

Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



EXECUTIVE COMMITTEE
Wednesday, February 5, 2020
Snohomish County Administration Building East
Conference Room 6A04, Sixth Floor
12:00 p.m. – 1:15 p.m.

MEETING MINUTES

Participating Members:

Barbara Tolbert	City of Arlington, SCT Vice-chair
Allan Giffen	City of Everett, PAC Co-chair
Russ Wright	For Gene Brazel, City of Lake Stevens, MAG Co-chair
Ken Klein	Snohomish County Executive's office
Barb Mock	Snohomish County PDS, PAC Co-chair
Phil Lovell	CAB Co-chair
Max Phan	Snohomish County Public Works, for Doug McCormick (ICC Co-chair)

Other Attendees/Presenters:

Kelly Snyder	Snohomish County Public Works Director
Cynthia Pruitt	SCT Coordinator

1. **Call to Order:**
Barbara Tolbert called the meeting to order at 12:06 p.m.
2. **Roll Call:**
Roll call was taken and attendance noted as shown above.
3. **Approval of Minutes**
Ken Klein made a motion to approve the minutes of 1-8-20. Allan Giffen seconded and the motion passed unanimously.
4. **Treasurer's Reports**
The reports were accepted.
5. **Action Items**
 - a. **Appointment of Community Advisory Board Member; Hilt**
Ken Klein made the motion to approve Mr. Hilt's application to the Steering Committee. Allan Giffen seconded and the motion passed unanimously.
 - b. **Reappointment of Citizen Representative Faron Shanklin**
Ms. Pruitt announced that Mr. Shanklin had withdrawn his reappointment. She will start recruitment for a new Citizen Representative.
 - c. **Regional STP/CMAQ Project Priorities**
Max Phan described the steps for reviewing these projects. The ICC meeting, to be held February 14th in the Public Meeting room, will choose six projects to submit for PSRC's Regional competition.

d. Approve Agenda for February 26, 2020

Barb Mock made the motion to approve the agenda. Allan Giffen seconded the motion and it passed unanimously.

6. Discussion/Briefing Update Items

a. SCT Restructuring

The Steering Committee's confirmation to proceed with the next steps was discussed.

b. Co-chair elections

The members discussed the need for a co-chair from a large city. Ms. Pruitt agreed to send them the definition and list of large/small cities.

7. Coordinator's Report

The members agreed to send a request for information by Lauren Balisky, Mukilteo, to the planners, only, on the PAC distribution list.

8. Future Executive Committee Agenda Items

The committee agreed that a date should be set for briefings by the County's Department of Emergency Management.

9. Next Meeting

March 4, 2020, 12:00 pm – 1:15 pm

10. Adjournment

Barbara Tolbert adjourned the meeting at 12:44 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.