

Snohomish County Council Public Infrastructure and Conservation Committee Meeting Minutes

Sam Low, Committee Chair Megan Dunn, Committee Vice-Chair Committee Members: Nate Nehring, Jared Mead, Strom Peterson

> Deb Bell, Senior Legislative Analyst Darcy Cheesman, Legislative Aide Cheri Danner, Assistant Clerk of the Council

Tuesday, April 1, 2025

10:00 AM

Jackson Board Room - 8th Floor Robert J. Drewel Building & Remote Meeting

PRESENT:

Committee Chair Low
Committee Vice-Chair Dunn
Committee Member Nehring
Committee Member Mead (remote)
Committee Member Peterson (remote)
Deb Bell, Council Staff
Cheri Danner, Assistant Clerk of the Council

CALL TO ORDER

Committee Chair Low called the meeting to order at 10:00 a.m.

ROLL CALL

The clerk called the roll and stated that five members were present.

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

Deb Bell, Sr. Legislative Analyst, provided a staff report for the following items:

Meeting Minutes

1. Motion 25-157, authorizing the use of PB-24-005LY for the purchase of the residential room furnishing at the New Start Centers

2025-0903

ACTION: Move to Consent Agenda, General Legislative Session April 9th for consideration.

2. Motion 25-170, approving and authorizing the execution of Amendment 14 to the Integrated Financial Management System Contract between Snohomish County and Cayenta Canada Corporation

2025-0606

ACTION: Move to Consent Agenda, General Legislative Session April 9th for consideration.

Meeting adjourned at 10:04 a.m.