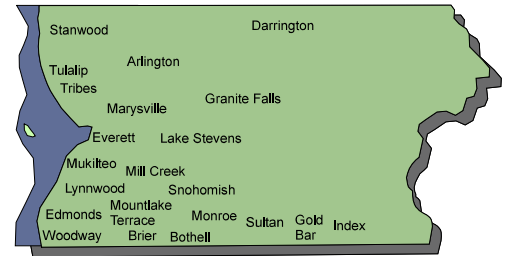


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



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PLANNING ADVISORY COMMITTEE

Thursday, January 14, 2021

VIA ZOOM

12:30 – 2:30 PM

MEETING MINUTES

Participating Jurisdictions/Members:

Bothell	Michael Kattermann, Co-chair
Edmonds	Shane Hope, Co-chair
Everett	Todd Hall
Lake Stevens	Russ Wright
Lynnwood	Ashley Winchell
Marysville	Allan Giffen
Mill Creek	Tom Rogers
Monroe	Ben Swanson
Mukilteo	Lauren Balisky
Snohomish	Brook Eidem
Sultan	Andy Galuska
Snohomish County	Barb Mock, Co-chair

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Other Attendees/Presenters:

League of Women Voters	Kate Lunceford
PSRC	Laura Benjamin
MBA	Mike Pattison
Naval Station Everett	Glynis Casey
Snohomish County PDS	Mike McCrary
Snohomish County PDS	David Killingstad
Snohomish County PDS	Frank Slusser
Snohomish County PDS	Steve Toy
Snohomish County Public Works	Jay Larsen
Washington State Dept. of Commerce	Kirsten Larsen
Toyer Strategic Advisors, Inc.	Anne Anderson
SCT Coordinator	Cynthia Pruitt

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1. Call to Order

Co-chair Barb Mock called the meeting to order at 12:32 p.m.

2. Roll Call

Roll was taken as shown above.

3. Approval of Minutes (11-12-20)

1 Shane Hope made the motion to approve the minutes as corrected. Tom Rogers
2 seconded the motion and it passed unanimously.
3

4 **4. Public Comments**

5 No comments at this time.
6

7 **5. Action Items**
8

9 **6. Discussion/Update Items**

10 **a. PAC Subcommittee Amendment to Operating Guidelines**

11 The PAC members discussed a possible amendment to the SCT Operating Guidelines
12 that would better define PAC subcommittee membership. The members said that
13 subcommittees are working groups and they prefer that subcommittee members be
14 made up of PAC members. Other public agencies and nonprofit groups may be asked to
15 be part of the meetings where their work applies to the subcommittee's purpose. The
16 nature of the subcommittee should continue to be informal and ad hoc; a meeting where
17 it is OK to explore ideas, weeding out bad ones. Community members, elected officials
18 and non-SCT jurisdictions would not attend or be invited for the most part.
19

20 Ms. Pruitt will bring an amendment to the February PAC meeting for action.
21

22 **a. Buildable Lands Report Update**

23 Steve Toy reported that the BLR team had completed all meetings with cities by the end
24 of 2020. They are now looking at pending development and hope to have a draft before
25 the PAC at their March 2021 meeting.
26

27 **b. 2044 Initial Growth Targets – Process and Schedule**

28 Steve Toy explained that the adopted VISION 2050 assigns growth into six regional
29 geographies. Once the BLR is drafted he will convene a subcommittee, sending
30 invitations out by email.
31

32 **c. PSRC Regional Staff Committee Update (including VISION 2050)**

33 Laura Benjamin has had the schedule of meetings sent out to the PAC. VISION 2050
34 implementation is the next thing PSRC will be working on; Ms. Benjamin described
35 several efforts that will be underway.
36

37 **e. PAC Member Go-Round**

38 PAC members reported on activities in their jurisdictions.
39

40 **7. Future Agenda Items**

41 Not discussed at this time.
42

43 **8. Next PAC Meeting Date**

44 The next regular PAC meeting is scheduled for February 11, 2021.
45

46 **9. Adjournment**

47 The meeting was adjourned at 1:56 p.m. by Co-chair Barb Mock.
48

49 The details and results of all discussions are on file (via recording) in PDS for six years after the end of this calendar
50 year.