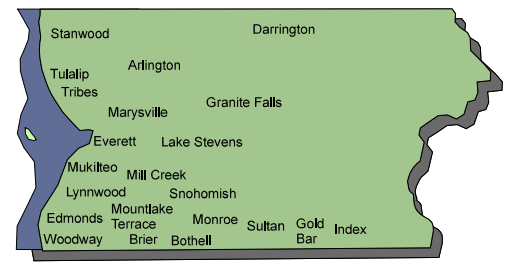


# Snohomish County Tomorrow

## A GROWTH MANAGEMENT ADVISORY COUNCIL



**EXECUTIVE COMMITTEE**  
**Wednesday, July 5, 2023**  
**Online via Zoom**  
**12:00 p.m. – 1:15 p.m.**

**MEETING MINUTES**

Participating Members:

Russ Wright	City of Lake Stevens, PAC Co-Chair
Haylie Miller	City of Marysville, PAC Co-Chair
Nate Nehring	Snohomish County Council, Steering Committee Co-Chair

Other Attendees/Presenters:

Doug McCormick,	Snohomish County Public Works, ICC Co-Chair
Julie Mass	Administrative Services Manager, Snohomish County PDS
Ann Larson	SCT Manager, Snohomish County PDS

1. **Call to Order:**  
Nate Nehring called the meeting to order at 12:02 p.m.
2. **Roll Call:**  
Attendance noted as shown above.
3. **Approval of Minutes**  
Doug McCormick made a motion to approve the minutes of 6-7-23. Russ Wright seconded, and the motion passed unanimously.
4. **Treasurer’s Reports**  
Ann Larson reported that expenses continue to be lower than budgeted due to the SCT Manager vacancy through April. The salary and benefits resumed in May. The treasurer’s report and memo for June was accepted.
5. **Action Items (5 min.)**
  - a. **Agenda Bill: Final 2024 Dues Assessment**  
Snohomish County Administrative Services Manager, Julie Mass, reviewed the final 2024 Dues Assessment. Proposed dues it the same, 2.4% increase, which was approved by the Steering Committee. The population figures used were found on OFM’s website.  
  
Doug McCormick moved that the Final 2024 Dues Assessment Agenda Bill be added to the next Steering Committee meeting. Russ Wright seconded, and the motion passed unanimously.
  - b. **Approve agenda for [7/26/23](#) Steering Committee**  
An update from HASCO was added to the 7/26 agenda. Presentations from Molly Beeman in the Sustainability Office and A Boungjaktha in the Executive’s office will be added to a future Steering Committee agenda.

**6. SCT Manager's Report**

SCT Manager Ann Larson updated the committee that CAB will discuss a potential restructure at the next meeting on July 20<sup>th</sup>. Discussion also included PDS staff Eileen Canola will be invited to attend an upcoming Executive Committee and then subsequent Steering Committee meeting to present on annexations.

**8. Next Meeting**

August 2, 2023, 12:00 p.m. – 1:15 p.m.

**9. Adjournment**

Nate Nehring adjourned the meeting at 12:17 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.