MINUTES
Central Puget Sound Council Economic Development District Board
Wednesday, May 1, 2019
PSRC Boardroom

Call to Order and Roll Call
The meeting of the Central Puget Sound Economic Development District Board was called to order at 1:04 p.m. by Councilmember Terry Ryan, President. The signatures on the attendance sheet, as well as documentation by staff, determined attendance and that a quorum was present.

[To watch a video of the meeting and hear the full discussion, please go to: http://psrcwa.iqm2.com/Citizens/Default.aspx]

Members and Alternates that participated for all or part of the meeting included:
(**participation via teleconference)

Councilmember Lydia Assefa-Dawson
Terrie Battuello**
Councilmember Mariah Bettise**
A. Boungjaktha
Commissioner Ryan Calkins
Elizabeth Court**
Leonard Forsman
Tom Florino**
Deputy Mayor Nick Harper**
Councilmember Lisa Herbold
Pat Iolavera
Bruce Kendall**
Councilmember Conrad Lee
Councilmember Jay Mills
Commissioner Clare Petrich**
Councilmember Ed Prince**
John Powers**
Andrea Reay
Councilmember Anna Rohrbough
Matt Smith
Stan Sorscher
Councilmember Ed Stern
Commissioner Axel Strakeljahn
Mayor Geoffrey Thomas
Tony To
Mayor Greg Wheeler**
Councilmember Stephanie Wright**

Members absent included:
(*alternate present)
Councilmember Terry Ryan, President*
Executive Dow Constantine
Kevin Clark
Communications and Citizen Comments
The following citizen approached the board for comment: Paul Roberts and Alex Tsimerman.

President’s Remarks
Councilmember Ed Stern, filling in for Councilmembers Ryan and Ladenburg, made the following announcements:

- Welcomed the board members and thanked them for their participation.

Staff Reports
Jason Thibedeau, Principal Economic Development Manager – Puget Sound Regional Council, made the following announcements:

- Updated the board on recent efforts and accomplishments that PSRC staff and other regional partners are working on to implement the strategies adopted in the region’s economic strategy: Amazing Place.

Consent Agenda

ACTION: It was moved and seconded (Powers/Assefa-Dawson) to: (a) Approve Minutes of Meeting held February 6, 2019. The motion passed unanimously.

Discussion Item
Tribal Economic Development – Leonard Forsman, President, Affiliated Tribes of Northwest Indians, Chairman, Suquamish Tribal Council, Amber Schulz-Oliver, Executive Director, Affiliated Tribes of Northwest Indians Economic Development Corporation, Melvin Sheldon Jr., Council Member Tulalip Tribes
The speakers provided an overview of the nine federally recognized tribes and other Native peoples. It was discussed how each Tribe plays a significant role in the region’s economy, and these sovereign nations coordinate economic development activities for their communities. The Affiliated Tribes of Northwest Indians (ATNI), the Suquamish Tribe, and the Tulalip Tribes of Washington discussed current tribal economic development initiatives underway in the region.

Public Sector Broadband – Dave Spencer, Chief Executive Officer, NoaNet, Angela Bennink, Telecom Business Manager, Kitsap Public Utilities District
Dave Spencer and Angela Bennink provided an overview on the public sector agencies working to expand broadband access to communities across Washington.

**Next Meeting**
The Central Puget Sound Economic Development District Board will next meet on July 10, 2019, from 1:00 – 3:00 p.m. in the PSRC Boardroom.

**Adjourn**
The meeting adjourned at 3:02 p.m.