

Snohomish County Council Conservation, Sustainability and Recreation Committee Meeting Minutes

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

> Nicole Gorle, Senior Legislative Analyst Angela Ewert, Legislative Aide Cheri Danner, Assistant Clerk of the Council

Tuesday, March 14, 2023

11:00 AM

Jackson Board Room & Remote Meeting

Webinar Link: https://zoom.us/j/94846850772

PRESENT:

Committee Chair Mead Committee Vice-Chair Peterson (*not present*) Committee Member Low (*remote*) Committee Member Nehring Committee Member Dunn Nicole Gorle, Council Staff Cheri Danner, Assistant Clerk of the Council

CALL TO ORDER

Committee Chair Mead called the meeting to order at 11:00 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 four members were present.

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

a. Ordinance 23-019, amending Title 25 of the Snohomish County <u>2023-0193</u> Code relating to storm and surface water management

Nicole Gorle, Senior Legislative Analyst, provided a staff report and explained the ordinance would amend Title 25 of Snohomish County Code by creating a subcategory relating to Storm and Surface Water Management. Ms. Gorle gave a detailed summary of the proposed changes and noted that there will be a technical amendment coming forward prior to the public hearing.

ACTION: Move to Regular Agenda, General Legislative Session March 22nd to set time and date for public hearing.

b. Motion 23-107, appointing Connie Mennie of Everett to the <u>2023-0180</u> Evergreen State Fair Advisory Board

Nicole Gorle, Senior Legislative Analyst, provided a staff report and background information for Connie Mennie. Ms. Gorle noted that if appointed, Ms. Mennie would be serving her initial appointment and her term would expire on December 31, 2024.

ACTION: Move to Consent Agenda, General Legislative Session March 22 for consideration.

c. Motion 23-108, appointing Tony R. Myhre of Edmonds to the <u>2023-0181</u> Evergreen State Fair Advisory Board

Nicole Gorle, Senior Legislative Analyst, provided a staff report and background information for Tony Myhre. Ms. Gorle noted that if appointed, Mr. Myhre would be serving his initial appointment and his term would expire on December 31, 2026.

ACTION: Move to Consent Agenda, General Legislative Session March 22 for consideration.

At 11:04 a.m., Committee Chair Mead recessed the meeting until the 1:00 p.m. Law and Justice / Human Services Committee Meeting.