



## Puget Sound Regional Council

### MINUTES

#### Puget Sound Regional Council Economic Development Board

Wednesday, June 14, 2017

#### PSRC Boardroom

#### Call to Order and Roll Call

The meeting of the Economic Development Board was called to order at 1:02 p.m. by Deputy Mayor Catherine Stanford, 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)

Deputy Mayor Catherine Stanford, President

Councilmember Terry Ryan, Vice President

*Bob Bolerjack*

*Councilmember Jim Berrios*

Betty Capestany

*Kathy Cocus*

*Elizabeth Court\*\**

Councilmember Dino Davis

*Councilmember Clancy Donlin*

*Heather Engelbrecht*

Regina Glenn\*\*

*James Henderson*

*Pat Iolavera*

Councilmember Connie Ladenburg\*\*

*Rebecca Lovell*

Ralph Pease

Commissioner Clare Petrich

*Paige Shevlin*

*Matt Smith*

Stan Sorscher

*Russell Steele*

Councilmember John Stilin

Mayor Geoffrey Thomas

Tony To

*Dan Trimble*

#### **Members absent included:**

(\*alternate present)

Brian Bonlender  
 Commissioner Stephanie Bowman  
 Commissioner Cary Bozeman  
 Executive Dow Constantine\*  
 Councilmember Reagan Dunn  
 Leonard Forsman\*  
 Commissioner Charlotte Garrido  
 Mayor Jill Guernsey  
 Councilmember Lisa Herbold\*  
 Bruce Kendall\*  
 Councilmember Conor McCarthy  
 Commissioner Troy McClelland  
 David Mitchell  
 Erin Monroe\*  
 Patrick Pierce\*  
 John Powers\*  
 Councilmember Jennifer Robertson\*  
 Executive Dave Somers  
 Mayor Ray Stephanson  
 Councilmember Ed Stern\*  
 Chad Wright

### **Communications and Citizen Comments**

The following citizens approached the board for comment: Alex Tsimerman and Hendrick W. Haynes.

### **President's Remarks**

Deputy Mayor Catherine Stanford, President, indicated that she would make her remarks prior to agenda item 7.

### **Staff Reports**

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

- Reviewed the work done at the May 3 meeting;
- Briefed the board on work done since the Regional Economic Strategy public comment period ended on May 14 and;
- Asked the board to participate in the upcoming discussion to direct staff on improvements to the draft strategy.

### **Consent Agenda**

**ACTION: It was moved and seconded (Petrich/Pease) to: (a) Approve Minutes of Meeting held May 3, 2017 and (b) Approve Vouchers Dated April 12, 2017 through May 24, 2017 in the Amount of \$28,942.65. The motion passed.**

### **Action Item**

#### Adopt Economic Development Budget for Fiscal Years 2018-2019

Diana Lauderbach, Chief Financial Officer, gave a presentation on the upcoming budget. Deputy Mayor Stanford also gave a history of the budget discussion and adoption process.

**ACTION: It was moved and seconded (Thomas/Ryan) to adopt the Economic Development Budget for Fiscal Years 2018-2019. The motion passed.**

**Discussion Item****Review of Regional Economic Strategy Board and Public Comments**

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

- Thanked the board for all the work contributed to developing the strategy;
- Gave a brief history of the development of the draft, public comment period, and direction given by the board and;
- Directed board members to the handouts given to assist in facilitation of the discussion. Mary Pat Lawlor and Jason Thibedeau of Puget Sound Regional Council and Chris Mefford of Community Attributes, Inc. led a discussion of public comments received to date. Board members gave policy direction on the following issues:
  - Adopt staff recommendations for strategy implementation.
  - Keep the current order of the goals.
  - Adopt staff recommendations to rewrite the introduction and add a strategy to the “open economic opportunities to everyone” goal that focuses on ensuring economic growth across all parts of the region.

Other Business

**Information Items**

- a. Draft Current Regional Economic Priorities
- b. Regional Associate Development Organization (ADO) Work Plans
- c. Save the Date – In-State Study Mission 2017 – Olympic and Kitsap Peninsulas

**Next Meeting**

Deputy Mayor Stanford called for a special extended meeting in July. The Economic Development District Board will next meet on Wednesday, July 12, 2017, from 1:00 – 4:00 p.m. in the PSRC Boardroom.

**Adjourn**

The meeting adjourned at 3:10 p.m.