Central Puget Sound Economic Development District Board

Wednesday, February 6, 2019 • 1:00 PM – 3:00 PM
PSRC Board Room • 1011 Western Avenue, Suite 500, Seattle, WA 98104

The meeting will be streamed live over the internet at www.psrc.org

1. Call to Order and Roll Call (1:00)
2. Communications and Public Comments
3. President’s Remarks
4. Staff Report
5. Consent Agenda (1:20)
   a. Central Puget Sound Economic Development District Board
   b. Approve Vouchers Dated July 19, 2018 through November 29, 2018 in the Amount
      of $3,369.58
6. Action Items (1:30)
   a. Ratify Executive Committee for the 2019-2020 Term -- Councilmember Terry
      Ryan, President
7. Discussion Item (1:45)
   a. Global Trade and Supply Chain Management Sector Economic Analysis -- Sam
      Kaplan, Director of the Center of Excellence for Global Trade and Supply Chain
      Management at Highline College
8. Discussion Item (2:15)
   a. Washington State Global Health Landscape Study -- Tina Vlasaty, Vice President
      & Chief Operating Officer, Washington Global Health Alliance
9. Information Items
   a. Amazing Place Implementation Update - February 2019
   b. VISION 2050 SEIS Open Houses
10. Next Meeting - May 1, 2019
11. Adjourn (3:00)

Board members please submit proposed amendments and other materials prior to the meeting for distribution. Organizations/individuals may submit information for distribution. Send to Tammi Chick at tchick@psrc.org, fax (206) 587-4825, or mail.

Sign language and communication material in alternate formats can be arranged given sufficient notice by calling (206) 464-7090 or TTY Relay 711. العربية | Arabic, 中文 | Chinese, Deutsch | German, Français | French, 한국 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng việt | Vietnamese | (206) 587-4819
Call to Order and Roll Call
The meeting of the Central Puget Sound Economic Development District Board was called to order at 1:07 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 Terry Ryan, President
Councilmember Connie Ladenburg, Vice-President**
Councilmember Lydia Assefa-Dawson
Mariah Bettsise**
A. Boungjaktha**
Commissioner Ryan Calkins**
Elizabeth Court
Tom Florino
Commissioner Charlotte Garrido**
Deputy Mayor Nick Harper**
Lisa Herbold
Bruce Kendall**
Councilmember Conrad Lee
Councilmember Jay Mills
Patrick Pierce
Alex Pietsch
John Powers**
Councilmember Ed Stern
Sheree Wen
Mayor Greg Wheeler**

Members absent included:
(*alternate present)
Commissioner Glen Bachman
Brian Bonlender
Betty Nokes Capestany
Executive Dow Constantine
Bob Drewel
Reagan Dunn
Mayor Cassie Franklin*
Melinda Goforth
Councilmember Lillian Hunter
Pat Iolavera
Erin Monroe
Commissioner Clare Petrich
Councilmember Ed Prince*
Shannon Reynolds
Dave Somers
Stan Sorscher
Commissioner Tom Stiger
Commissioner Axel Strakeljahn
Mayor Geoffrey Thomas
Chad Wright

Communications and Citizen Comments
The following citizen approached the board for comment: Alex Tsimerman and Hendrick Haynes.

President’s Remarks
Councilmember Terry Ryan, President, made the following announcements:
  • Welcomed the board members and thanked them for their participation.
  • Recognized outgoing member, Councilmember Dan Roach and thanked him for his participation on the board.

