



Puget Sound Regional Council

MINUTES

Operations Committee

February 27, 2025

1201 Third Avenue, Ste 500, Seattle, WA 98101

CALL TO ORDER AND ROLL CALL

Executive Dave Somers, Chair, called the meeting of the Operations Committee to order at 9:00 a.m. Chair Somers announced that the Operations Committee is held as a webinar. A link for the public to watch the webinar was provided on the meeting agenda as well as a call-in number.

Roll call determined that a quorum was present.

COMMUNICATIONS AND PUBLIC COMMENT

Alex Tsimmerman provided public comment.

DISCUSSION ITEM: FISCAL YEAR 2024 AUDIT RESULTS FOR PUGET SOUND REGIONAL COUNCIL AND THE CENTRAL PUGET SOUND ECONOMIC DEVELOPMENT DISTRICT.

Lili Mayer introduced staff from the Washington State Auditor's Office (SAO): Joe Simmons, Sherry Chang and Omaira Garcia. They presented the results of the accountability audit, financial statements and single audit for Fiscal Year 2024. The auditors issued an unmodified clean audit opinion for both PSRC and the Central Puget Sound Economic Development District.

Josh Brown, PSRC, shared this is PSRC's 13th clean audit in a row and thanked staff and Francis & Company for their outstanding work and due diligence.

CONSENT AGENDA

ACTION: It was moved and seconded (Simpson/Wahl) to

- a. Approve Minutes of Meeting held January 23, 2025.

- b. Approve Vouchers Dated January 15, 2025 Through February 3, 2025, in the Amount of \$1,437,654.97.
- c. Approve Contract Authority for 2025 General Assembly.

The motion passed.

INFORMATION ITEMS:

- a. Monthly Budget Report
- b. Contract Status Report
- c. Grant Status Report
- d. VISION 2050 Awards – Call for Nominations
- e. Save the Date! PSRC General Assembly, Thursday, May 22, 2025, 10:00 a.m. – 1:00 p.m. Location to be determined.

Monthly reports and information on VISION 2050 awards were included in the agenda packet. Executive Somers noted that the General Assembly will meet Thursday, May 22.

ADJOURN

The meeting was adjourned at 9:20 a.m.

ATTACHMENTS

- a. Attendance February 27, 2025

PSRC Operations Committee 2025 - February 27, 2025

3.a - Att. A

Jurisdiction		Member	Attend
King County	2	Vacant	
		Vacant	
City of Seattle	1	CM Dan Strauss	
King County Cities/Towns	1	CM Chris Roberts, Shoreline	1
		MYR Dana Ralph, Kent Alt.	
Kitsap County & Cities/Towns	1	MYR Becky Erickson, Poulsbo	1
		COM Christine Rolfes, Kitsap County Alt.	
Pierce County	1	CM Dave Morell	1
		CM Robyn Denson Alt.	
Pierce County Cities/Towns	1	Vacant	
		CM Jeff Sproul, Orting Alt.	
Snohomish County	1	EXEC Dave Somers, Chair	1
		CM Jared Mead Alt.	
Snohomish County Cities/Towns	1	MYR Pro Tem Bryan Wahl, Mountlake Terrace	1
		Vacant Alt.	
Statutory Members: Ports, WSDOT, WA Trans. Commission	1	COM David Simpson, Port of Everett	1
		COM Glen Bachman, Port of Everett	
Members	10		6
		(Quorum = 5) Quorum Total	6