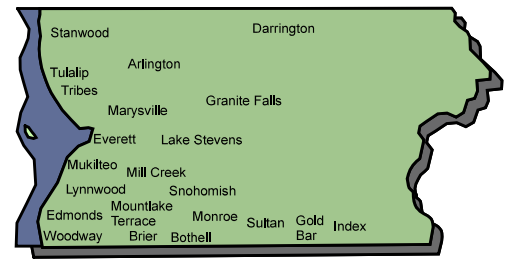


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



EXECUTIVE COMMITTEE
Wednesday, September 6, 2023
Online via Zoom
12:00 p.m. – 1:15 p.m.

DRAFT MEETING MINUTES

Participating Members:

Barbara Tolbert	City of Arlington Mayor
Nate Nehring	Snohomish County Council, Steering Committee Co-Chair
Josh Dugan	Snohomish County Executive
Kate Nesse	CAB Committee Cochair

Other Attendees/Presenters:

Doug McCormick	Snohomish County Public Works, ICC Co-Chair
David Killingstad	Long Range Planning Manager, Snohomish County PDS
Ann Larson	SCT Manager, Snohomish County PDS

1. **Call to Order:**
Nate Nehring called the meeting to order at 12:00 p.m.
2. **Roll Call:**
Attendance noted as shown above.
3. **Approval of Minutes**
Josh Dugan made a motion to approve the minutes of 8-2-23. Barbara Tolbert seconded, and the motion passed unanimously.
4. **Treasurer’s Reports**
Larson provided the treasurer’s report which highlighted that forecasted expenses continue to be lower than expected due to the SCT Manger vacancy through April. Expenses also include a small number of monthly benefits paid out to the previous SCT Manager. Forecasted expenses for the remainder of the year have been reduced sue to the decision to delay the annual meeting to 2024. In 2023, the anticipated revenue expenses will break even for the year; however, because SCT expenses are lower than anticipated the fund balance increased.
5. **Action Items (5 min.)**
 - a. **Approve agenda for 9/27/27 Steering Committee**
Barb Tolbert moved to approve the agenda. Josh Dugan seconded, and the motion passed unanimously.
6. **Discussion/Briefing/Update Items**
 - a. 2024 GMA Update and Compliance Review, Long Range Planning, Division Manager David Killingstad
 - b. Update on Steering Committee meeting time and format conversation

7. SCT Manager's Report

SCT Manager Ann Larson updated the committee on the CAB discussion for potential restructure. CAB Cochair briefly weighted in, and it was shared that Kate would be on the agenda at an upcoming Executive Committee meeting to debrief on the discussion at the September CAB meeting. Ann also updated about the Public Works Assistance Fund and SCT/ICC.

8. Next Meeting

October 4, 2023, 12:00 p.m. – 1:15 p.m.

9. Adjournment

Nate Nehring adjourned the meeting at 12:23 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.