Staff Reports
Jason Thibedeau, Principal Economic Development Manager – Puget Sound Regional Council, made the following announcements:
  • Announced the agenda packet included the proposed FY 2020-2021 Biennial Budget and Work Program that will be presented at the December 6, 2018 Operations Committee meeting;
  • Provided a status update on the VISION 2050 work and notified the board that the Growth Policy Management Board is scheduled to issue a public review draft in the summer of 2019 with adoption in 2020;
  • Notified the board that PSRC is seeking public comment on its draft Public Participation Plan. The 45-day public comment period will run until December 14, 2018;
  • 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 (Stern/Assefa-Dawson) to: (a) Approve Minutes of Meeting held October 3, 2018 and (b) Approve Vouchers Dated July 19, 2018 thru October 4, 2018 in the Amount of $737.73. The motion passed unanimously.
Action Items
Ratify Economic Development District Board Meeting Calendar for 2019

ACTION: It was moved and seconded (Lee/Pierce) to adopt the Economic Development District Board meeting calendar action item. The motion passed unanimously.

Discussion Item
Growing the Green Economy – Peter King, Association of Washington Cities and Paul Roberts, Association of Washington Cities Center for Quality Communities
Peter King and Paul Roberts presented on the AWC Center for Quality Communities findings and recommendations resulting from Eco-Nomics examination report.

2019 Economic Development District Focus Areas – Jason Thibedeau, PSRC
Jason Thibedeau, PSRC gave the board a presentation on potential focus areas for the board to explore in 2019.

Next Meeting
The Central Puget Sound Economic Development District Board will next meet on February 6, 2019, from 1:00 – 3:00 p.m. in the PSRC Boardroom.

Adjourn
The meeting adjourned at 2:52 p.m.
CONSENT AGENDA

January 30, 2019

To: Central Puget Sound Economic Development District Board

From: Josh Brown, Executive Director

Subject: Approve Vouchers Dated July 19, 2018 through November 29, 2018 in the Amount of $3,369.58

IN BRIEF

PSRC vouchers are reviewed by the Operations Committee and approved by the Executive Board. In order to comply fully with RCW 42.24.080, vouchers for the Central Puget Sound Economic Development District (CPSEDD) should be approved by the CPSEDD Board as well.

RECOMMENDED ACTION

The CPSEDD Board should approve the following vouchers:

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For additional information, please contact Diana Lauderbach at (206) 464-5416; email dlauderbach@psrc.org.

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ACTION ITEM

To: Central Puget Sound Economic Development District Board
From: Josh Brown, Executive Director
Subject: Ratify Executive Committee for the 2019-2020 Term

IN BRIEF
The bylaws of the Central Puget Sound Economic Development District Board state that its Executive Committee, which is appointed by the President, must be ratified by the board.

RECOMMENDED ACTION
The Central Puget Sound Economic Development District Board should ratify the Executive Committee members.

DISCUSSION
Councilmember Terry Ryan, President, will present his recommendations for Executive Committee appointments at the February 6 board meeting.

The bylaws state, “The Executive Committee, to the extent provided in these Bylaws, shall have and exercise the authority of the Board of Directors in the management of the affairs of the Corporation between regular meetings of the Board; provided, that such committee shall not have the authority of the Board of Directors in reference to altering, amending, or repealing the Bylaws; or, amending or repealing any resolution of the Board of Directors which by its terms provides that it shall not be amended, altered or repealed by such committee.

The Committee shall be appointed by the President with ratification by the Board. The Executive Committee members shall serve for terms of one year; with the term beginning with the completion of the Board’s annual meeting.”

The President’s nominees for the Executive Committee are as follows:

- Councilmember Terry Ryan, President
- Councilmember Connie Ladenburg, Vice President
- Neepaporn “A” Boungjaktha, Greater Seattle Partners
- Tom Florino, Amazon
- Commissioner Clare Petrich, Port of Tacoma
- Patrick Pierce, Economic Alliance Snohomish County
- Commissioner Axel Strakeljahn, Port of Bremerton
- Councilmember Ed Stern, City of Poulsbo
For more information, please contact Jason Thibedeau at (206) 389-2879 or jthibedeau@psrc.org.
DISCUSSION ITEM

January 30, 2019

To: Central Puget Sound Economic Development District Board

From: Jason Thibedeau, Principal Economic Development Manager

Subject: Global Trade and Supply Chain Management Sector Economic Analysis

IN BRIEF
Sam Kaplan, Director of the Center of Excellence for Global Trade and Supply Chain Management at Highline College, will provide an overview of the Global Trade and Supply Chain Management Sector Economic Analysis expected to be released in February 2019.

