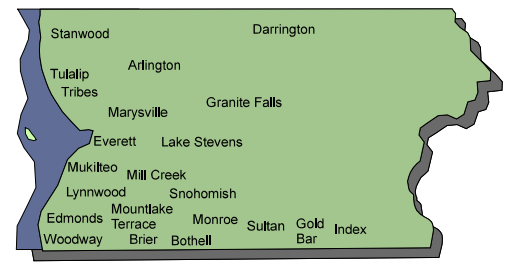


# Snohomish County Tomorrow

## *A GROWTH MANAGEMENT ADVISORY COUNCIL*



**EXECUTIVE COMMITTEE**  
**Wednesday, January 5, 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
Doug McCormick	Snohomish County Public Works, ICC Co-chair

Other Attendees/Presenters:

Cynthia Pruitt	SCT Coordinator
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1. **Call to Order:**  
Nate Nehring called the meeting to order at 12:04 p.m.
2. **Roll Call:**  
Roll call was taken, and attendance noted as shown above.
3. **Approval of Minutes**  
Josh Dugan made a motion to approve the minutes of 11-3-21. Barbara Tolbert seconded, and the motion passed unanimously.
4. **Treasurer's Reports**  
The reports were accepted.
5. **Action Items**
  - a. **Agenda Bill: Adjustment of 2022 Dues Assessment**  
Ms. Pruitt explained that OFM revised population estimates after the Steering Committee approved dues last July. Dues would be inconsistent with SCT's formula if they are not revised. Barbara Tolbert moved to recommend to the Steering Committee that there be an adjustment to dues. Josh Dugan seconded, and the motion passed unanimously.
  - b. **Agenda Bill: SCT 2022 Work Program**  
Doug McCormick pointed out that the ICC will be reporting back to the Steering Committee in 2022, on the Rural Town Centers and Corridors, and TAP. Ms. Pruitt will add them to the Work Program. Doug McCormick made the motion to recommend to the Steering Committee approval of the Work Program as amended. Josh Dugan seconded, and the motion passed unanimously.
  - c. **Approve Agenda for January 26, 2022, Steering Committee Meeting**  
Mike McCrary made the motion to approve the agenda. Barbara Tolbert seconded, and the motion passed unanimously.

**6. Discussion/Briefing Update Items**

**7. Coordinator's Report**

**a. 4th Quarter SCT Report to County Council**

Ms. Pruitt noted that the report was linked to today's agenda; no action was needed.

**b. SCT Committees Meeting Schedule for 2022**

Ms. Pruitt noted that this schedule will be sent to the Steering Committee with their meeting agenda; no action is needed today.

**c. Assembly Date and Topic**

The members discussed whether to set a date for the annual Assembly. They decided to wait until the spring and then explore whether a face-to-face Assembly is advisable. If not, the annual report can be emailed to all the county elected officials in mid-summer.

**d. Face to Face Meetings**

The members decided that Steering Committee meetings should continue on Zoom until the majority of jurisdictions' meetings have moved to in-person. They also agreed that the future agenda should include discussion of what degree SC would have in-person meetings. Some monthly meetings could continue on-line to encourage the high attendance with online meetings.

**8. Future Executive Committee Agenda Items**

Discussed under 7.d. above.

**9. Next Meeting**

February 2, 2022, 12:00 pm – 1:15 pm

**10. Adjournment**

Nate Nehring adjourned the meeting at 12:31 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 31<sup>st</sup> of this year.