

MINUTES

**Central Puget Sound Economic Development District Board
Wednesday, June 7, 2023
Hybrid Meeting**

CALL TO ORDER AND ROLL CALL

The meeting of the Central Puget Sound Economic Development District Board of Directors was called to order at 10:00 a.m. by Commissioner Axel Strakeljahn, President. To determine attendance and that a quorum was present, a verbal roll call was conducted by staff.

[To watch a video of the meeting and hear the full discussion, please go to: <https://www.psrc.org/boards/watch-meetings>].

CPSEDDB MEMBERS AND ALTERNATES PRESENT

See attached attendance roster.

COMMUNICATIONS AND CITIZEN COMMENT

No public comments were received.

PRESIDENT'S REMARKS

President Axel Strakeljahn welcomed everyone to the June 7, 2023 meeting and thanked the board members for their attendance.

STAFF REPORT

Jason Thibedeau, Economic Development Program Manager, updated the board on PSRC projects and events, included in the June 7, 2023 agenda, on pages 17-18. This agenda, as well as past materials for the board, can be found on the [Economic Development District Board webpage](#). Robin Koskey, Director of Government Relations and Communications, provided a brief legislative update.

CONSENT AGENDA

ACTION: It was moved (Lee) and seconded (Ang) to: (a) approve the minutes of meeting held March 1, 2023 (b) approve vouchers dated March 15, 2023 thru March 16, 2023 in the amount of \$97.27 (c) adopt the Fiscal Years 2024-2025 Budget and Work Program. The motion passed.

DISCUSSION ITEM: Washington Autonomous Vehicle Cluster (WAV-C)

Seth Abelson, WAV-C Program Manager, from the Washington Autonomous Vehicle Cluster (WAV-C) provided an overview of the program, which is designed to grow the unpiloted and autonomous water vehicles industry in the state.

DISCUSSION ITEM: Americas Competitiveness Exchange Recap

From May 14 through May 19, the Puget Sound Regional Council, in partnership with the Washington State Department of Commerce, hosted the Americas Competitiveness Exchange (ACE) in the region. Jason Thibedeau, PSRC, provided board members with a recap of the events.

ADJOURN

The meeting adjourned at 11:33 am.

Adopted this 6th day of September, 2023.


Axel Strakeljahn (Sep 12, 2023 13:11 PDT)

Commissioner Axel Strakeljahn, President
Central Puget Sound Economic Development District

ATTEST:


J.W. Brown (Sep 14, 2023 11:36 PDT)

Josh Brown, Executive Director

Attachments:

EDD Member Attendance – June 7, 2023

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Central Puget Sound Economic Development District Board				
Voting Members		Voting Members		
King County	2	EXEC Dow Constantine		
		Vacant Alt	Ports	
		Ashton Allison Alt	Port of Bremerton	1 COM Axel Strakeljahn*
		CM Reagan Dunn	Port of Everett	1 COM Cary Bozeman Alt
		Vacant Alt		1 COM David Simpson
		Cody Eccles Alt	Port of Seattle	1 COM Glen Bachman Alt
Seattle	2	CM Sara Nelson		1 COM Hamdi Mohamed
		Vacant Alt		Vacant Alt
		Jeremy Mohn Alt	Port of Tacoma	Annie Tran Alt
		MYR Bruce Harrell		1 COM Kristin Ang*
		Vacant Alt		1 COM Deanna Keller Alt
			Commerce	
		Markham McIntyre Alt	WA Dept. of Commerce	1 Chris Green
Bellevue	1	CM Conrad Lee*	1	Marie Davis Alt
		Deputy MYR Jared Nieuwenhuis Alt	Chambers of Commerce	1 Andrea Reay, Tacoma-Pierce County Chamber of Commerce*
		Anthony Gill Alt		1 Commerce*
				Vacant Alt
Cities/Towns	2	CM Ed Prince, Renton		Economic Development
		CM Lydia Assefa-Dawson, Federal Way	EDC - Seattle & King	1 Rachel Smith
		CM Kathy Hougardy, Tukwila Alt	1	Vaughn Taylor Alt
		CM James Mayhew, Snoqualmie Alt	1	1 Joe Morrison
Kitsap County	1	COM Charlotte Garrido	KEDA - Kitsap	1 James Davis Alt
		COM Katie Walters Alt	EASC - Snohomish	1 Garry Clark
Bremerton	1	MYR Greg Wheeler	1	1 Wendy Poischbeg Alt
		CM Jeff Coughlin Alt	1	1 Bruce Kendall
Cities/Towns	1	CM Ed Stern, Poulsbo*	1	1 Tamsin Bell Alt
		CM Shawn Cucciardi, Port Orchard Alt		Workforce Development Councils
Pierce County	1	CM Dave Morell*	WDC - Pierce	1 William Dowling
		CM Marty Campbell Alt	OWDC - Kitsap	1 Katie Condit Alt
Tacoma	1	CM Joe Bushnell	1	Organized Labor
		CM Keith Blocker Alt	WSLC	1 April Sims, WSLC President
Cities/Towns	1	CM Brandon Green, City of Buckley	1	1 Chelsea Mason-Placek Alt
		CM Bryan Yambe, City of Fife Alt	1	Presidential Appointments
Snohomish County	1	CM Jared Mead		1 Alex Pietsch, WSU Foundation
		CM Megan Dunn Alt		1 Tom Florino, Amazon*
				1 Emily Wittman, President & CEO, Aerospace Futures Alliance
Everett	1	MYR Cassie Franklin		1 Terry Ryan, Snohomish County*
		CM Don Schwab Alt		1 Michael Greer, President & CEO, ArtsFund
		Dan Eernisse Alt	1	
Cities/Towns	1	MYR Barb Tolbert	1	Non-voting Members
		CM Stephanie Vignal, Mill Creek Alt	1	1 PSRC President, Ex-Officio
				Bob Drewel
Federally Recognized Tribes			PSRC President	CM Claudia Balducci
Puyallup Tribe of Indians	1	Vacant	Navy Region NW	1 Bill Bulis, Executive Director
		Vacant Alt		1 Stephen Whalen, RCPLO Alt
Suquamish Tribe	1	CHR Leonard Forsman		
		CM Jay Mills Alt		
			Abbreviations	
			CM Councilmember	* Executive Committee
			COM Commissioner	1 = Voting Member for Meeting
Voting	34	(Quorum = 14) Quorum Total	18	CHR Chair