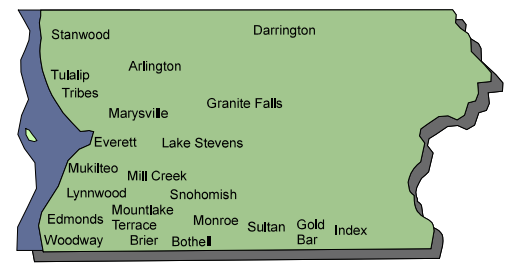


# Snohomish County Tomorrow

## A GROWTH MANAGEMENT ADVISORY COUNCIL



### STEERING COMMITTEE MEETING

Wednesday, June 15, 2022

Via Zoom

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

### MEETING MINUTES

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#### Participating Jurisdictions/Members

Gold Bar	Chuck Lie
Monroe	Heather Fulcher
Mountlake Terrace	Bryan Wahl
Snohomish	Karen Guzak
Snohomish County Council	Nate Nehring
Snohomish County Executive	Josh Dugan, County Executive's office
Town of Woodway	Rajeev Thakur
CAB Representative	Phil Lovell
CAB Representative	Michelle Stewart

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#### Other Attendees/Presenters:

Regional Apprenticeship Program	Anne Carnell
Snohomish County PDS	Mike McCrary
Snohomish County Public Works	Doug McCormick
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 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 (5-25-22)

Bryan Wahl moved to approve the minutes of May 25, 2022, as written. Heather Fulcher 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. Economic Alliance Snohomish County

No report.

#### 4. Action Items

##### a. Agenda Bill: STP/CMAQ Countywide projects

Doug McCormick reported that Snohomish County did well on the Regional competition. He noted that the ICC met on June 3<sup>rd</sup> and recommended the projects found in the Steering Committee's packet. After the Steering Committee makes its recommendation, the projects will be forwarded to PSRC.

Bryan Wahl moved to approve the ICC recommended project list for STP/CMAQ federal funding projects. Karen Guzak seconded, and the motion passed unanimously.

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**b. Agenda Bill: SCT 2023 Dues Assessment**

Cynthia Pruitt described the projected 2023 SCT expenses and the dues rate needed to balance those expenses. Ms. Pruitt and Mr. Nehring had heard from four members unable to attend who reported that their councils supported the dues increase.

Bryan Wahl moved preliminary approval of the proposed 2023 dues increase of 19.5%. Karen Guzak seconded the motion and it passed unanimously.

**5. Briefings, Discussion Items**

**a. Regional Apprenticeship Program**

Anne Carnell described this program that prepares Everett Community College and high school students for apprenticeships in the trades. Committee members asked if the program eased students into actual apprenticeships, how other school districts could be part of the program, whether companies could have students trained “on-demand,” and if there is potential for the program to expand.

**b. Coordinator’s Report**

Ms. Pruitt brought the committees’ report to the attention of members.

**6. Future Agenda Items**

No additions.

**7. Go-Round**

Not discussed.

**8. Next Meeting Date**

July 27, 2022; 6:00 pm - 8:00 pm.

**9. Adjournment**

The meeting was adjourned at 6:38 p.m. by Co-Chair Nate Nehring.

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