



Puget Sound Regional Council

MINUTES

Puget Sound Regional Council Economic Development Board

Wednesday, May 2, 2018

PSRC Boardroom

Call to Order and Roll Call

The meeting of the Economic Development Board was called to order at 1:01 p.m. by Councilmember Terry Ryan, 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)

Councilmember Terry Ryan, President

Councilmember Connie Ladenburg, Vice President

Councilmember Lydia Assefa-Dawson

Councilmember Mariah Bettisse

Brian Bonlender

Neepaporn Bounjaktha

Commissioner Ryan Calkins

Betty Capestany

Elizabeth Court

Melinda Goforth

*Deputy Mayor Nick Harper***

Pat Iolavera

Bruce Kendall

Caroline King

Councilmember Conrad Lee

*Rebecca Lovell***

Commissioner Clare Petrich

Patrick Pierce

Alex Pietsch

John Powers

Councilmember Shannon Reynolds

Stan Sorscher

Councilmember Ed Stern

Commissioner Axel Strakeljahn

Tony To

Deputy Mayor Sheree Wen

Mayor Greg Wheeler**

*Commissioner Ed Wolfe***

Members absent included:

(*alternate present)

Kevin Clark

Executive Dow Constantine

Bob Drewel

Councilmember Reagan Dunn

Tom Florino

Leonard Forsman

Mayor Cassie Franklin*

Commissioner Charlotte Garrido*

Councilmember Lisa Herbold*

Councilmember Lillian Hunter

Erin Monroe*

Councilmember Ed Prince*

Executive Dave Somers

Mayor Geoffrey Thomas

Chad Wright

Communications and Citizen Comments

The following citizen approached the board for comment: Alex Tsimerman.

President's Remarks

Councilmember Terry Ryan, President, made the following announcements:

- Announced that Action Item 6 would be pulled from the agenda and;
- Thanked Ruth Wezeman for her service on the board.

Staff Reports

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

- Also thanked Ruth Wezeman for her service to the board;
- Updated the board on outreach meetings conducted with board members;
- Announced the release of the draft Macro Economic Forecast;
- Updated the board on the Transportation Plan and the upcoming round of transportation funding;
- Called on Jason Thibedeau, who reported on the Commercial Space Study and;
- Called on Emily Wittman, who reported on the activities of the Choose Washington NMA Council's work.

Consent Agenda

ACTION: It was moved and seconded (Ladenburg/To) to: (a) Approve Minutes of Meeting held February 7, 2018 and (b) Approve Vouchers Dated February 14, 2018 through February 21, 2018 in the Amount of \$113.57. The motion passed with the amendment to the minutes.

Action Items

Ratify Executive Committee for the 2018-2020 Term

ACTION: This item was taken off the agenda to be discussed at a future meeting.

Implementation Action Item: Regional Aviation Baseline Study

ACTION: It was moved and seconded (Ladenburg/Stern) to adopt the study as an *Amazing Place* Implementation Action Item. The motion passed unanimously.

Discussion Item

Cross Laminated Timber Efforts in the Puget Sound Region

Matt Ojala, Director of Government Affairs for Forterra, gave the board a presentation on the Cross Laminated Timber industry.

Next Meeting

The Economic Development District Board will next meet on July 11, from 1:00 – 3:00 p.m. in the PSRC Boardroom.

Adjourn

The meeting adjourned at 2:47 p.m.