EXECUTIVE COMMITTEE
Wednesday, February 2, 2022
VIA ZOOM
12:00 – 1:15 pm
AGENDA

1. Call to Order (Co-chair)

2. Roll Call (Co-chair)

3. Approval of Minutes (1-5-22) (Co-chair, 2 min.)

4. Treasurer’s Reports: December (final), and January (preliminary) (Co-chair, 3 min.)

5. Action Items (10 min.)
   a. Agenda Bill; Reappoint Citizen Representatives Appleby, Battuello, Blankenship, Hoult (Co-chair, 5 min.)
   b. Approve agenda for February 23, 2022, Steering Committee (Co-chair, 5 min.)

6. Discussion/Briefing/Update Items (5 min.)
   a. Nominations for SCT Co-chairs (Co-chair, 5 min.)

7. Coordinator’s Report (5 min.)
   a. Face to face SCT meetings

8. Future GMA & CPP – Related Briefings:
   • 2024 GMA Update & Compliance Review (Qtrly)

9. Next Meeting: March 2, 2022, 12:00 pm – 1:15 pm

10. Adjournment

Snohomish County Administration Building, M/S 604, 3000 Rockefeller Avenue, Everett, WA 98201-4046
Future Informational Briefings:

- Alliance for Housing Affordability Update (Qtrly)
- Codes for Housing “Missing Middle” (TBD)
- Coordination on PSRC Initiatives (TBD)
- Economic Alliance Coordination (Monthly)
- Emergency Management (TBD)
- Elements of 2024 Comprehensive Plan (TBD)
- High Speed Rapid Transit (TBD)
- Housing Affordability Regional Task Force (TBD)
- Human Services’ Temporary Shelter Report (TBD)
- Multi Modal High Priority Projects (TBD)
- Opioid Crisis (TBD)
- Pacific Northwest National Laboratory (TBD)
- Planning for Everett Link Extension (TBD)
- Public Works Assistance Fund Call for Projects
- SCT Restructure Re-cap (TBD)
- Snohomish Co. Light Rail Communities (TBD)
- Regional Transportation Plan PSRC 2050 (Feb)
- Regional Airspace Capacity (TBD)