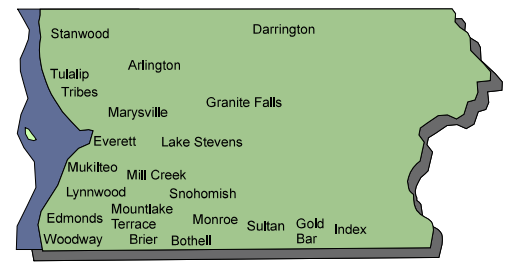


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



EXECUTIVE COMMITTEE
Wednesday, May 3, 2023
Online via Zoom
12:00 p.m. – 1:15 p.m.

MEETING MINUTES

Participating Members:

Josh Dugan	Snohomish County Executive's Office
Brett Gailey	City of Lake Stevens, Steering Committee Co-Chair
Doug McCormick	Snohomish County, ICC Co-Chair
Mike McCrary	Snohomish County PDS, PAC Co-Chair
Nate Nehring	Snohomish County Council, Steering Committee Co-Chair

Other Attendees/Presenters:

David Killingstad	Snohomish County PDS
Ann Larson	Office of Senator Murray
Megan Moore	Snohomish County PDS
Amber Piona	Snohomish County PDS
Steve Toy	Snohomish County PDS

1. **Call to Order:**
Brett Gailey called the meeting to order at 12:01 p.m.
2. **Roll Call:**
Roll call was taken, and attendance noted as shown above.
3. **Approval of Minutes**
Doug McCormick made a motion to approve the minutes of 4-5-23. Nate Nehring seconded, and the motion passed unanimously.
4. **Treasurer's Reports**
Mike McCrary reported that the SCT fund balance has continued to increase due to the salary savings from the SCT Manager vacancy. The treasurer's report and memo for March was accepted.
5. **Discussion/Briefing/Update Items**
 - a. HO-5 Report Update
David Killingstad informed the committee that the PAC made a recommendation on the HO-5 report, housing allocation method, and housing targets at their April meeting. The Steering Committee received a briefing on the draft report last month and will take action at the May 24th meeting. Following the Steering Committee recommendation, the HO-5 Report will go to County Council for approval.
 - b. Community Representative Voting Issue

David Killingstad reported to the committee that at the April 26th Steering Committee it was announced that Allan Giffen won the community representative position. However, in reviewing the recording, it was noted that the vote was a tie. A re-vote will need to take place at the May 24th Steering Committee meeting.

Josh Dugan noted that in the future they may want to discuss adding a bylaw in case of another tie vote.

6. Action Items

- a. Approve agenda for [5/24/23](#) Steering Committee
Nate Nehring made a motion to add a revote for the community representative to the May 24th Steering Committee agenda. Josh Dugan seconded and the motion passed unanimously.

8. Future Agenda Items

- TBD

8. Next Meeting

June 7, 2023, 12:00 p.m. – 1:15 p.m.

9. Adjournment

Brett Gailey adjourned the meeting at 12:23 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.