

**Pierce County Regional Council**

Regular Meeting Minutes | June 15, 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

Representative(s) Present	Jurisdiction	Representative(s) Present	Jurisdiction
	<i>City of Auburn</i>		<i>City of Pacific</i>
CM Justin Evans	<i>City of Bonney Lake</i>	CM Dave Morrell CM Ryan Mello CM Jani Hitchen	<i>Pierce County</i>
CM Brandon Green, <i>Vice Chair</i>	<i>City of Buckley</i>		<i>Port of Tacoma</i>
	<i>Town of Carbonado</i>	DM Ned Witting	<i>City of Puyallup</i>
CM Kevin Ballard CM Beth Elliott	<i>City of DuPont</i>		<i>City of Roy</i>
CM Kyle Litzenberger	<i>Town of Eatonville</i>		<i>Town of Ruston</i>
CM John West	<i>City of Edgewood</i>		<i>Town of South Prairie</i>
CM Bryan Yambe	<i>City of Fife</i>	CM Roger Neal CM Elizabeth Grasher	<i>Town of Steilacoom</i>
CM Shannon Reynolds, <i>Chair</i>	<i>City of Fircrest</i>		<i>City of Sumner</i>
CM Brenda Lykins	<i>City of Gig Harbor</i>		<i>City of Tacoma</i>
CM Paul Bocchi	<i>City of Lakewood</i>	MPT Javier Figueroa CM Denise McCluskey	<i>City of University Place</i>
	<i>City of Milton</i>	CM Ashley Murphy	<i>Town of Wilkeson</i>
Mayor Joshua Penner CM Melodi Koenig	<i>City of Orting</i>		

Ex-Officio Associate Members			
	<i>PC Library District</i>	Jason Gauthier	<i>South Sound Military &amp; Communities Partnership</i>
Darin Stavish	<i>Pierce Transit</i>	Erika Bartlett	<i>Tacoma-PC Health Dept</i>
Paul Inghram	<i>Puget Sound Regional Council</i>		<i>WSDOT Olympic Region</i>
	<i>Puyallup Tribe of Indians</i>		

PCRC Committee Members & Presenters			
Tiffany Spier	<i>Vice Chair, GMCC</i>	Clint Ritter	<i>TCC</i>
Dr. Elly Claus-McGahan	<i>Climate Pierce County</i>		

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

*Chair Reynolds called the meeting to order at 6:00 p.m.*

**Citizen Testimony**

*No public comment was given.*

**Minutes**

**Motion made** (Ballard/Bocchi) and seconded to adopt the May 18, 2023, minutes as presented.

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

**Climate Change**

Dr. Elly Claus-McGahan, Climate Pierce County, presented a PowerPoint titled “The First Pierce County Climate Conversation: Highlights” to the Council and responded to questions.

### **Comprehensive Plan Update Schedule**

Tiffany Spier, City of Lakewood Long Range & Strategic Planning Manager, presented a PowerPoint presentation titled “2024 Comprehensive Plan Periodic Update” to the Council and responded to questions.

### **Housing Affordability | HB 1110 – Zoning Update**

Jason Gauthier, Manager, South Sound Housing Affordability Partners (SSHA<sup>3</sup>P), presented a PowerPoint presentation titled “Requirements of HB 1110” to the Council and responded to questions.

### **PCRC Committee Reports**

#### **Transportation Coordinating Committee (TCC)**

Clint Ritter, TCC Chair, provided an update.

#### **Growth Management Coordinating Committee (GMCC)**

Tiffany Speir, GMCC Vice Chair, provided an update.

#### **Operations Coordinating Committee (OCC)**

*Nothing to report.*

#### **Transportation Workgroup (TWG) - TCC Working Group**

MPT Figueroa, TWG Chair, provided an update.

### **PSRC Committee Reports**

#### **Growth Management Policy Board (GMPB)**

Councilmember Koenig, member, provided an update.

#### **Transportation Policy Board (TPB)**

Mayor Penner, alternate, provided an update.

#### **Economic Development District Board (EDDB)**

Councilmember Yambe, alternate, provided an update.

#### **Executive Board (EB)**

MPT Figueroa, member, provided an update.

#### **Operations Committee (OC)**

MPT Figueroa, member, provided an update.

### **Zoo/Trek Authority**

Councilmember McCluskey, Zoo/Trek Authority Vice Chair, provided an update.

### **Announcements**

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

### **Adjourn/Continue**

*Meeting adjourned at 7:25 p.m.*