

# Snohomish County Tomorrow

## A GROWTH MANAGEMENT ADVISORY COUNCIL



**EXECUTIVE COMMITTEE**  
**Wednesday, July 1, 2020**  
**Online via Zoom**  
**12:00 p.m. – 1:15 p.m.**

**MEETING MINUTES**

Participating Members:

Barbara Tolbert	City of Arlington, SCT Vice-chair
Paul Ellis	City of Arlington, MAG Co-chair
Gene Brazel	City of Lake Stevens, MAG Co-chair
Brett Gailey	City of Lake Stevens, SCT Co-chair
Nate Nehring	Snohomish County Council, SCT Co-chair
Dave Somers	Snohomish County Executive, SCT Vice-chair
Barb Mock	Snohomish County PDS, PAC Co-chair
Doug McCormick	Snohomish County Public Works, ICC Co-chair
Jeanine SanClemente	CAB Co-chair

Other Attendees/Presenters:

Russell Wiita	Snohomish County Councilmember Nehring's office
Steve Toy	Snohomish County PDS
Kelly Snyder	Snohomish County Public Works Director
Cynthia Pruitt	SCT Coordinator

1. **Call to Order:**  
Nate Nehring 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**  
Dave Somers made a motion to approve the minutes of 6-3-20. Barbara Tolbert seconded and the motion passed unanimously.
4. **Treasurer's Reports**  
The reports were accepted.
5. **Action Items**
  - a. **Agenda Bill: 2021 Dues Assessments**  
Cynthia Pruitt asked the members if they had questions about the Agenda Bill. None did; Brett Gailey made the motion to recommend the final dues for 2021 to Steering Committee. Dave Somers seconded the motion and it passed unanimously.
  - b. **Application for Community Advisory Board; Moralez**  
Cynthia Pruitt referred members to Ms. Moralez' application in their packet. Barbara Tolbert made the motion to approve recommending her appointment to the Steering Committee. Dave Somers seconded the motion and it was approved unanimously.

**c. Approve Agenda for July 22, 2020**

Dave Somers made a motion to approve the July 22, 2020, Steering Committee agenda [as amended in discussion]. Doug McCormick seconded and the motion passed unanimously.

**6. Discussion/Briefing Update Items**

**a. Growth Monitoring Report**

Steve Toy described the Growth Monitoring Report data to be presented to PAC and the Steering Committee.

**b. Updated MAG Mission Statement**

Paul Ellis described the updated mission statement. It will be added to the agenda for July 22<sup>nd</sup>. (The members did not feel a need to review the Agenda Bill which would be drafted after this meeting.)

**7. Coordinator's Report**

**a. Assembly**

Ms. Pruitt asked the members if they wanted to plan for a face-to-face Assembly in September and they answered no. The group discussed possible topics for an online Assembly including update on HART with a social/economic justice focus, presentation on the Federal stimulus package, and forecasts of what the "new normal" looks like after the pandemic. The majority supported the latter which would look at the effects of the pandemic (data-supported projections on transportation, economy, etc.), what has changed and what is coming. They supported a speaker format with a question and answer period.

**b. 1<sup>st</sup> and 2<sup>nd</sup> Quarter Reports**

Ms. Pruitt referred the members to this report in their packet.

**8. Future Executive Committee Agenda Items**

No changes at this time

**9. Next Meeting**

August 5, 2020, 12:00 pm – 1:15 pm

**10. Adjournment**

Barbara Tolbert made the motion to adjourn and Doug McCormick seconded it. Nate Nehring adjourned the meeting at 12:41 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 31<sup>st</sup> of this year.