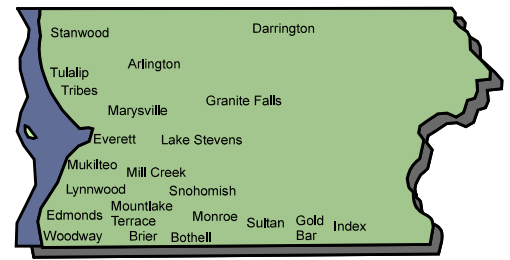


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



EXECUTIVE COMMITTEE
Wednesday, July 6, 2022
Online via Zoom
12:00 p.m. – 1:15 p.m.

MEETING MINUTES

Participating Members:

| | |
|-----------------|------------------------------------------------------|
| Nate Nehring | Snohomish County Council, SCT Co-chair |
| Barbara Tolbert | City of Arlington, SCT Vice-chair |
| Ken Klein | Snohomish County Executive's Office |
| Mike McCrary | Snohomish County PDS, PAC Co-chair |
| Haylie Miller | City of Marysville, PAC Co-chair |
| Doug McCormick | Snohomish County Public Works, ICC Co-chair |
| Russell Wiita | Snohomish County Councilmember Nate Nehring's office |

Other Attendees/Presenters:

| | |
|----------------|-----------------|
| Cynthia Pruitt | SCT Coordinator |
|----------------|-----------------|

1. **Call to Order:**
Nate Nehring 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 6-1-22. Doug McCormick seconded, and the motion passed unanimously.
4. **Treasurer's Reports**
The reports were accepted.
5. **Action Items**
 - a. **Agenda Bill: SCT 2023 Dues Assessment Final**
Cynthia Pruitt summarized the revenues and expenditures for 2023. Dues are proposed for a one-time increase of 19.5%. The Steering Committee gave preliminary approval to the dues increase on June 15th.
 - b. **Approve Agenda for July 27, 2022, Steering Committee Meeting**
Doug McCormick explained that there may be a need for the Steering Committee to review priorities for distribution of federal CRRSAA funds. Mike McCrary made the motion to approve the Steering Committee agenda for the July 27, 2022, meeting, including the possible addition of ICC's recommendation on CRRSAA funds. Nate Nehring seconded the motion and it passed unanimously.
6. **Discussion/Briefing Update Items**
 - a. **ICC Membership**

Nate Nehring explained he had been sent a request to add Fire/EMS membership on the ICC. The members discussed the possibility of adding one “seat” and in that case there would be a need for that member to have a countywide outlook. They decided instead to add all Fire/EMS districts to the distribution list so any district could at least attend the meetings. Ms. Pruitt will contact each district and invite them to attend ICC, PAC and Steering Committee meetings.

b. Meeting Venue including Hybrid meetings

Ms. Pruitt explained that the test of the new audio equipment in meeting room #2 has been postponed. She recommended that the July 27, 2022, Steering Committee meeting take place online. The members agreed.

7. Coordinator’s Report

a. Annual Assembly

The members discussed having the Assembly in January or February (2023) since Ms. Pruitt is retiring; that would give the county time to hire a new person. One idea is to focus on the new elements of jurisdictions’ comprehensive plans, growth in population, and include the fire districts.

8. Future Executive Committee Agenda Items

Not discussed.

9. Next Meeting

September 7, 2022, 12:00 pm – 1:15 pm

10. Adjournment

Barbara Tolbert adjourned the meeting at 12:38 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.