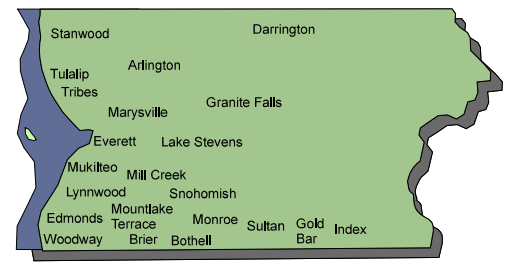


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



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

MEETING MINUTES

Participating Members:

Nate Nehring	Snohomish County Council, SCT Co-chair
Haylie Miller	City of Marysville, PAC Co-chair
Josh Dugan	Snohomish County Executive's Office
Mike McCrary	Snohomish County PDS, PAC Co-chair
Doug McCormick	Snohomish County, ICC Co-chair
Barbara Tolbert	City of Arlington, Steering Committee Co-chair

Other Attendees/Presenters:

David Killingstad	Snohomish County PDS
Megan Moore	Snohomish County PDS

1. **Call to Order:**
Barb Tolbert 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**
Nate Nehring made a motion to approve the minutes of 1-4-22. Josh Dugan seconded, and the motion passed unanimously.
4. **Treasurer's Reports**
The treasurer's report for December was accepted.
5. **Action Items**
 - a. **Approve Agenda for February 22, Steering Committee Meeting**
Members discussed possible additional topics to add to future meetings as well as sequencing and balancing agendas when possible.

Members also discussed public comment periods and if they should be moved to the end of the agenda. Members agreed that the opening script of the meeting should be updated to include a line letting people know that they can email a comment if they miss the open public comment period at the beginning of the meeting.

Nate Nehring made a motion to approve the February 22 Steering Committee agenda, Josh Dugan seconded, and the motion passed unanimously.
6. **Discussion/Briefing/Update Items**
 - a. **2/22/23 Steering Committee Elections**

Members discussed and clarified of the election process for the Steering Committee. It was noted that 2022 city and town populations from OFM are needed to ensure that small and large city designations are still current.

7. Coordinator's Report

Mike McCrary reported that the SCT Manager job description is final and ready to post after it has been approved by Human Resources.

8. Future Agenda Items

- General Assembly

9. Next Meeting

March 1, 2023, 12:00 p.m. – 1:15 p.m.

10. Adjournment

Barb Tolbert adjourned the meeting at 12:34 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.