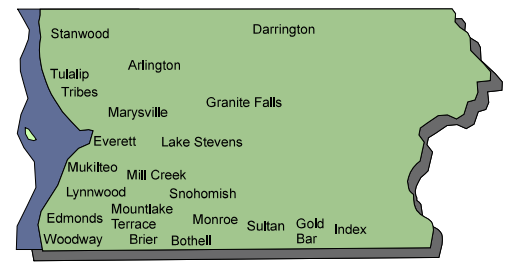


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



EXECUTIVE COMMITTEE
Wednesday, September 7, 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
Josh Dugan	Snohomish County Executive's Office
Mike McCrary	Snohomish County PDS, PAC Co-chair
Russ Wright	City of Lake Stevens, PAC Co-chair
Doug McCormick	Snohomish County Public Works, ICC Co-chair
Will Ibershof	City of Sultan, MAG Co-chair

Other Attendees/Presenters:

David Killingstad	Snohomish County PDS
Cynthia Pruitt	SCT Coordinator

1. **Call to Order:**
Barbara Tolbert called the meeting to order at 12:02 p.m.
2. **Roll Call:**
Roll call was taken, and attendance noted as shown above.
3. **Approval of Minutes**
Will Ibershof made a motion to approve the minutes of 7-6-22. Josh Dugan seconded, and the motion passed unanimously.
4. **Treasurer's Reports**
The reports were accepted.
5. **Action Items**
 - a. **Approve Agenda for September 28, 2022, Steering Committee Meeting**
After review, the committee decided to cancel this meeting and move the agenda items to the October 26, 2022, meeting.
6. **Discussion/Briefing Update Items**
 - a. **Meeting Venue including Hybrid meetings**
Ms. Pruitt reported on the successful installation of microphone coordinating equipment in the Public Meeting Room #2 (the Hearing Examiner's side). She recommended that when the committee decides to go to hybrid meetings, they reserve this room.

She also reported on the results of the poll of Steering Committee members. The overwhelming majority voted to stay with Zoom meetings. The Executive Committee decided to stay with regular meetings via Zoom and only go to in-person for the annual Assembly. Ms. Pruitt will inform the SC members of this discussion.

7. Coordinator's Report

a. SCT Transitions

Mike McCrary reported on the process for hiring the next SCT Manager.

8. Future Executive Committee Agenda Items

Not discussed.

9. Next Meeting

October 5, 2022, 12:00 pm – 1:15 pm

10. Adjournment

Barbara Tolbert adjourned the meeting at 12:30 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.