



Puget Sound Regional Council

MINUTES

Puget Sound Regional Council Economic Development Board Wednesday, December 6, 2017 PSRC Boardroom

Call to Order and Roll Call

The meeting of the Economic Development Board was called to order at 1:05 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***

Brian Bonlender

Betty Capestany**

Elizabeth Court

Commissioner Charlotte Garrido

Pat lolavera

Councilmember Connie Ladenburg**

*Mayor Patty Lent***

Rebecca Lovell

Dave McFadden

Commissioner Clare Petrich**

Patrick Pierce

John Powers

Stan Sorscher

Russell Steele

Councilmember John Stilin

Tony To

*Councilmember Sue Weiss***

Councilmember Stephanie Wright

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
 Bruce Kendall
 Councilmember Conor McCarthy
 David Mitchell
 Erin Monroe*
 Councilmember Jennifer Robertson
 Executive Dave Somers
 Mayor Ray Stephanson*
 Councilmember Ed Stern
 Mayor Geoffrey Thomas*
 Chad Wright

Communications and Public Comments

The following members of the public approached the board for comment: Alex Tsimerman, Hendrick W. Haynes, and Connie Kelliher.

President's Remarks

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

- Thanked the board for their work to develop and adopt the Regional Economic Strategy;
- Briefed the board on items in the Consent Agenda regarding the change to the bylaws and procedures regarding the election of new officers;
- Announced a new opportunity for members of the community to apply to be designated as a presidential appointment on the board; and
- Recognized and thanked outgoing board members.

Staff Report

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

- Briefed the board on upcoming action items to implement the strategy;
- Thanked Connie Kelliher and Hendrick Haynes for attending to give public comment;
- Further explained the upcoming process to select presidential appointments for the upcoming term; and
- Thanked the outgoing board members for their service.

Consent Agenda

ACTION: It was moved and seconded (Garrido/McFadden) to: (a) Approve Minutes of Meeting held September 6, 2017 (b) Approve Vouchers Dated July 3, 2017 through October 18, 2017 in the Amount of \$24,807.92 (c) Approve Amendment to the EDD Bylaws, (d) Approve 2018 Meeting Schedule and (e) Ratify Nominating Committee for Election of Officers. The motion passed.

Action Items

Adopt Implementation Action Item: Space Sector Study

Jason Thibedeau gave the board an overview on the proposed project that will examine the emerging commercial space industry.

ACTION: It was moved and seconded (Garrido/Stilin) to proceed with the Space Sector Study. The motion passed.

Adopt Implementation Action Item: Boeing New Market Airplane Opportunity

Emily Wittman briefed the board on a possible new Boeing aircraft and the early work to campaign for its assembly to be in Washington. Discussion led to an amendment of the action to read “Support efforts to secure the design, production, and final assembly of Boeing’s new market airplane and strengthen the supplier base in Washington state”.

ACTION: It was moved and seconded (McFadden/Ryan) to approve PSRC staff and the Economic Development Board’s support of the work as amended. The motion passed.

Next Meeting

The Economic Development District Board will next meet on Wednesday, February 7, from 1:00 – 3:00 p.m. in the PSRC Boardroom.

Adjourn

The meeting adjourned at 2:20 p.m.