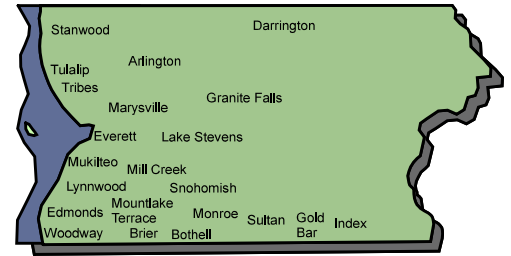


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



STEERING COMMITTEE MEETING

Wednesday, August 23, 2023

Via Zoom

6:00 p.m.

MEETING MINUTES

Participating Jurisdictions/Members

City of Bothell	Councilmember Ben Mahnkey
City of Darrington	Mayor Dan Rankin
City of Edmonds	Councilmember Vivian Olson
City of Granite Falls	Councilmember Matt Hartman
City of Lake Stevens	Mayor Brett Gailey
City of Mountlake Terrace	Mayor Pro Tem Bryan Wahl
City of Mukilteo	Councilmember Jason Moon
Town of Woodway	Councilmember John Brock
Snohomish County Council	Councilmember Jared Mead
Snohomish County Executive	Josh Dugan
Community Representative	Mike Appleby
Community Representative	Linda Hoult

Other Attendees/Presenters:

Perteet Inc.	Peter Battuello
Snohomish County	Molly Beeman
Snohomish County	Eileen Canola
SCT Manager	Ann Larson
Economic Alliance of Snohomish County	Garry Clark
Economic Alliance of Snohomish County	Rashma Agarwal
Community Member	Melody Tucker

- 1. Call to Order:**
The meeting was called to order at 6:01pm by Cochair Brett Gailey.
- 2. Introductions/Roll Call**
Roll call was taken (as listed above).
- 3. Citizen Comments**
No comments.
- 4. Approval of Meeting Minutes (7-26-23)**
Bryan Wahl moved to approve the minutes. Josh Dugan seconded, and the motion passed unanimously.

5. **Update Items**
 - a. **Summary of PSRC Board Actions and Activities**

Ben was unable to join the meeting. Ann shared that PSRC does not hold meetings in August so there is no additional update beyond their June and July activities linked in the agenda.
 - b. **Economic Alliance Snohomish County Update from Garry Clark, President, and Chief Executive Officer**

Garry provided the update that they have been working with Greater Seattle partners on the small business acceleration program. He also attended the Washington Economic Development Association Conference. He also provided an update on EASC's efforts to launch the BIPOC Chamber of Commerce.
6. **Briefings, Discussion Items**
 - a. **Energy and Environmental Sustainability Office Introduction, Molly Beeman**

Molly provided an overview of her work which is part of the Department of Conservation and Natural Resources. She also spoke about her office applying or in the process of applying for EPA regional grants.
 - c. **Jurisdiction Annexations Update, Eileen Canola, PDS Senior Planner**

Eileen provided an update on annexations as renewed momentum on the topic emerged after the state legislature passed recent tax incentives.
 - d. **Consideration to move the committee meeting to worktime hours**

The committee requested a survey on the meeting time and format to capture the full committee's feedback. There will be a follow up on this topic and the survey results at the September meeting.
 - e. **SCT Manager's Report**

SCT Manager Ann Larson shared the August SCT Committee's Report.
7. **Next Meeting Date**

September 27, 2023; 6:00 pm - 8:00 pm.
8. **Adjournment**

The meeting was adjourned at 6:54pm by Cochair Brett Gailey.