EXECUTIVE COMMITTEE  
Wednesday, May 5, 2022  
Online via Zoom  
12:00 p.m. – 1:15 p.m.  

MEETING MINUTES

Participating Members:

<table>
<thead>
<tr>
<th>Name</th>
<th>City/Office</th>
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<tbody>
<tr>
<td>Brett Gailey</td>
<td>City of Lake Stevens, SCT Co-chair</td>
</tr>
<tr>
<td>Nate Nehring</td>
<td>Snohomish County Council, SCT Co-chair</td>
</tr>
<tr>
<td>Josh Dugan</td>
<td>Snohomish County Executive’s Office</td>
</tr>
<tr>
<td>Mike McCrary</td>
<td>Snohomish County PDS, PAC Co-chair</td>
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<tr>
<td>Doug McCormick</td>
<td>Snohomish County Public Works, ICC Co-chair</td>
</tr>
</tbody>
</table>

Other Attendees/Presenters:

<table>
<thead>
<tr>
<th>Name</th>
<th>City/Office</th>
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<tbody>
<tr>
<td>Angela Gemmer</td>
<td>City of Marysville</td>
</tr>
<tr>
<td>Julie Mass</td>
<td>Snohomish County PDS</td>
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<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 12:03 p.m.

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

3. **Approval of Minutes**  
   Nate Nehring made a motion to approve the minutes of 4-6-22. Josh Dugan seconded, and the motion passed unanimously.

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

5. **Action Items**  
   a. **Approve Agenda for May 25, 2022, Steering Committee Meeting**  
      Josh Dugan made the motion to approve the Steering Committee agenda for the May 25, 2022, meeting. Nate Nehring seconded the motion and it passed unanimously.

6. **Discussion/Briefing Update Items**  
   a. **2023 Expenses, Dues and 5 Year Forecast**  
      Ms. Pruitt summarized the last two month’s discussion and asked what additions the members would make for the Steering Committee’s discussion May 25th.

7. **Coordinator’s Report**  
   a. **Meeting Venue including Hybrid meetings**  
      The members recommended continuing to meet via Zoom partly because of the recent rise in COVID cases and because SC members seem to prefer the online venue. The committee will consider it each month.
b. Regional Apprenticeship Pathways Program
The members asked that this briefing be added to the next SC date that Anne Carnell can be available for.

c. Absent members
Ms. Pruitt will contact a Community Representative to see if they are still interested in attending the Steering Committee.

8. Future Executive Committee Agenda Items
Discussed above.

9. Next Meeting
June 1, 2022, 12:00 pm – 1:15 pm

10. Adjournment
Brett Gailey adjourned the meeting at 12:24 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.