



## Puget Sound Regional Council

### **MINUTES**

#### **Growth Management Policy Board**

**June 1, 2023**

#### **Hybrid Meeting**

[To watch a video of the meeting and hear the discussion, go to  
<https://www.psrc.org/watch-meetings>]

### **CALL TO ORDER**

The meeting was called to order at 10:01 a.m. by Councilmember Ed Prince, Chair.

### **COMMUNICATIONS AND PUBLIC COMMENT**

There was no public comment.

### **CHAIR'S REPORT**

Chair Prince recognized the retirement of long-time board member Dr. Anthony Chen, Pierce County Director of Health. Chair Prince thanked Dr. Chen for his many years of involvement and service to the Growth Management Policy Board. Chair Prince also noted that Kitsap Commissioner Rob Gelder has stepped down from the board and wished him well in his new position with Thurston County.

### **DIRECTOR'S REPORT**

Growth Management Director Paul Inghram updated the board on PSRC's continuing work on the Safety for All program and recapped the Passport to 2044 session for elected officials and planning commissioners and the in-person General Assembly held at the end of May.

### **CONSENT AGENDA**

- a. Approve Minutes of Growth Management Policy Board Meeting held May 4, 2023.

**ACTION: It was moved and seconded (Wahl/Koenig) to adopt the Consent Agenda. Motion passed.**

## **2023 LEGISLATIVE SESSION RECAP**

PSRC's Director of Government Relations and Communications Robin Koskey, along with Mr. Inghram, PSRC Program Manager Carol Naito, and PSRC Principal Planner Liz Underwood-Bultmann presented the board with an in-depth overview of the 2023 state legislative session. The board discussed ways to incorporate the many bills concerning housing into local comprehensive plans and heard from Dave Andersen with the Washington Department of Commerce about upcoming guidance on the climate and housing elements of bills passed this session.

## **COMPREHENSIVE PLANNING AND PLAN REVIEW SUPPORT**

Ms. Underwood-Bultmann provided an overview of PSRC's support for comprehensive planning and plan review, highlighting draft guidance available for transportation and equity planning on PSRC's website and the upcoming June 28<sup>th</sup> Passport to 2044 webinar on the 2023 legislative session.

## **NEXT MEETING**

The next GMPB board meeting is scheduled for July 6, 2023.

Topics include:

- Middle Housing Grantees
- Countywide Planning Policies
- Commerce Middle Housing Pro Forma Tool

## **ADJOURN**

The meeting adjourned at 11:55 a.m.

## **GUESTS AND PSRC/STAFF PRESENT (As determined by staff.)**

Kathryn Johnson, PSRC  
 Piset Khuon, PSRC  
 Robin Koskey, PSRC  
 Liz Underwood-Bultmann, PSRC  
 Paul Inghram, PSRC  
 Nancy Buonanno-Grennan, PSRC  
 Maggie Moore, PSRC  
 Carolyn Downs, PSRC  
 Carol Naito, PSRC

Attachments:

June 1, 2023 GMPB Attendance Roster

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