



## Puget Sound Regional Council

### **MINUTES**

#### **Central Puget Sound Economic Development District Board**

**Wednesday, September 4, 2024**

**Hybrid Meeting – PSRC Board Room: 1201 Third Avenue, Suite 500, Seattle, WA 98101**

### **CALL TO ORDER AND ROLL CALL**

The meeting of the Central Puget Sound Economic Development District Board of Directors was called to order at 10:00 a.m. by Councilmember Conrad Lee, President. To determine attendance and a quorum was present, a verbal roll call was conducted by staff.

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

### **COMMUNICATIONS AND PUBLIC COMMENT**

There was no public comment.

### **PRESIDENT'S REMARKS**

President Lee welcomed members and thanked them for their attendance. He encouraged members to share resources and collaborate, and highlighted different EDD Board priorities, including amplifying regional efforts to grow the regional economy.

Later he shared that the board would be joined by Bill Adamson, from South Sound Military and Communities Partnership, as well as PSRC staff, including Craig Helmann, PSRC Director of Data, Jason Thibedeau, Economic Development Program Manager, and Robin Koskey, Director of Government Relations and Communications.

### **STAFF REPORT**

Jason Thibedeau, Economic Development Program Manager, updated the board on PSRC projects and events, included as information items in the September 4, 2024

agenda packet, on pages 19-20. This agenda, as well as past materials for the board, can be found on the [Economic Development District Board webpage](#).

## CONSENT AGENDA

- a. Approve Minutes of Meeting held June 5, 2024
- b. Approve Vouchers dated June 14, 2024 in the amount of \$140.75

**ACTION: It was moved and seconded (Simpson/Garrido) to adopt the Consent Agenda. The motion passed.**

## DISCUSSION ITEM: STATEWIDE MILITARY AND DEFENSE SECTOR ECONOMIC IMPACT ANALYSIS

Bill Adamson, South Sound Military & Communities Partnership (SSMCP), provided an overview of the statewide Military and Defense Sector Economic Impact Analysis that is set to be released in August.

## DISCUSSION ITEM: REGIONAL DATA TRENDS

Craig Helmann, Director of Data, provided a background presentation on the latest data trends in the central Puget Sound region.

## DISCUSSION ITEM: 2025 PSRC LEGISLATIVE AGENDA & EDD ECONOMIC DEVELOPMENT PRIORITIES

Staff is beginning the process to develop PSRC's Recommendations to the 2025 Washington State Legislature and a set of 2025 Economic Development Priorities. Jason Thibedeau, Economic Development Program Manager, and Robin Koskey, Director of Government Relations and Communications, reviewed the process to develop these items and gathered input from the Economic Development District (EDD) Board.

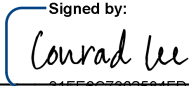
## NEXT MEETING

The board will meet on Wednesday, December 4, 2024, 10:00 a.m. – 12:00 p.m.

## ADJOURN

The meeting adjourned at 12:00 p.m.

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Adopted this 4<sup>th</sup> day of December 2024.

Signed by:  


\_\_\_\_\_  
Councilmember Conrad Lee, President

Central Puget Sound Economic Development District

ATTEST: \_\_\_\_\_

Signed by:  
*Josh Brown*  
4536f7864279470  
Josh Brown, Executive Director  
Puget Sound Regional Council

**ATTACHMENT**

A. Attendance Roster – September 4, 2024

## Attachment A

<b>Central Puget Sound Economic Development District Board</b>							
Voting Members				Voting Members			
<b>King County</b>	2	EXEC Dow Constantine		<b>Ports</b>			
		Vacant Alt		Port of Bremerton	1	COM Axel Strakeljahn*	1
		Ashton Allison Alt	1			COM Cary Bozeman Alt	
		CM Reagan Dunn		Port of Everett	1	COM David Simpson	1
		Vacant Alt				COM Glen Bachman Alt	
		Cody Eccles Alt		Port of Seattle	1	COM Ryan Calkins	
Seattle	2	CM Rob Saka				Vacant Alt	
		CM Cathy Moore Alt				Annie Tran Alt	1
		Vacant Alt		Port of Tacoma	1	COM Kristin Ang	
		MYR Bruce Harrell				COM Deanna Keller Alt	
		Vacant Alt		<b>Commerce</b>			
		Markham McIntyre Alt		WA Dept. of Commerce	1	Chris Green	
Bellevue	1	CM Conrad Lee*	1			Keith Swenson Alt	
		MYR Lynne Robinson Alt		Chambers of Commerce	1	Andrea Reay, Tacoma-Pierce County Chamber of Commerce*	
		Corbin Hart Alt				Vacant Alt	
Cities/Towns	2	CM Larry Brown, Auburn		<b>Economic Development</b>			
		CM Lydia Assefa-Dawson, Federal Way	1	EDC - Seattle & King	1	Rachel Smith	
		CM Ed Prince, Renton Alt				Lynnette Buffington Alt	1
		MYR Dana Ralph, Kent Alt		KEDA - Kitsap	1	Joe Morrison	1
<b>Kitsap County</b>	1	COM Charlotte Garrido	1			James Davis Alt	
		COM Katie Walters Alt		EASC - Snohomish	1	Wendy Poischbeg	
Bremerton	1	MYR Greg Wheeler				Vacant Alt	
		CM Jennifer Chamberlin Alt		EDB - Tacoma & Pierce	1	Bruce Kendall	
Cities/Towns	1	DM Ed Stern, Poulsbo*	1			Tamsin Bell Alt	
		CM John Morrissey, Port Orchard Alt		<b>Workforce Development Councils</b>			
<b>Pierce County</b>	1	CM Dave Morell*	1	WDC - Olympic	1	William Dowling	1
		CM Marty Campbell Alt		WorkForce Central		Katie Condit Alt	
Tacoma	1	CM Joe Bushnell	1	<b>Organized Labor</b>			
		CM Kiara Daniels Alt		WSLC	1	April Sims, WSLC President	
Cities/Towns	1	DM Bryan Yambe, City of Fife	1			Chelsea Mason-Placek Alt	
		CM Nikki Bufford, City of Fircrest Alt		<b>Presidential Appointments</b>			
<b>Snohomish County</b>	1	CM Jared Mead			1	Brian Surratt, President & CEO, GSP*	
		CM Megan Dunn Alt				Rebecca Lovell, COO, GSP Alt	
Everett	1	CM Paula Rhyne	1		1	Tom Florino, Amazon*	1
		Vacant Alt					
		Dan Eernisse Alt	1		1	Terry Ryan, Snohomish County*	
		CM Yvonne Gallardo-Van Ornam,					
Cities/Towns	1	Arlington	1		1	Michael Greer, President & CEO, ArtsFund	
		CM Michael Dixon, Mukilteo Alt		<b>Non-voting Members</b>			
<b>Federally Recognized Tribes</b>				PSRC President, Ex-Officio		Bob Drewel	
Puyallup Tribe of Indians	1	Vacant		PSRC President		MYR Becky Erickson	
		Vacant Alt		Navy Region NW		Bill Bulis, Executive Director	
Suquamish Tribe	1	CHR Leonard Forsman				Russell Byrd, CPLO Alt	1
		CM Jay Mills Alt					
				<b>Abbreviations</b>			
				CM Councilmember		* Executive Committee	
<b>Voting</b>	33	(Quorum = 14) Quorum Total	17	COM Commissioner		1 = Voting Member for Meeting	
				CHR Chair			