

Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



EXECUTIVE COMMITTEE
Wednesday, March 4, 2020
Snohomish County Administration Building East
Conference Room 6A04, Sixth Floor
12:00 p.m. – 1:15 p.m.

MEETING MINUTES

Participating Members:

| | |
|---------------------|---|
| Allan Giffen | City of Everett, PAC Co-chair |
| Ken Klein | Snohomish County Executive's office |
| Barb Mock | Snohomish County PDS, PAC Co-chair |
| Jeanine SanClemente | CAB Co-chair |
| Doug McCormick | Snohomish County Public Works, ICC Co-chair |

Other Attendees/Presenters:

| | |
|-------------------|--|
| David Killingstad | Snohomish County PDS |
| Ikuno Masterson | Snohomish County PDS |
| Kelly Snyder | Snohomish County Public Works Director |
| Cynthia Pruitt | SCT Coordinator |

1. **Call to Order:**
Allan Giffen 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**
Barb Mock made a motion to approve the minutes of 2-5-20. Ken Klein seconded and the motion passed unanimously.
4. **Treasurer's Reports**
The reports were accepted.
5. **Action Items**
 - a. **Agenda Bill: Citizen Representative - Armstrong, Dahlenburg, Hanthorn, Crank**
The members unanimously approved all four applications for inclusion in the March 25, 2020, Steering Committee agenda.
 - b. **Appointment of Community Advisory Board Member; Johnson**
Members approved including this application in the March 25, 2020, Steering Committee agenda.
 - c. **Approve Agenda for March 25, 2020**
The members noted both that this agenda did not have a lot of business as well as that there were no elected officials at the meeting today. Barb Mock made the motion to add the CAB applicant to the agenda and that Cynthia Pruitt be the decision-maker to cancel the meeting in alignment with county policy to [prevent the spread of COVID-19]. (She is

empowered to decide whether we have a meeting or not). And that Cynthia will contact the Executive Committee to ask whether to have a meeting based on the agenda items or cancel it. Ken Klein seconded the motion and it passed unanimously.

6. Discussion/Briefing Update Items

a. GMA Comprehensive Plan Update

David Killingstad described the schedule for council and SCT consideration of GMA-related efforts. The members suggested that he add points to his handout where Steering Committee will be part of the review.

7. Coordinator's Report

The members agreed to postpone until April the discussion of what elements should be included in SCT committee reports. They also reviewed a draft "Agenda Bill" log and "Calendar at a Glance" for use in improving the flow of communication between committees.

8. Future Executive Committee Agenda Items

No changes at this time

9. Next Meeting

April 1, 2020, 12:00 pm – 1:15 pm

10. Adjournment

Allan Giffen adjourned the meeting at 12:55 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.