



Snohomish County Council

Committee: Finance
ECAF: 2022-0284
Proposal: Mot. 22-124

Analyst: Jim Martin
Date: March 17, 2022

Consideration:

Appointment of Councilmember Megan Dunn to the Pilchuck Development Public Corporation Board of Directors.

Background

Snohomish County Code, Chapter 2.99, created the Pilchuck Development Public Corporation for the potential construction and maintenance of one or more industrial development facilities. The board of directors is comprised of seven members, serving staggered terms. Currently, there are no appointed board members, as the Corporation has been inactive for many years.

As part of the 2021 audit being performed by the Washington State Auditor's Office, there is a need for the approval of a data sharing agreement between the Pilchuck Development Public Corporation and the State Auditor. In order to address this need, Councilmembers are being appointed to the Board for a temporary term, to expire December 31, 2022.

Current Proposal

The motion under consideration would appoint Councilmember Megan Dunn to the Pilchuck Development Public Corporation. The term is to expire December 31, 2022.

Duration: Through December 31, 2022.

Fiscal Implications: N/A

2022 Budget:

N/A

Future Budget Impacts: None.

Handling: NORMAL

Approved-as-to-form: N/A.

Risk Management: N/A.

Executive Recommendation: APPROVE.

Attachments: See ECAF packet.

Amendments: NONE.

Request: Move to GLS on March 23rd for consideration.