DISCUSSION
The Global Trade and Supply Chain Management Sector Economic Analysis evaluates the size, breadth, geographic diversity, and economic impacts of this sector in Washington. The sector includes the state’s robust intermodal, air cargo, road and rail infrastructure and the extensive network of service providers and logistics operations that support the movement of commodities through Washington to domestic and international markets.

In 2017, an estimated 94,200 workers were employed by businesses directly engaged in global trade and supply chain management in Washington, generating $6.9 billion in wages and $11.4 billion in economic impact. Since 2010, the sector has grown by 26 percent, faster than the growth of both software publishing and manufacturing industries over the same period.

In all, the global trade and supply chain management industry supports a total 192,500 jobs across Washington state and generates $12.3 billion in wages and $27.9 billion in economic impact.

Washington continues to be one of the most trade dependent states in the nation, importing $92 billion and exporting $77 billion in goods in 2017. The state’s main exports include airplanes, medical devices, agriculture commodities, machined parts, processed foods, and many other Washington-made products.

The mission of the Center of Excellence for Global Trade and Supply Chain Management is to build a skilled workforce for international trade, supply chain management, and logistics. The center is a partnership with Highline College, located in Des Moines, Washington.
Mr. Kaplan will discuss the study findings with the board and report on recommendations made to the Highline College Center of Excellence for supporting the Global Trade and Supply Chain Management sector going forward.

For more information, please contact Jason Thibedeau at (206) 389-2879, or jthibedeau@psrc.org.
To: Central Puget Sound Economic Development District Board

From: Jason Thibedeau, Principal Economic Development Manager

Subject: Washington State Global Health Landscape Study

IN BRIEF
Tina Vlasaty, Vice President & Chief Operating Officer at the Washington Global Health Alliance (WGHA), will provide an overview of the Washington State Global Health Landscape Study released in December 2018.

DISCUSSION
The Washington State Global Health Landscape Study tells the story of Washington-based organizations working in global health, identifying the value they bring to Washington, the countries where they work, and how they are preparing for the future. The study was made possible thanks to generous support from Washington State Department of Commerce, City of Seattle Office of Economic Development, the New Venture Fund, We Work for Health, and RTI International.

The study reports that Washington’s global health community is over 250 organizations strong and contributes $8.8 billion in economic impact for the state. Global health organizations currently employ more than 14,000 people in Washington working to solve some of the world’s most complex problems.

The region’s Global Health industry leads the world in infectious disease research and development of medical devices and is tied into other regional industries such as information technology, life sciences and agriculture, contributing to Washington’s leadership in technology, engineering, and research and development across sectors.

WGHA connects and informs Washington’s global health community, creating a culture of collaboration at home so its members can have more impact in the world. Founded in 2007, WGHA was the first organization of its kind and has more than 70 members working to achieve health equity. WGHA brings members together through events and conversations designed to advance common goals, share best practices, and foster collaboration across organizations and disciplines.

Ms. Vlasaty will discuss the study findings with the board and discuss next steps for the WGHA.
For more information, please contact Jason Thibedeau at (206) 389-2879, or jthibedeau@psrc.org.
To: Central Puget Sound Economic Development District Board  
From: Jason Thibedeau, Principal Economic Development Manager  
Subject: Amazing Place Implementation Update - February 2019

Below is an update 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.

