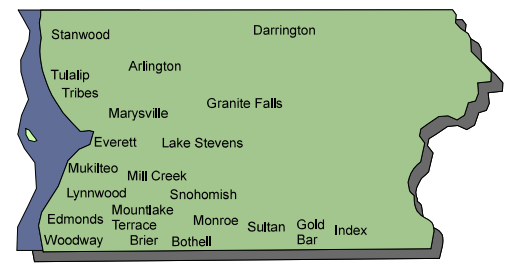


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



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STEERING COMMITTEE MEETING

Wednesday, April 26, 2023

Via Zoom

6:00 p.m. to 8:00 p.m.

MEETING MINUTES

Participating Jurisdictions/Members

City of Arlington	Mayor Barbara Tolbert
City of Bothell	Councilmember Ben Mahnkey
Town of Darrington	Mayor Dan Rankin
City of Edmonds	Councilmember Vivian Olson
City of Gold Bar	Councilmember Chuck Lie
City of Granite Falls	Mayor Matt Hartman
City of Lynnwood	Councilmember Patrick Decker
City of Mill Creek	Mayor Stephanie Vingal
City of Monroe	Mayor Gregory Thomas
City of Mountlake Terrace	Councilmember Bryan Wahl
City of Mukilteo	Councilmember Louis Harris
City of Snohomish	Councilmember Karen Guzak
Snohomish County Council	Councilmember Jared Mead
Snohomish County	Josh Dugan
Community Representative	Peter Battuello
Community Representative	Melissa Blankenship
Community Representative	Linda Hoult

Other Attendees/Presenters:

Snohomish County PDS	David Killingstad
Snohomish County PDS	Taylor Twiford
Snohomish County PDS	Amber Piona
EASC	Garry Clark
PSRC	Ben Bakkenta

1. Call to Order:

The meeting was called to order at 6:51p.m. by Co-Chair Barbara Tolbert.

2. Introductions/Roll Call

Roll call was taken (as listed above).

3. Citizen Comments

No comments.

4. Approval of Meeting Minutes (3-23-23)

Linda Hoult asked the minutes to be amended to reflect her attendance at the meeting.

Bryan Wahl moved to approve the March 22, 2023 minutes as amended. Josh Dugan seconded, and the motion passed unanimously.

5. Update Items

- a. Summary of [PSRC Board Actions](#) and Activities

1
2 Ben Bakkenta reported on upcoming PRSC events including the April 28th joint board
3 session on racial equity, the May 18th webinar for elected officials on comprehensive
4 plans, and gave a reminder for the general assembly.
5

6 Mr. Bakkenta also reported on upcoming PRSC Executive Board meeting items including
7 outcomes of the 2023 legislative session and the recommended action on the 2024/25
8 biannual budget and work program.
9

10 The summary of PSRC Board Actions can be found [here](#).

11
12 **b. EASC Update**

13 Garry Clark reported on EASC's upcoming activities including DC Fly-In effort, the board
14 trustees meeting to receive a presentation from Sound Transit, and a EASC Coffee Chat to
15 that will present on transportation issues.
16

17 **6. Action Items**

18 **a. [Agenda Bill](#): Citizen Representative to Steering Committee**

- 19 1. Introduction, Allan Giffen
20 2. Introduction, Andrew Stevens
21

22 Each applicant for Citizen Representative introduced themselves and discussed their
23 motivations to be a member of the Steering Committee and a roll call vote was held.
24

25 Immediate results indicated that Allan Giffen won by a vote of 7-6. However, upon review
26 of the meeting recording it was shown that a vote was left off and the result was a tie, 7-
27 7.

JURISDICTION	Present	Allan Giffen	Andrew Stevens
City of Arlington	x		x
City of Bothell	x		x
Town of Darrington	x	x	
City of Edmonds	x		x
City of Gold Bar	x		x
City of Granite Falls	x	x	
City of Lynnwood	x	x	
City of Mill Creek	x		x
City of Monroe	x	x	
City of Mountlake Terrace	x		x
City of Mukilteo	x	x	
City of Snohomish	x	x	
Snohomish County Council-Jared Mead	x		x
Snohomish County	x	x	
Total		7	7

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30
31 **7. Briefings, Discussion Items**

32 **a. HO-5 Report Briefing**

33 Amber Piona gave a briefing on the Housing Characteristics and Need Report (HO-5).
34

35 Ms. Piona opened the presentation with the goal of the GMA Planning Goal for Housing
36 which has changed since the last time the report was done and now includes stronger
37 language. She then gave an overview of the HO-5 report and how it was prepared. Ms. Piona
38 then went through each chapter of the report and all the appendices.
39

40 **b. Coordinator's Report**

41 David Killingstad gave the [Coordinator's Report](#).
42

1 Mr. Killingstad informed the committee that a new SCT Manager, Ann Larson, had been
2 hired.
3
4

5 **8. Go-Round**

6 a. Mayor Tolbert wanted to thank Megan Moore for all her help and work.
7

8 **9. Next Meeting Date**

9 Linda Hoult did note that the agenda incorrectly reflects the next meeting date as May 18th, which
10 is the CAB meeting, and the actual meeting date is May 24, 2023.
11

12 May 24, 2023; 6:00 pm - 8:00 pm.
13

14 **10. Adjournment**

15 The meeting was adjourned at 7:08 p.m. by Co-Chair Barbara Tolbert
16

17 All presentations given, discussions held, and actions taken at this meeting are kept on file (via recording) in PDS until six years
18 from December 31st of this year.

DRAFT