



## Puget Sound Regional Council

### 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.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

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:
  - Heather Engelbrecht, EDC of Seattle and King County
  - Regina Glenn, Pacific Communications Consultants, Inc.
  - Dr. David Mitchell, Olympic College
  - Ralph Pease, Maritime & Tourism
  - Russell Steele, The Suquamish Tribe
- Welcomed the new board members:
  - Councilmember Mariah Bettise, City of Issaquah
  - Commissioner Ryan Calkins, Port of Seattle
  - Mayor Cassie Franklin, City of Everett
  - Councilmember Lillian Hunter, City of Tacoma
  - Councilmember Conrad Lee, City of Bellevue
  - Councilmember Ed Prince, City of Renton
  - Councilmember Shannon Reynolds, City of Fircrest
  - Mayor Greg Wheeler, City of Bremerton
- Welcomed the new alternates:
  - Councilmember Lydia Assefa-Dawson, City of Federal Way
  - Councilmember Kevin Gorman, City of Bremerton
  - Deputy Mayor Nick Harper, City of Everett
  - Councilmember Tom King, City of Marysville
  - Jay Mills, Suquamish Tribe
  - Councilmember Jared Nieuwenhuis, City of Bellevue
  - Councilmember Dan Roach, Pierce County
  - 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.