items**

22 No additions.
23

24 **7. Go-Round**

25 Members reported on activities in their jurisdictions.
26

27 **8. Next Meeting Date**

28 June 23, 2021; 6:00 pm - 8:00 pm.
29

30 **9. Adjournment**

31 The meeting was adjourned at 6:55 p.m. by Co-Chair Brett Gailey.
32

33 All presentations given, discussions held, and actions taken at this meeting are kept on file (via recording) in PDS until six years
34 from December 31st of this year.
35