

Central Puget Sound Economic Development District Board

Wednesday, May 1, 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 Meeting Minutes
- 6. Discussion Item (1:30)**
 - a. 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*
- 7. Discussion Item (2:30)**
 1. Public Sector Broadband -- *Dave Spencer, Chief Executive Officer, NoaNet, Angela Bennink, Telecom Business Manager, Kitsap Public Utilities District*
- 8. Information Items**
 - a. Amazing Place Implementation Update - May 2019
- 9. Next Meeting - July 10, 2019**
- 10. 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

MINUTES

Central Puget Sound Regional Council Economic Development District Board

Wednesday, February 6, 2019

PSRC Boardroom

Call to Order and Roll Call

The meeting of the Central Puget Sound Economic Development 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 Terry Ryan, President

*Councilmember Lydia Assefa-Dawson***

A. Bounjaktha

Commissioner Ryan Calkins

Kevin Clark

Elizabeth Court**

Tom Florino

*Deputy Mayor Nick Harper***

Pat Iolavera

Bruce Kendall**

Councilmember Conrad Lee

Commissioner Clare Petrich**

Patrick Pierce

Councilmember Ed Prince**

John Powers**

Councilmember Anna Rohrbough

Commissioner Axel Strakeljahn

Mayor Greg Wheeler**

Members absent included:

(*alternate present)

Councilmember Mariah Bettise*

Executive Dow Constantine

Bob Drewel

Reagan Dunn

Leonard Forsman

Mayor Cassie Franklin*

Commissioner Charlotte Garrido

Councilmember Lisa Herbold

Councilmember Lillian Hunter

Caroline King

Councilmember Connie Ladenburg

Councilmember Shannon Reynolds

Stan Sorscher

Councilmember Ed Stern
 Commissioner Tom Stiger
 Mayor Geoffrey Thomas*
 Tony To
 Chad Wright

Communications and Citizen Comments

The following citizen approached the board for comment: Alex Tsimerman.

President's Remarks

Councilmember Terry Ryan, President, made the following announcements:

- Welcomed the board members and thanked them for their participation.
- Notified the board members of the update to the Public Participation Plan; most notably the requirement that public comment must be about a specific agenda action or discussion item.

Staff Reports

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

- Announced that PSRC is hosting five open houses in March to seek comment on the Draft Supplemental Environment Impact Statement (SEIS);
- Notified the board that Emily Wittman has moved on from PSRC to become the Business Attractions Manager at Greater Seattle Partners.

Consent Agenda

ACTION: It was moved and seconded (Lee/Strakeljahn) to: (a) Approve Minutes of Meeting held December 5, 2018 and (b) Approve Vouchers Dated July 19, 2018 thru November 29, 2018 in the Amount of \$3,369.58. The motion passed unanimously.

Action Items

Ratify Executive Committee for the 2019-2020 Term

ACTION: It was moved and seconded (Strakeljahn/Lee) to ratify the CPSEDD Executive Committee for the 2019-2020 term. The motion passed unanimously.

Discussion Item

Global Trade and Supply Chain Management Sector Economic Analysis – Sam Kaplan, Director of Excellence for Global Trade and Supply Chain Management at Highline College

Sam Kaplan provided an overview of the Global Trade and Supply Chain Management Sector Economic Analysis expected to be released in February 2019.

Washington State Global Health Landscape Study – Tina Vlasaty, Vice President & Chief Operating Officer Washington Global Health Alliance

Tina Vlasaty provided an overview of the Washington State Global Health Landscape study released in December 2018.

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 2:56 p.m.

DISCUSSION ITEM

April 24, 2019

To: Central Puget Sound Economic Development District Board
From: Jason Thibedeau, Principal Economic Development Manager
Subject: Tribal Economic Development

IN BRIEF

The central Puget Sound region is home to nine federally recognized tribes and other Native peoples. 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 will discuss current tribal economic development initiatives underway in the region.

DISCUSSION

The Suquamish Tribe is a federally recognized tribe located in Kitsap County. Port Madison Enterprises acts as an agency of the Suquamish Tribal Government while promoting the economic and social welfare of the Suquamish Tribe through commercial activities. Port Madison Enterprises, formed in 1987, is the second largest private sector employer in Kitsap County.

The Tulalip Tribes of Washington is a federally recognized tribe located in Snohomish County. The Consolidated Borough of Quil Ceda Village was established in 2001 by the Tulalip Tribes and includes the Quil Ceda Village Business Park, a commercial development constructed and operated by the tribe.

The Affiliated Tribes of Northwest Indians (ATNI) is organized and chartered as a non-profit corporation under the laws of the State of Oregon. ATNI represents 57 Northwest tribal governments from Oregon, Washington, Idaho, Northern California, Southeast Alaska, and Western Montana. The Affiliated Tribes of Northwest Indians Economic Development Corporation (ATNI-EDC) is a subsidiary whose mission is to provide financial and technical assistance in the areas of community and economic development. Representatives from both the Suquamish Tribe and the Tulalip Tribes of Washington will discuss their efforts to expand and diversify the economies in their communities. Representatives from ATNI and ATNI-EDC will discuss economic development initiatives including an overview of tribal economic development in Washington, and the greater ATNI region.

