

**Pierce County Regional Council**

Regular Meeting Minutes | January 19, 2023, 6:00 P.M.

Pierce County Annex, Public Meeting Room

2401 S 35<sup>th</sup> St, Tacoma, WA

Remote meeting held via Zoom.us

<b>Representative(s) Present</b>	<b>Jurisdiction</b>	<b>Representative(s) Present</b>	<b>Jurisdiction</b>
	<i>City of Auburn</i>	DM 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, Vice Chair	<i>City of Buckley</i>		<i>Town of Ruston</i>
	<i>Town of Carbonado</i>		<i>Town of South Prairie</i>
CM Kevin Ballard	<i>City of DuPont</i>	CM Roger Neal CM Elizabeth Grasher (Alt.)	<i>Town of Steilacoom</i>
CM Kyle Litzenberger	<i>Town of Eatonville</i>	CM Charla Neuman (Alt.)	<i>City of Sumner</i>
CM John West	<i>City of Edgewood</i>	CM John Hines CM Olgy Diaz	<i>City of Tacoma</i>
CM Bryan Yambe	<i>City of Fife</i>	MPT Javier Figueroa CM Denise McCluskey	<i>City of University Place</i>
CM Shannon Reynolds, 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>
Mayor Jason Whalen	<i>City of Lakewood</i>	Darin Stavish	<i>Pierce Transit</i>
CM Tim Ceder	<i>City of Milton</i>	Paul Inghram	<i>Puget Sound Regional Council</i>
Mayor Joshua Penner	<i>City of Orting</i>		<i>Puyallup Tribe of Indians</i>
	<i>City of Pacific</i>		<i>South Sound Military &amp; Communities Partnership</i>
CM Dave Morell CM Ryan Mello CM Robyn Denson	<i>Pierce County</i>		<i>Tacoma-PC Health Dept</i>
Commissioner Deanna Keller	<i>Port of Tacoma</i>	George Mazur (Alt.)	<i>WA State DOT</i>

***A quorum of the body was present with 18 voting member jurisdictions represented.***

*Chair Reynolds called the meeting to order at 6:01 P.M.*

**Citizen Testimony**

*No one from the public provide comment.*

**Minutes**

(November 17, 2022)

**Motion made** (Penner /Woock) to adopt the minutes as presented.

***Motion passed and minutes are adopted.***

### **Legislative Updates - Senator Patty Murray Advisors**

Kyla Blair and Amanda Wyma-Bradley, Senator Patty Murray, provided a presentation on Transportation and Senator Murray's transition in DC to the Appropriation Committee Chair, and answered Council questions.

### **Southern Resident Orca Proclamation**

CM Woock, City of Gig Harbor, provided a brief overview of the Southern Resident Orca Proclamation and answered Council questions. Council discussed how they would like to move forward with proclamation and would like to send it back to the Ops Committee for additional research.

### **PSRC Board Committee Procedures for the Executive Board and Ops Committee**

MPT Figueroa, City of University Place, provided information on the nomination procedures for the Executive Board and Ops Committee and answered Council questions.

### **PSRC Board Vacancies**

#### **Economic Development Board**

Council nominated CM Brandon Green by a majority vote to be the representative for the Economic Development Board.

Council nominated CM Bryan Yambe by a unanimous vote to be the alternate representative for the Economic Development Board.

#### **Growth Management Policy Hearings Board**

Council nominated CM Melodi Koenig by a unanimous vote to be the alternate representative for the Growth Management Policy Hearings Board.

### **PCRC Committee Reports**

#### **TCC**

*Nothing to report.*

#### **GMCC**

*Nothing to report.*

#### **OCC**

*Nothing to report.*

#### **TWG (TCC Working Group)**

MPT Figueroa, TWG Chair, provided an update from the last regular meeting.

### **PSRC Committee Reports**

#### **GMPB**

CM Woock, City of Gig Harbor, provided an update from the last regular meeting.

#### **TPB**

CM Ceder, City of Milton, provided an updated read into the record from the last regular meeting.

#### **EDB**

CM Green, City of Orting, provided an update from the last regular meeting.

#### **EB**

*Nothing to report, there was no meeting last month.*

#### **OC**

*Nothing to report.*

**Zoo/Trek Authority**

CM Denise McCluskey had nothing to report. Their next meeting is March 1, 2023.

**Announcements**

Members of the Council provided announcements and current events happening in their respective jurisdictions.

**Adjourn/Continue**

*Meeting adjourned at 7:17 P.M.*

DRAFT