



Puget Sound Regional Council

MINUTES

Puget Sound Regional Council Economic Development Board
Wednesday, February 8, 2017
PSRC Boardroom

Call to Order and Roll Call

The meeting of the Economic Development Board was called to order at 1:01 p.m. by Deputy Mayor Catherine Stanford, President. The signature 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)

Deputy Mayor Catherine Stanford, President

Councilmember Terry Ryan, Vice President

Councilmember Jim Berrios

Bob Bolerjack

Brian Bonlender

Suzanne Dale Estey

Commissioner Charlotte Garrido

James Henderson

Pat Iolavera

Bruce Kendall**

Councilmember Connie Ladenburg

Rebecca Lovell

Councilmember Conor McCarthy

Ralph Pease

Patrick Pierce

Commissioner Clare Petrich

John Powers

Paige Shevlin

*Russell Steele***

Councilmember Ed Stern

Councilmember John Stilin

Tony To

*Councilmember Sue Weiss***

Members absent included:

(*alternate present)

Commissioner Stephanie Bowman

Commissioner Cary Bozeman
 Executive Dow Constantine*
 Councilmember Dino Davis
 Bob Drewel
 Councilmember Reagan Dunn
 Leonard Forsman*
 Regina Glenn
 Mayor Jill Guernsey
 Councilmember Lisa Herbold
 Mayor John Marchione
 Commissioner Troy McClelland
 David Mitchell
 Erin Monroe
 Jake Repin
 Councilmember Jennifer Robertson*
 Stan Sorscher
 Mayor Ray Stephanson*
 Mayor Geoffrey Thomas*
 Chad Wright

Communications and Citizen Comments

No one approached the board for comment.

President's Remarks

Deputy Mayor Catherine Stanford, President, made the following announcements:

- Welcomed two new board members: Erin Monroe of Workforce Snohomish and Elizabeth Court of Olympic Workforce Development Council; and
- Thanked PSRC staff and consultants for their hard work during the strategy development.

Staff Reports

Josh Brown, Executive Director of Puget Sound Regional Council, made the following announcements:

- Thanked Deputy Mayor Stanford and Councilmember Terry Ryan for all the time and work they have contributed;
- Spoke about the various meetings that Josh conducted with board members;
- Offered to support board members during the legislative session as appropriate; and
- Asked the board to review the biennial budget and work program and make any comments by March 9.

Consent Agenda

ACTION: It was moved and seconded (Petric/Garrido) to: (a) Approve Vouchers Dated July 14, 2016 through January 11, 2017 in the Amount of \$106,931.05 and (b) Approve Minutes of Meeting held November 2, 2016. The motion passed.

Discussion Item

Regional Economic Strategy

Josh Brown, Mary Pat Lawlor and Jason Thibedeau of Puget Sound Regional Council and Chris

Mefford of Community Attributes, Inc. led a discussion on the following elements of the Regional Economic Strategy:

- Schedule from February to adoption in May
- Update on progress to date
- Strategies needing policy direction from the board
- Draft Current Priorities List
- Next steps

Information Items

Draft Economic Development FY18-19 Biennial Budget and Work Program

Other Business

Next Meeting

The Economic Development District Board will next meet on Wednesday, March 8, 2017, from 1:00 – 3:00 p.m. in the PSRC Boardroom.

Adjourn

The meeting adjourned at 3:00 p.m.