MINUTES
Puget Sound Regional Council Economic Development Board
Wednesday, February 7, 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.igm2.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
Councilmember Mariah Betisse
Brian Bonlender
Neepaporn “A” Boungjaktha
Commissioner Ryan Calkins
Kevin Clark
Elizabeth Court
Tom Florino
Commissioner Charlotte Garrido**
Councilmember Kevin Gorman
Deputy Mayor Nick Harper
Councilmember Lisa Herbold
Rebecca Lovell
Pat Iolavera
Councilmember Conrad Lee
Erin Monroe
Patrick Pierce
Alex Pietsch
John Powers
Councilmember Ed Prince
Paige Shevlin
Stan Sorscher
Councilmember Ed Stern
Commissioner Axel Strakeljahn
Mayor Geoffrey Thomas
Dan Trimble
Mayor Greg Wheeler**

Members absent included:
(*alternate present)
Executive Dow Constantine*
Bob Drewel
Leonard Forsman
Mayor Cassie Franklin*
Councilmember Lillian Hunter
Bruce Kendall*
Councilmember Connie Ladenburg
Commissioner Clare Petrich
Councilmember Shannon Reynolds
Executive Dave Somers
Chad Wright

Communications and Citizen Comments
The following citizens approached the board for comment: Hendrick W. “Hank” Haynes, Marguerite Richard, Alex Tsimerman, and Regina Glenn.

President’s Remarks
Deputy Mayor Catherine Stanford, President, made the following announcements:
  • Reviewed her term as presidency and thanked the board;
  • Announced outgoing board members:
    o Heather Engelbrecht, EDC of Seattle and King County
    o Regina Glenn, Pacific Communications Consultants, Inc.
    o Dr. David Mitchell, Olympic College
    o Ralph Pease, Maritime & Tourism
    o Russell Steele, The Suquamish Tribe
  • Welcomed the new board members:
    o Councilmember Mariah Bettise, City of Issaquah
    o Commissioner Ryan Calkins, Port of Seattle
    o Mayor Cassie Franklin, City of Everett
    o Councilmember Lillian Hunter, City of Tacoma
    o Councilmember Conrad Lee, City of Bellevue
    o Councilmember Ed Prince, City of Renton
    o Councilmember Shannon Reynolds, City of Fircrest
    o Mayor Greg Wheeler, City of Bremerton
  • Welcomed the new alternates:
    o Councilmember Lydia Assefa-Dawson, City of Federal Way
    o Councilmember Kevin Gorman, City of Bremerton
    o Deputy Mayor Nick Harper, City of Everett
    o Councilmember Tom King, City of Marysville
    o Jay Mills, Suquamish Tribe
    o Councilmember Jared Nieuwenhuis, City of Bellevue
    o Councilmember Dan Roach, Pierce County
    o Deputy Mayor Sheree Wen, City of Medina
Staff Reports
Josh Brown, Executive Director of Puget Sound Regional Council, made the following announcements:

- On behalf of the board and PSRC staff, thanked Deputy Mayor Catherine Stanford for all her work and outstanding leadership;
- Talked about the role of board members and work ahead to implement Amazing Place and;
- Called on Jason Thibedeau and Emily Wittman who gave brief reports on the Commercial Space Sector Study and Boeing’s New Market Aircraft Action Items.

Consent Agenda

ACTION: It was moved and seconded (Stern/Thomas) to: (a) Approve Minutes of Meeting held December 6, 2017 and (b) Approve Vouchers Dated November 9, 2017 through December 28, 2017 in the Amount of $3,228.56. The motion passed.

Action Items

Election of Economic Development Board Officers
ACTION: It was moved and seconded (Powers/Pierce) to elect Councilmember Terry Ryan and Councilmember Connie Ladenburg as President and Vice President, respectively. The motion passed.

Ratify Presidential Appointments for the 2018-2020 Term
ACTION: It was moved and seconded (Lee/Powers) to ratify the following Presidential Appointments:

- Neepaporn “A” Boungjaktha, Trade Development Alliance
- Kevin Clark, Argosy Cruises and Tillicum Excursion
- Tom Florino, Amazon
- Caroline King, Washington STEM
- Alex Pietsch, Washington State University
- Tony To, HomeSight

The motion passed.

Discussion Item

Economic Development Opportunities for Autonomous Electric Vehicles in the Puget Sound Region
Daniel Malarkey of Sightline led a presentation and discussion on the advantages, disadvantages, and possible economic impacts of autonomous electric vehicle technology.

Next Meeting
The Economic Development District Board will next meet on Wednesday, May 2, from 1:00 – 3:00 p.m. in the PSRC Boardroom.

Adjourn
The meeting adjourned at 2:59 p.m.