EXECUTIVE COMMITTEE  
Wednesday, February 2, 2022  
Online via Zoom  
12:00 p.m. – 1:15 p.m.  

MEETING MINUTES  

Participating Members:  

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
</tr>
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<tbody>
<tr>
<td>Brett Gailey</td>
<td>City of Lake Stevens, SCT Co-chair</td>
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<tr>
<td>Nate Nehring</td>
<td>Snohomish County Council, SCT Co-chair</td>
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<tr>
<td>Barbara Tolbert</td>
<td>City of Arlington, SCT Vice-chair</td>
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<tr>
<td>Josh Dugan</td>
<td>Snohomish County Executive’s Office</td>
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<tr>
<td>Mike McCrany</td>
<td>Snohomish County, PDS, PAC Co-chair</td>
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<tr>
<td>Russ Wright</td>
<td>City of Lake Stevens, PAC Co-chair</td>
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<tr>
<td>Doug McCormick</td>
<td>Snohomish County Public Works, ICC Co-chair</td>
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<tr>
<td>Phil Lovell</td>
<td>CAB Co-chair</td>
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Other Attendees/Presenters:  

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
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<tbody>
<tr>
<td>Cynthia Pruitt</td>
<td>SCT Coordinator</td>
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1. **Call to Order:**  
   Brett Gailey called the meeting to order at 12:00 p.m.

2. **Roll Call:**  
   Roll call was taken, and attendance noted as shown above.

3. **Approval of Minutes**  
   Barbara Tolbert made a motion to approve the minutes of 1-5-22. Josh Dugan seconded, and the motion passed unanimously.

4. **Treasurer’s Reports**  
   The reports were accepted.

5. **Action Items**  
   a. **Agenda Bill: Reappoint Citizen Representatives Appleby, Battuello, Blankenship, Hoult**  
      Ms. Pruitt reported that all four Citizen Representatives are already on the Steering Committee and are active. Barbara Tolbert made a motion to add reappointment of all four Citizen Representatives to the Agenda for February 23, 2022. Josh Dugan seconded, and the motion passed unanimously.

   b. **Approve Agenda for February 23, 2022, Steering Committee Meeting**  
      Josh Dugan made the motion to approve the agenda with an amendment that the ICC may add an item if shown to be needed later. Barbara Tolbert seconded, and the motion and amendment passed unanimously.

6. **Discussion/Briefing Update Items**  
   a. **Nominations for SCT Co-chairs**
The existing Co-chairs are interested in continuing. Ms. Pruitt will prepare a ballot for the February 23, 2022, meeting with all four names.

7. **Coordinator’s Report**  
   a. **Face to Face Meetings**  
The members agreed that the February meeting will be via Zoom, and they will evaluate at their March meeting whether to go to an in-person meeting March 23rd. There were several suggestions including: 1) look at the data on attendance during the period of Zoom meetings versus attendance at in-person meetings, and 2) do a poll of Steering Committee members.

8. **Future Executive Committee Agenda Items**  
The members agreed to add discussion of Zoom versus in-person meetings in the long term to next month’s agenda.

9. **Next Meeting**  
March 2, 2022, 12:00 pm – 1:15 pm

10. **Adjournment**  
Brett Gailey adjourned the meeting at 12:16 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.