

**Pierce County Regional Council**

Regular Meeting Minutes | March 16, 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 Elizabeth Grasher (Alt.)	<i>Town of Steilacoom</i>
CM Kyle Litzenberger	<i>Town of Eatonville</i>	CM Charla Neuman	<i>City of Sumner</i>
	<i>City of Edgewood</i>	CM John Hines CM Olgy Diaz	<i>City of Tacoma</i>
	<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 Brenda Lykins	<i>City of Gig Harbor</i>		<i>PC Library District</i>
Mayor Jason Whalen CM Paul Bocchi	<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 Robyn Denson CM Jani Hitchen (alt.)	<i>Pierce County</i>		<i>Tacoma-PC Health Dept</i>
	<i>Port of Tacoma</i>	George Mazur (Alt.)	<i>WA State DOT</i>

***A quorum of the body was present with 15 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**

(January 19, 2023)

**Motion made** and seconded to adopt the minutes as presented.

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

### **Puyallup-White River Local Integrating Organization**

Elizabeth McManus, Puyallup-White River Local Integrating Organization, provided a presentation on the program, specifically the Ecosystem Recovery Plan, which includes the web based mapping tool, and answered Council questions.

### **1/10% Affordable Housing Tax**

Heather Moss, Pierce County Human Services Director, provided a presentation on the 1/10<sup>th</sup> of 1% sales tax increase being considered by the Pierce County Council, what the tax can bring to the County in terms of revenue, the current need for affordable housing and answered Council questions.

### **PCRC Committee Reports**

#### **TCC**

*Nothing to report.*

#### **GMCC**

Tiffany Speir, GMCC Vice Chair, provided an update from the last regular meeting.

#### **OCC**

*Nothing to report.*

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

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

### **PSRC Committee Reports**

#### **GMPB**

Paul Inghram, PSRC, provided an update from the last regular meeting.

#### **TPB**

CM Ceder, City of Milton, provided an update from the last regular meeting.

#### **EDB**

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

#### **EB**

MPT Figueroa, City of University Place, provided an update from the last regular meeting.

#### **OC**

*Nothing to report.*

### **Zoo/Trek Authority**

CM Brandon Green, provided an update from the last regular meeting.

### **Announcements**

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

### **Adjourn/Continue**

*Meeting adjourned at 7:14 P.M.*