

Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



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STEERING COMMITTEE MEETING

Wednesday, May 27, 2020

Via Zoom

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

MEETING MINUTES

Participating Jurisdictions/Members

Arlington	Barbara Tolbert, Vice Chair
Bothell	Liam Olsen
Edmonds	Luke Distelhorst
Granite Falls	Matt Hartman
Lake Stevens	Brett Gailey, Co-Chair
Lynnwood	Julieta Altamirano-Crosby
Marysville	Kelly Richards
Mill Creek	Brian Holtzclaw
Monroe	Heather Rousey
Mukilteo	Jennifer Gregerson
Snohomish	John Kartak
Stanwood	Patricia Love
Snohomish County Council	Megan Dunn
Snohomish County Council	Nate Nehring, Co-Chair
Citizen Representative	Mike Appleby
Citizen Representative	Peter Battuello
Citizen Representative	Melissa Blankenship
Citizen Representative	Linda Hoult
CAB Representative	Alice Armstrong

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Other Attendees/Presenters:

Arlington Councilmember	Jan Shuette, Steering Committee Alternate
EASC	Dom Amor
EASC	Matt Smith
Eco Northwest	Margaret Raiman
Eco Northwest	Morgan Shook
Monroe	Ben Swanson
Snohomish County PDS	Ikuno Masterson
Snohomish County PDS	Frank Slusser
Snohomish County PDS	Steve Toy
SNOTRAC	Brock Howell
Snohomish County Public Works	Kelly Snyder
Steering Committee Cit. Rep. Applicant	Alicia Crank
Steering Committee Cit. Rep. Applicant	Tyler David Surabian Hanthorn
Community member and CAB Applicant	Heidi Johnson
Community member	Rich Huebner
SCT Coordinator	Cynthia Pruitt

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1. Call to Order:

The meeting was called to order at 6:07 p.m. by Vice Chair Barbara Tolbert.

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- 1.a. **Introductions/Roll Call**
Roll call was taken (as listed above).
 - 1.b. **Citizen Comments**
There were no comments.
 2. **Approval of Meeting Minutes (2-26-20)**
Brett Gailey moved to approve the minutes of February 26, 2020, as written. John Kartak seconded and the motion passed unanimously.
 3. **Update Items**
 - a. **Summary of PSRC Board Actions and Activities**
The members were referred to the handout in their packet.
 - b. **Economic Alliance Snohomish County**
Dom Amor described EASC activities.
 - c. **Vision 2050 Update**
No report at this time.
 4. **Action Items**
 - a. **Agenda Bill: Citizen Representative**
The candidates introduced themselves: Alicia Crank, Alice Armstrong and Tyler David Surabian Hanthorn. The Steering Committee members voted via online poll for one candidate. Alicia Crank received the majority of the votes.
 - b. **Appointment of CAB Member**
Heidi Johnson introduced herself. Brett Gailey moved to appoint Ms. Johnson to the CAB. Liam Olsen seconded the motion and it passed unanimously.
 5. **Briefings, Discussion Items**
 - a. **Buildable Lands Report Methodology**
Steve Toy and ECO Northwest consultant staff walked the members through the proposed changes to the BLR methodology recommended by the PAC Subcommittee. Members asked if VISION 2050 projected population will impact buildable lands, and the relation of partially used lots and critical areas. His presentation can be seen [here](#).
 - c. **Coordinator's Report**
Ms. Pruitt brought the SCT committee reports to the attention of the members. She clarified that the CAB had met in May but too late to be included in this report; it will be in the June report. Also, two CAB members have resigned: Bill Grosse and Angie Sievers.

She asked the members to comment tonight or by email about meeting next on June 24, 2020, rather than the original date of June 17th.
 6. **Future Agenda Items**
Not discussed at this time.
 7. **Go-Round**
Members described projects their communities were working on.
 8. **Next Meeting Date**
June 24, 2020; 6:00 pm - 8:00 pm.
 9. **Adjournment**
The meeting was adjourned at 7:30 p.m. by Vice Chair Barbara Tolbert.

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