Aviation Baseline Study [link]

Lead: PSRC  
Target: 2020

PSRC is leading a baseline study to provide a clear picture of the aviation activities and needs in the region and set the stage for future planning efforts. PSRC staff is continuing to do outreach to airports and airport communities. Work is underway on the first phase of analysis, to analyze existing airport and aviation activities, market trends and forecasts that will drive future aviation needs in the region. Initial results of this first phase of analysis are scheduled to be completed in Summer 2019.

Amazing Place strategy: Sustain and grow commercial air travel connections domestically and globally

Washington Maritime Blue Strategy [link]

Lead: WA Dept. of Commerce  
Completed: 01/2019

In January, the Washington State Department of Commerce rolled out Washington Maritime Blue, a comprehensive plan to develop maritime business, technology, and practices that promote a sustainable future contributing to economic growth, ecological health, and thriving communities. The goals of the strategy are to shift towards a lower-carbon industry, becoming a global hub for maritime innovation, to lead the nation in efficient, clean and safe working waterfronts, developing a 21st century workforce, and establishing a world-class maritime cluster. Implementation of this strategy is now underway.

Amazing Place strategy: Strengthen, coordinate, and grow retention, expansion, and recruitment efforts

Tool Gauge Work Start Grant [link]

Recipient: EDB Tacoma-Pierce County  
Awarded: 1/2019

The EDB Tacoma-Pierce County was awarded a $125k Work Start grant from the Governor’s Strategic Reserve Fund to help Tacoma-based Tool Gauge train an estimated 100 new workers and advance the skills of another 50 existing employees to address continued business growth.

Amazing Place strategy: Strengthen, coordinate, and grow retention, expansion, and recruitment efforts

New Mass Timber Building Codes in Washington [link]

Lead: Forterra  
Completed: 11/2018

In November, the Washington State Building Code Council (SBCC) voted to approve code changes that will allow for the structural use of mass timber, including Cross-Laminated Timber, in buildings as tall as 18 stories. This makes Washington the first state in the nation to allow tall mass timber buildings into its building code, without first needing to pursue an alternate method.

Amazing Place strategy: Advance economic development within small cities and rural communities
The Washington State Department of Commerce is developing technical resources for local planning practitioners working on civilian-military compatibility projects. This work is designed to prevent incompatible development near military installations, which pose health and safety concerns for neighboring community members and military personnel operating or training for active duty. These resources will be published mid-2019 as the Washington State Guidebook on Military & Community Compatibility. A draft report is expected to be released for public comment by March 2019.

Amazing Place strategy: Preserve, protect, and support industrial lands, military installations, and maritime sites
We need your input! PSRC will be seeking comments in March 2019 on the Draft Supplemental Environment Impact Statement (SEIS) for VISION 2050, the region’s long-range plan to keep the central Puget Sound region healthy and vibrant as it grows.

The SEIS reviews the environmental effects of three regional growth alternatives that distribute growth in unique patterns throughout the region.

Drop in to an open house to learn more about the alternatives and join the regional conversation:

**Tuesday, March 12 / 4-6PM / Edmonds City Hall**
121 5th Avenue N, Edmonds, 98020

**Wednesday, March 13 / 4-6PM / South Tacoma Public Library**
3411 S 56th Street, Tacoma, 98409

**Monday, March 18 / 4-6PM / Bothell Police Community Room**
18410 101st Avenue NE, Bothell, 98011

**Tuesday, March 19 / 4-6PM / Bremerton City Council Chambers**
345 6th Street, #600, Bremerton, 98377

**Thursday, March 21 / 12-2PM / PSRC Boardroom**
1011 Western Avenue, Suite 500, Seattle, 98104

Can’t attend an open house in person? Participate online at [https://www.psrc.org/](https://www.psrc.org/).

For more information, please email VISION2050@psrc.org, call 206-464-7090, or visit [https://www.psrc.org/vision](https://www.psrc.org/vision).

As the region prepares to add more people and more jobs in the coming decades — about 1.8 million more people by 2050 — VISION 2050 will provide a guide for sustaining a healthy environment, thriving communities, and a strong economy.