



Snohomish County Council
Conservation, Sustainability and Recreation Committee
Meeting Minutes

Megan Dunn, Committee Chair
Jared Mead, Committee Vice-Chair
Committee Members: Stephanie Wright, Sam Low, Nate Nehring

Nicole Gorle, Senior Legislative Analyst
Paula Rhyne, Legislative Aide
Cheri Danner, Assistant Clerk of the Council

Tuesday, June 28, 2022

9:00 AM

**Jackson Board Room
& Remote Meeting**

PRESENT

Committee Chair Dunn
Committee Vice-Chair Mead (*not present*)
Committee Member Wright (*not present*)
Committee Member Low (*remote*)
Committee Member Nehring (*remote*)
Nicole Gorle, Council Staff
Elena Lao, Asst. Clerk of the Council
Cheri Danner, Asst. Clerk of the Council

CALL TO ORDER

Committee Chair Dunn called the meeting to order at 9:00 a.m. and provided instructions for those wishing to provide public comment for both in-person and remote via Zoom.

ROLL CALL

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

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

The below action items were discussed together. Nicole Gorle, Sr. Legislative Analyst, provided a staff report.

1. Motion 22-273, reappointing Kathleen Wright of Monroe to the Evergreen State Fair Advisory Board [2022-0629](#)

Ms. Gorle stated that Kathleen Wright would be serving her third term, which would expire on December 31, 2025.

ACTION: Move to Consent Agenda, General Legislative Session July 6th for consideration.

2. Motion 22-272, reappointing Elaine Johannsen of Monroe to the Evergreen State Fair Advisory Board [2022-0632](#)

Ms. Gorle stated that Elaine Johannsen would be serving her third term, which would expire on December 31, 2025.

ACTION: Move to Consent Agenda, General Legislative Session July 6th for consideration.

3. Motion 22-271, reappointing Judi Smith of Mountlake Terrace to the Evergreen State Fair Advisory Board [2022-0634](#)

Ms. Gorle stated that Judi Smith would be serving her third term, which would expire on December 31, 2025.

ACTION: Move to Consent Agenda, General Legislative Session July 6th for consideration.

4. Motion 22-270, appointing Ivan "Drew" Andrew of Monroe to the Evergreen State Fair Advisory Board [2022-0636](#)

Ms. Gorle stated that Ivan "Drew" Andrew would be serving his initial first term and his term would expire on December 31, 2025. Ms. Gorle noted a typo in the motion which states reappointment where it should say appointment. The clerk was provided direction to correct the scrivener's error.

ACTION: Move to Consent Agenda, General Legislative Session July 6th for consideration.

Meeting adjourned at 9:06 a.m.