

Pierce County Regional Council

Regular Meeting Minutes | March 17, 2022, 6:00p

Remote meeting held via Zoom.us

Meeting ID: 938 9862 2940 | Passcode: 013131

Representative(s) Present	Jurisdiction	Representative(s) Present	Jurisdiction
	<i>City of Auburn</i>	Deputy Mayor Ned Witting CM Dennis King	<i>City of Puyallup</i>
CM Justin Evans CM Gwendolyn Fullerton (Alt.)	<i>City of Bonney Lake</i>		<i>City of Roy</i>
CM Brandon Green (Alt.)	<i>City of Buckley</i>		<i>Town of Ruston</i>
	<i>Town of Carbonado</i>		<i>Town of South Prairie</i>
CM Maame Bassaw	<i>City of DuPont</i>	CM Elizabeth Grasher (Alt.)	<i>Town of Steilacoom</i>
Mayor David Baublits	<i>Town of Eatonville</i>		<i>City of Sumner</i>
CM Nate Lowry	<i>City of Edgewood</i>	CM Joe Bushnell	<i>City of Tacoma</i>
CM Bryan Yambe	<i>City of Fife</i>		<i>City of University Place</i>
CM Shannon Reynolds, Vice Chair CM Nikki Bufford (Alt.)	<i>City of Fircrest</i>		<i>Town of Wilkeson</i>
CM Jeni Woock	<i>City of Gig Harbor</i>		<i>PC Library District</i>
CM Paul Bocchi	<i>City of Lakewood</i>		<i>Pierce Transit</i>
	<i>City of Milton</i>	Paul Inghram	<i>Puget Sound Regional Council</i>
Mayor Joshua Penner, Chair CM John Williams (Alt.)	<i>City of Orting</i>		<i>Puyallup Tribe of Indians</i>
	<i>City of Pacific</i>		<i>South Sound Military & Communities Partnership</i>
Executive Bruce Dammeier CM Derek Young CM Ryan Mello CM Dave Morell CM Jani Hitchen (Alt.)	<i>Pierce County</i>		<i>Tacoma-PC Health Dept</i>
Commissioner Deanna Keller	<i>Port of Tacoma</i>	Theresa Turpin	<i>WA State DOT</i>

A quorum of the body was present with 15 voting member jurisdictions represented.

Others Present:

Chris Larson, GMCC Chair/City of Fife

Clint Ritter, TCC Vice Chair/Pierce County

Matthew Mauer, Port of Tacoma

Steve Friddle, City of Fife

Hugh Taylor, PC Council Office

Judy Hurley, PC Council Office

Chair Penner called the meeting to order at 6:02p

Prior to the start of the agenda, Pierce County Executive Bruce Dammeier addressed the Council on the recent tragic loss of Deputy Dom Calata and thanked them for the support lent by their respective jurisdiction.

Citizen Testimony

No member of the public provided testimony.

Minutes

(January 20, 2022)

Motion made (Witting/Evans) to adopt the minutes as presented.

Motion passed and minutes are adopted.

2022 Regional Funding Competition

Clint Ritter, TCC Vice Chair, presented the 2022 regional funding competition projects as approved and recommended by the TCC and addressed Council questions.

Motion made (Witting) and seconded to approve the projects as recommended.

Motion passed.

Growth Targets / Countywide Planning Policies Update

Chris Larson, GMCC Chair, provided a PowerPoint presentation on the latest growth targets and the update to the Countywide Planning Policies and addressed Council questions.

2022 Expense Plan / PCRC Bylaws

Chair Penner discussed the need to update the bylaws and Interlocal Agreement to address outstanding issues with PCRC's structure, budgeting, etc., and asked for volunteers to sit on a subcommittee to facilitate the work. The following members volunteered:

- CM Jeni Woock, Gig Harbor
- CM Joe Bushnell, Tacoma
- CM Brandon Green, Buckley

Zoo/Trek Authority Appointments

The PCRC needs to appoint two members and one alternate to the ZTA.

Motion made (Reynolds/Bushnell) to retain CM McCluskey as member. ***Motion passed.***

Motion made (Green/Reynolds) to appoint CM Green as member. ***Motion passed.***

Motion made (Reynolds/Morell) to appoint CM Reynolds as alternate. ***Motion passed.***

PCRC Committee Reports

TCC

Clint Ritter, TCC Vice Chair, provided an update from the last regular meeting.

GMCC

Chris Larson, GMCC Chair, addressed a previous question by CM Mello and provided an update from the last regular meeting.

OCC

Chair Penner provided an update from the last regular meeting.

PSRC Committee Reports

GMPB

Deputy Mayor Ned Witting provided an update from the last regular meeting.

TPB

Councilmember Bryan Yambe provided an update from the last regular meeting.

EDB

No representative was present.

EB

No representative was present.

OC

No representative was present.

Zoo/Trek Authority

No report.

Announcements

Members announced current and upcoming projects and happenings in their jurisdiction.

Adjourn/Continue

Meeting adjourned at 6:57p

/ta