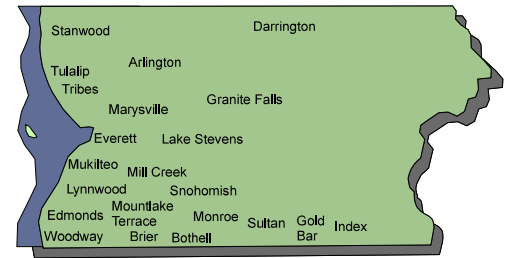


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



STEERING COMMITTEE MEETING

Wednesday, July 26, 2023

Via Zoom

6:00 p.m.

MEETING MINUTES

Participating Jurisdictions/Members

City of Arlington	Mayor Barbara Tolbert
City of Bothell	Councilmember Ben Mahnkey
City of Darrington	Mayor Dan Rankin
City of Edmonds	Councilmember Vivian Olson
City of Gold Bar	Councilmember Chuck Lie
City of Granite Falls	Councilmember Matt Hartman
City of Lynnwood	Councilmember Patrick Decker
City of Marysville	Councilmember Peter Condyles
City of Mountlake Terrace	Mayor Pro Tem Bryan Wahl
City of Mukilteo	Councilmember Louis Harris
Snohomish County Council	Councilmember Jared Mead
Snohomish County Executive	Josh Dugan
Community Representative	Mike Appleby
Community Representative	Linda Hoult
Community Representative	Allan Giffen
CAB Representative	Kate Nesse

Other Attendees/Presenters:

Perteet Inc.	Peter Battuello
SCT Manager	Ann Larson
Puget Sound Regional Council	Ben Bakkenta
Housing Authority of Snohomish County	Duane Leonard
Economic Alliance of Snohomish County	Garry Clark
Economic Alliance of Snohomish County	Rashma Agarwal

- 1. Call to Order:**
 The meeting was called to order at 6:00pm by Vice-Chair Barbara Tolbert.
- 2. Introductions/Roll Call**
 Roll call was taken (as listed above).
- 3. Citizen Comments**
 No comments.

4. Approval of Meeting Minutes (6-21-23)

Bryan Wahl moved to approve the minutes as corrected. Josh Dugan seconded, and the motion passed unanimously.

5. Update Items

a. Summary of PSRC Board Actions and Activities

Ben invited members to join PSRC's Aug 22nd training session on a racial equity tool for comprehensive plans. He also shared the invite for the annual hybrid transit event September 20th.

b. Economic Alliance Snohomish County Update from Garry Clark, President, and Chief Executive Officer.

EASC attended the Paris Airshow with close to 20 meetings. EASC is also hosting discussion about developing a BIPOC Chamber of Commerce, which are meeting virtually. Garry also spoke about a comprehensive economic development strategy (CEDS) for Snohomish County, which EASC is interested in exploring.

c. HASCO presentation, Duane Leonard, Executive Director

Duane provided an overview of the housing authoring and its role as public agency, created by federal legislation (U.S. Housing Act of 1937). He also provided an update on why interlocal agreements with cities are needed for HASCO's work. HASCO administers local rental assistance program, like section 8. They own almost 2,600 units. Duane provided an overview of some of HASCO's recent projects.

6. Action Items

a. Agenda Bill: Final 2024 SCT Dues assessment, Julie Mass, PDS Division Manager.

Josh Dugan made a motion to approve the final allocation of the 2024 dues based on OFM's final population figures as of the June 30, 2023 figures, as shown in the attached exhibit. Patrick Decker seconded, and the motion passed unanimously.

7. Briefings, Discussion Items

a. SCT Manager's Report

SCT Manager Ann Larson shared the June SCT Committees Report.

8. Next Meeting Date

August 23, 2023; 6:00 pm - 8:00 pm.

10. Adjournment

The meeting was adjourned at 7:09pm 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.