MINUTES
Central Puget Sound Council Economic Development District Board
Wednesday, July 10, 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.igm2.com/Citizens/Default.aspx]

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

Councilmember Terry Ryan, President
Councilmember Lydia Assefa-Dawson
A. Boungjaktha
Commissioner Ryan Calkins
Kevin Clark
Elizabeth Court**
Tom Florino
Commissioner Charlotte Garrido**
Deputy Mayor Nick Harper**
Councilmember Lisa Herbold
Pat Iolavera
Councilmember Connie Ladenburg**
Councilmember Conrad Lee
Patrick Pierce
John Powers**
Andrea Reay
Councilmember Anna Rohrbough
Commissioner Axel Strakeljahn
Councilmember Sheree Wen
Mayor Greg Wheeler**

Members absent included:
(*alternate present)
Councilmember Mariah Bettise
Executive Dow Constantine
Bob Drewel
Reagan Dunn
Leonard Forsman
Mayor Cassie Franklin*
Bruce Kendall
Caroline King
Councilmember Jay Mills
Commissioner Clare Petrich
Communications and Citizen Comments
The following citizen approached the board for comment: Alex Tsimerman.

President’s Remarks
Councilmember Terry Ryan made the following remarks:

- 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 (Strakeljahn/Lee) to: (a) Approve Minutes of Meeting held May 1, 2019 and (b) Approve Vouchers Dated April 12, 2019 in the Amount of $44.37. The motion passed unanimously.

ACTION: It was moved and seconded (Strakeljahn/Lee) to: Adopt the Fiscal Year 2020-2021 Budget and Work Program. The motion passed unanimously.

Discussion Item
Washington Tourism Marketing – David Blandford, Senior Vice President of Public Affairs at Visit Seattle and Washington Tourism Alliance Co-Chair
Mr. Blandford discussed efforts to implement a statewide marketing plan to support tourism activities throughout Washington. Mr. Blandford discussed the Washington Tourism Alliance’s work to implement the statewide marketing plan and work with local communities to ensure that tourism activities benefit all regions of the state.

Mr. Berger, provided an overview of the Washington Maritime Blue Strategy and efforts to implement it. The Strategy’s goal is to have Washington be home to the nation’s most
sustainable maritime industry by 2050. The Strategy will be utilized to support proposed policies, funding mechanisms, demonstration projects, workforce initiatives and the development of a Maritime Innovation Center.

**Next Meeting**
The Central Puget Sound Economic Development District Board will next meet on October 2, 2019, from 1:00 – 3:00 p.m. in the PSRC Boardroom.

**Adjourn**
The meeting adjourned at 2:59 p.m.