

Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



EXECUTIVE COMMITTEE

Wednesday, May 6, 2020

VIA ZOOM

12:00 – 1:15 pm

AGENDA

1. Call to Order (Co-chair)
2. Roll Call (Co-chair)
3. Approval of Minutes ([3-4-20](#)) (Co-chair, 2 min.)
4. Treasurer's Reports March ([final](#)), and April ([preliminary](#)) (Co-chair, 3 min.)
5. Action Items (5 min.)
 - a. Approve [agenda](#) for May 27, 2020, Steering Committee meeting (Co-chair, 5 min.)
 - i. June Steering Committee - June 17 or 24
6. Discussion/Briefing/Update Items
 - a. [2021 Buildable Lands Report Methodology](#) (Toy, 20 min.)
7. Coordinator's Report (5 min.)
 - a. Preparation 2021 Expenses and Dues Assessment
 - b. [Operating Guidelines Updates](#)
8. GMA & CPP – Related Work Program Items:
 - Buildable Lands Report (1st-2nd Qtr)
 - 2023 GMA Update & Compliance Review (Qtrly)
 - Countywide Planning Policies & Growth Targets Update (Qtrly)
 - 2019 Growth Monitoring Report (TBD)
 - Vision 2050 Update (Monthly)
9. Next Meeting: June 3, 2020, 12:00 pm – 1:15 pm
10. Adjournment

Snohomish County Administration Building, M/S 604, 3000 Rockefeller Avenue, Everett, WA 98201-4046 / 425-388-3311 x2157

Future Informational Briefings:

- Alliance for Housing Affordability Update (Qtrly)
- Codes for Housing “Missing Middle” (TBD)
- Coordination on PSRC Initiatives (TBD)
- Preparations for Light Rail Lynnwood, Mountlake Terrace (TBD)
- Emergency Management (TBD)
- Economic Alliance Coordination (Monthly)
- Elements of 2023 Comprehensive Plan (TBD)
- High Speed Rapid Transit (TBD)
- Housing Affordability Regional Task Force (Monthly)
- Human Services’ Temporary Shelter Report (TBD)
- Multi Modal High Priority Projects (TBD)
- Opioid Crisis (TBD)
- Public Works Assistance Fund Call for Projects
- STP/CMAQ call for Projects (Jun)
- Snohomish Co. Light Rail Communities (Apr)
- ST 2 & 3 and Snohomish County TOD projects (Qtrly)
- Transportation 2050 (TBD)
- 1406 Implementation/city strategies
- Regional Airspace Capacity (TBD)