For more information, please contact Jason Thibedeau at (206) 389-2879, or jthibedeau@psrc.org

DISCUSSION ITEM

April 24, 2019

To: Central Puget Sound Economic Development District Board

From: Jason Thibedeau, Principal Economic Development Manager

Subject: Public Sector Broadband

IN BRIEF

Public sector agencies are working to expand broadband access to communities across Washington. Representatives from NoaNet and Kitsap Public Utility District, two public sector service providers, will discuss the work of their agencies.

DISCUSSION

NoaNet was formed by several Public Utility Districts (PUDs) in Washington in 2000 with the mission to bring high-speed telecommunication services to unserved and underserved communities for utility uses and use by their constituents. NoaNet operates a fiber network totaling more than 3,300 fiber miles offering service to each county in the state. The service connects local PUDs anchor institutions and other independent communications networks to each other and to the major carrier connection points in Seattle and Spokane.

Kitsap Public Utility District is a municipal corporation in Washington formed in 1940 with a mission to preserve and protect the water resources of Kitsap County, and to supply public utility service to the community. After passage of a state law in 1999 permitting Public Utility Districts to provide wholesale telecommunications services to its citizens, Kitsap PUD initiated a county-wide fiber optic network building plan, called KPUFD Fiber. As a result Kitsap PUD has deployed a robust, redundant, world class, high capacity fiber optic network throughout the county.

In 2018, Governor Inslee signed SB 6034, which will now allows Kitsap PUD to extend broadband access to the county's rural communities provide broadband service directly to users when other commercial retailers are not providing that service.

For more information, please contact Jason Thibedeau at (206) 389-2879, or jthibedeau@psrc.org

INFORMATION ITEM

April 24, 2019

To: Central Puget Sound Economic Development District Board

From: Jason Thibedeau, Principal Economic Development Manager

Subject: **Amazing Place Implementation Update - May 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

Global Trade and Supply Chain Management Sector Economic Analysis [link](#)

Lead: Center of Excellence for Global Trade & Supply Chain Management

Completed: 02/2019

In February 2019, the Center of Excellence for Global Trade & Supply Chain Management released the *Global Trade and Supply Chain Management Sector Economic Analysis*. The report shows that an estimated 94,200 workers were employed by businesses directly engaged in global trade and supply chain management in Washington in 2017, generating \$6.9 billion in wages and \$11.4 billion in economic impact. 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. Representatives from the Center of Excellence for Global Trade & Supply Chain Management attended the February 2019 EDD Board meeting to discuss findings from the report.

Amazing Place strategy: Support and promote international trade

Kent Valley Supply Chain Management Sector Analysis [link](#)

Lead: City of Kent

Completed: 02/2019

In February 2019, Kent released the *Kent Valley Supply Chain Management Sector Analysis*. The study evaluates the size, breadth, and impact of the Kent Valley global trade and supply chain management sector, both in absolute terms as well as a share of the sector's statewide impact, and the workforce dynamics and needs of these businesses and organizations now and in the near future. As defined in the report, the Kent Valley is a major industrial region comprised of all or parts of the cities of Kent, Renton, Tukwila, SeaTac, Federal Way, Des Moines, Auburn, Algona, Pacific, and Sumner.

Amazing Place strategy: Support and promote international trade

Washington Tourism Alliance Contract [link](#)

Recipient: Washington Tourism Alliance

Awarded: 1/2019

In July 2018, Governor Inslee appointed nine-members to the newly formed Washington Tourism Marketing Authority Board. The Marketing Authority's primary responsibilities is to enter into a multi-year contract with a statewide nonprofit organization to market Washington State to tourists. In January 2019, the Washington State Department of Commerce entered into a five-year contract with the Washington Tourism Alliance to provide this service, effective immediately.

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

Growing the Green Economy in Washington State Report [link](#)

Lead: AWC Center for Quality Communities

Completed: 3/2019

In March 2019, the Association of Washington Cities Center for Quality Communities [released](#) a study *Growing the Green Economy in Washington State*. The report is a high level examination of four industry sectors essential to addressing climate change: energy, water, agriculture and forestry, and building materials. The analysis examines how well Washington's economy is positioned to provide new clean technologies, manufacturing capabilities, research and development, and education and workforce training to meet emerging trends and opportunities. This analysis is a first step toward development of an Eco-nomic Center in Washington State focused on the green economy. Representatives from the Association of Washington Cities and Association of Washington Cities Center for Quality Communities attended the December 2018 EDD Board meeting to discuss findings from the report.

Amazing Place strategy: Ensure an outstanding and healthy natural environment

Washington State Guidebook on Military & Community Compatibility [link](#)

Lead: WA Dept. of Commerce

Target: Q2 2019

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*. The Department of Commerce [released a draft report](#) for public comment in April 2019.

Amazing Place strategy: Preserve, protect, and support industrial lands, military installations, and maritime sites

Pierce County Broadband Connectivity and Access Evaluation [link](#)

Lead: Pierce County

Completed: 4/2019

In April 2019, Pierce County released the *Pierce County Broadband Connectivity and Access Evaluation* report. The effort was undertaken to identify strategies for increasing broadband access and speed in the rural areas of Pierce County, to develop an inventory of what broadband infrastructure currently exists in Pierce County, and to explore potential public investments and regulatory reforms that would increase and attract private broadband infrastructure development. The report includes a proposed action plan to expand broadband technology to lesser-served parts of the county.

Amazing Place strategy: Advance economic development within small cities and rural communities