



Puget Sound Regional Council

MINUTES

Puget Sound Regional Council Economic Development Board

Wednesday, March 8, 2017

PSRC Boardroom

Call to Order and Roll Call

The meeting of the Economic Development Board was called to order at 1:00 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.ig2.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

Brian Bonlender

Councilmember Jim Berrios

Suzanne Dale Estey

*Councilmember Clancy Donlin***

Commissioner Charlotte Garrido

Regina Glenn

Mayor Jill Guernsey**

James Henderson

Councilmember Lisa Herbold

Pat Iolavera

Bruce Kendall

Councilmember Conor McCarthy

Erin Monroe

Betty Nokes Capestany

Ralph Pease

Commissioner Clare Petrich

Patrick Pierce

John Powers**

Paige Shevlin

Stan Sorscher

*Russell Steele***

Councilmember Ed Stern**

Councilmember John Stilin

Mayor Geoffrey Thomas

Tony To

Members absent included:

(*alternate present)

Commissioner Stephanie Bowman
 Commissioner Cary Bozeman
 Executive Dow Constantine*
 Councilmember Dino Davis
 Councilmember Reagan Dunn
 Leonard Forsman*
 Councilmember Connie Ladenburg
 Commissioner Troy McClelland
 David Mitchell
 Mayor John Marchione
 Councilmember Jennifer Robertson*
 Chad Wright

Communications and Citizen Comments

The following citizen approached the board for comment: Paul Roberts

President's Remarks

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

- Indicated the importance of the day's meeting, being the culmination of a large amount of work by many people in the room and throughout the region.
- Warned that the meeting may extend past 3 p.m. due to the discussion.
- Suggested that the meeting be paused between 2:30-3 to vote on releasing the Regional Economic Strategy for its public comment period. Board members agreed.

Staff Reports

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

- Thanked everyone for attending the meeting and for all the hard work of staff and board members.

Consent Agenda

ACTION: It was moved and seconded (Petrich/Garrido) to: (a) Approve Minutes of Meeting held February 8, 2017. The motion passed.

Action ItemRegional Economic Strategy

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 for Regional Economic Strategy release for public comment and adoption
- Review of document organization
- Updated Content
- Policy Direction on Goals and Strategies

ACTION: It was moved and seconded (Stanford/Pease) to approve the release of the Draft Regional Economic Strategy. This approval is under the condition that staff send the complete draft to the Economic Development Board prior to the public release. The motion passed.

Other Business

Discussion Item

Current Regional Economic Priorities

Due to the length of discussion of the Action Item, the Priorities will be discussed at a future meeting.

Next Meeting

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

Adjourn

The meeting adjourned at 3:23 p.m.