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:

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 Boungjaktha
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.