

# Snohomish County Tomorrow

## *A GROWTH MANAGEMENT ADVISORY COUNCIL*



**EXECUTIVE COMMITTEE**  
**Wednesday, September 2, 2020**  
**Online via Zoom**  
**12:00 p.m. – 1:15 p.m.**

**MEETING MINUTES**

Participating Members:

Barbara Tolbert	City of Arlington, SCT Vice-chair
Paul Ellis	City of Arlington, MAG Co-chair
Brett Gailey	City of Lake Stevens, SCT Co-chair
Nate Nehring	Snohomish County Council, SCT Co-chair
Ken Klein	Snohomish County Executive's office
Barb Mock	Snohomish County PDS, PAC Co-chair
Kelly Snyder	Snohomish County Public Works, for ICC

Other Attendees/Presenters:

Anne Anderson	Community member
Cynthia Pruitt	SCT Coordinator

1. **Call to Order:**  
Brett Gailey called the meeting to order at 12:05 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 8-5-20. Barbara Tolbert seconded, and the motion passed unanimously.
4. **Treasurer's Reports**  
The reports were accepted.
5. **Action Items**  
The members discussed two potential Agenda Bills and the draft agenda for September 23, 2020. They agreed to set October 28, 2020, as the next Steering Committee meeting.
6. **Discussion/Briefing Update Items**  
No briefings
7. **Coordinator's Report**
  - a. **Assembly**  
Ms. Pruitt confirmed the section of the August minutes discussing each member's role. The committee agreed that there should be a maximum of five briefings, about 15 minutes each. Ms. Pruitt will develop a rough draft for their review at the October 8<sup>th</sup> meeting.

**8. Future Executive Committee Agenda Items**

Not discussed.

**9. Next Meeting**

October 7, 2020, 12:00 pm – 1:15 pm

**10. Adjournment**

Nate Nehring made the motion to adjourn and Barbara Tolbert seconded it. Brett Gailey adjourned the meeting at 12:27 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 31<sup>st</sup> of this year.