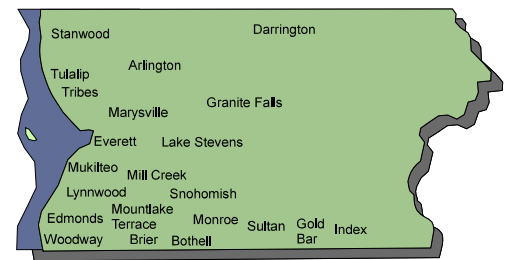


# Snohomish County Tomorrow

## A GROWTH MANAGEMENT ADVISORY COUNCIL



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### STEERING COMMITTEE MEETING

Wednesday, February 25, 2014  
County East Administration Building, 1<sup>st</sup> Floor Public Meeting Room  
3000 Rockefeller, Everett WA 98201  
6:00 p.m. to 8:00 p.m.

### MEETING MINUTES

#### Participating Jurisdictions/Members

|                        |                 |
|------------------------|-----------------|
| Arlington              | Barbara Tolbert |
| Bothell                | Bill Evans      |
| Edmonds                | Diane Buckshnis |
| Everett                | Paul Roberts    |
| Lake Stevens           | Vern Little     |
| Marysville             | Michael Stevens |
| Mill Creek             | Brian Holtzclaw |
| Mountlake Terrace      | Kyoko Wright    |
| Snohomish              | Karen Guzak     |
| Stanwood               | Ryan Larsen     |
| Citizen Representative | Bruce Angell    |
| Citizen Representative | Ellen Hiatt     |
| Citizen Representative | Linda Hoult     |
| CAB Representative     | Bill Grosse     |
| MAG Representative     | Larry Bauman    |

#### Other Attendees/Presenters:

|                                    |                  |
|------------------------------------|------------------|
| Economic Alliance Snohomish County | Glenn Coil       |
| Alliance for Housing Affordability | Kristina Gallant |
| SCT Coordinator                    | Cynthia Pruitt   |

#### 1. Call to Order:

The meeting was called to order at 6:04 p.m. by Vice-chair Karen Guzak.

#### 1.a. Roll Call

Roll call was taken as listed on page 1 of these minutes.

#### 1.b. Citizen Comments

Cynthia Pruitt announced that Citizen Representative Linda Utgard would not be seeking reappointment and passed a card around for the members to sign.

#### 1.c. Approval of Minutes ([12-3-14](#))

Diane Buckshnis moved and Barbara Tolbert seconded, approval of the minutes of 12-3-14. Motion carried unanimously.

#### 2. Update Items

#### 2.a. [PSRC Monthly Report](#)

It was noted that this report is in the packet.

1  
2 **2.b. Economic Alliance Snohomish County**

3 Glenn Coil of EASC gave a briefing on the transportation event held the previous  
4 Thursday. He stated that it had been well-attended by local and state law  
5 makers.  
6

7 **3. Action Items**

8 **3.a. Election of Officers**

9 Nominations for officers were opened. It was noted that a Co-chair from a large  
10 city was needed. Vern Little volunteered for the position.  
11

12 After voting by ballot, the officers were elected unanimously as follows:  
13

- 14 • Co-chairs: Brian Sullivan and Vern Little
  - 15 • Vice-chairs: Karen Guzak and Stephanie Wright
- 16  
17

18 **3.b. Approve Agenda Bill: Resolution Investing in EASC**

19 Barbara Tolbert moved and Vern Little seconded, approval of investing \$4500 in  
20 EASC. Motion carried unanimously.  
21

22 **3.c. Approve Agenda Bill: 2015 Work Program**

23 Diane Buckshnis moved and Vern Little seconded, approval of the 2015 Work  
24 Program. Motion carried unanimously.  
25

26 **4. Briefings/Discussion Items**

27 **4.a. Alliance for Housing Affordability Update**

28 Kristina Gallant gave an update on the Alliance for Housing Affordability, what  
29 they have accomplished over the last year and what is planned for the future.  
30 She mentioned that the AHA has a new website which can be found [here](#).  
31

32 **4.b. Coordinator's Report**

33 Ms. Pruitt mentioned that the [2015 meeting schedule](#) was available on the table.  
34 She also asked those present to verify their delegates and contact information for  
35 the member roster.  
36

37 **5. Future Agenda Items**

38 Future agenda items discussed included the Eastside Rail corridor, a Sound  
39 Transit briefing, the Arlington-Marysville MIC and tourism.  
40

41 **6. Next Meeting Date**

42 The next regular Steering Committee meeting will be held from 6:00-8:00 p.m. on  
43 Wednesday, March 25, 2015.  
44

45 **7. Adjournment**

46 The meeting was adjourned at 6:38 p.m. by Vice-chair Guzak.  
47

48 All presentations given, discussions held, and actions taken at this meeting are kept on file (via recording) in  
49 PDS until six years from the date of this meeting.