



Puget Sound Regional Council

MINUTES

Central Puget Sound Economic Development District Board

Wednesday, June 5, 2024

Hybrid Meeting – PSRC Board Room: 1201 Third Avenue, Suite 500, Seattle, WA 98101

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 Councilmember Conrad Lee, President. To determine attendance and 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>.

COMMUNICATIONS AND PUBLIC COMMENT

There was no public comment.

PRESIDENT'S REMARKS

President Lee shared that the board would vote to adopt the Supplemental Biennial Budget and Work Program (FY2024-2025), followed by a discussion led by Susan Champlain, Senior Director of Northwest Region Government Operations at Boeing, on Boeing's work in Washington. Then, President Lee shared that the board would be joined by Dr. Joseph Williams, Washington State Department of Commerce, to discuss Washington's Information and Communications Technology Sector. To conclude the meeting, Katie Enders, with PSRC, provided an update on the Industrial Lands Analysis.

STAFF REPORT

Jason Thibedeau, Economic Development Program Manager, updated the board on PSRC projects and events, included as information items in the June 5, 2024 agenda

packet, on pages 20-21. This agenda, as well as past materials for the board, can be found on the [Economic Development District Board webpage](#).

CONSENT AGENDA

- a. Approve Minutes of Meeting held March 6, 2024
- b. Approve Vouchers dated March 29, 2024 in the amount of \$142.50
- c. Adopt Supplemental Biennial Budget and Work Program (FY2024-2025)

ACTION: It was moved and seconded (Strakeljahn/Morell) to adopt the Consent Agenda. The motion passed.

DISCUSSION ITEM: BOEING IN WASHINGTON

Susan Champlain, Senior Director of Northwest Region Government Operations of Boeing, provided an overview of the company's work and community investment efforts.

DISCUSSION ITEM: WASHINGTON'S INFORMATION AND COMMUNICATIONS TECHNOLOGY SECTOR

Dr. Joseph Williams, Washington State Department of Commerce, provided an assessment of the region's ICT sector and Commerce's plans to help support this sector's growth.

DISCUSSION ITEM: INDUSTRIAL LANDS ANALYSIS UPDATE

Katie Enders, Assistant Planner, provided the Economic Development District Board with a briefing on the project timeline and key findings for the recently released draft regional Industrial Lands Analysis update.

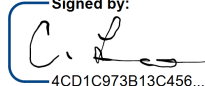
NEXT MEETING

The board will meet on Wednesday, September 4, 2024, 10:00 a.m. – 12:00 p.m.

ADJOURN

The meeting adjourned at 12:00 p.m.

Adopted this 4th day of September 2024.

Signed by:

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Councilmember Conrad Lee, President
Central Puget Sound Economic Development District

Signed by:
Josh Brown
ATTEST: _____
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Josh Brown, Executive Director
Puget Sound Regional Council

ATTACHMENT

A. Attendance Roster – June 5, 2024

Attachment A: Attendance Roster - June 5, 2024

Central Puget Sound Economic Development District Board			
Voting Members		Voting Members	
King County	2 EXEC Dow Constantine	Ports	
	Vacant Alt	Port of Bremerton	1 COM Axel Strakeljahn* 1
	Ashton Allison Alt 1		COM Cary Bozeman Alt
	CM Reagan Dunn	Port of Everett	1 COM David Simpson 1
	Vacant Alt		COM Glen Bachman Alt
	Cody Eccles Alt	Port of Seattle	1 COM Ryan Calkins 1
Seattle	2 CM Rob Saka		Vacant Alt
	CM Cathy Moore Alt		Annie Tran Alt 1
	Vacant Alt	Port of Tacoma	1 COM Kristin Ang
	MYR Bruce Harrell		COM Deanna Keller Alt 1
	Vacant Alt	Commerce	
	Markham McIntyre Alt	WA Dept. of Commerce	1 Chris Green
Bellevue	1 CM Conrad Lee* 1		Keith Swenson Alt
	MYR Lynne Robinson Alt	Chambers of Commerce	1 Andrea Reay, Tacoma-Pierce County Chamber of Commerce*
	Corbin Hart Alt 1		Vacant Alt
Cities/Towns	2 CM Larry Brown, Auburn	Economic Development	
	CM Lydia Assefa-Dawson, Federal Way 1	EDC - Seattle & King	1 Rachel Smith
	CM Ed Prince, Renton Alt		Lynnette Buffington Alt 1
	MYR Dana Ralph, Kent Alt	KEDA - Kitsap	1 Joe Morrison
Kitsap County	1 COM Charlotte Garrido		James Davis Alt
	COM Katie Walters Alt	EASC - Snohomish	1 Wendy Poischbeg
Bremerton	1 MYR Greg Wheeler 1		Vacant Alt
	CM Jennifer Chamberlin Alt	EDB - Tacoma & Pierce	1 Bruce Kendall
Cities/Towns	1 CM Ed Stern, Poulsbo* 1		Tamsin Bell Alt
	CM John Morrissey, Port Orchard Alt	Workforce Development Councils	
Pierce County	1 CM Dave Morell* 1	WDC - Olympic	1 William Dowling 1
	CM Marty Campbell Alt	WorkForce Central	Katie Condit Alt
Tacoma	1 CM Joe Bushnell	Organized Labor	
	CM Kiara Daniels Alt	WSLC	1 April Sims, WSLC President
Cities/Towns	1 DM Bryan Yambe, City of Fife 1		Chelsea Mason-Placek Alt 1
	CM Nikki Bufford, City of Fircrest Alt	Presidential Appointments	
Snohomish County	1 CM Jared Mead		1 Brian Surratt, President & CEO, GSP*
	CM Megan Dunn Alt		Rebecca Lovell, COO, GSP Alt 1
Everett	1 CM Paula Rhyne		1 Tom Florino, Amazon*
	Vacant Alt		
	Dan Eernisse Alt 1		1 Terry Ryan, Snohomish County*
	CM Yvonne Gallardo-Van Ornam,		
Cities/Towns	1 Arlington 1		1 Michael Greer, President & CEO, ArtsFund
	CM Michael Dixon, Mukilteo Alt	Non-voting Members	
Federally Recognized Tribes		PSRC President, Ex-Officio	Bob Drewel
Puyallup Tribe of Indians	1 Vacant	PSRC President	MYR Becky Erickson
	Vacant Alt	Navy Region NW	Bill Bulis, Executive Director
Suquamish Tribe	1 CHR Leonard Forsman		Russell Byrd, CPLO Alt 1
	CM Jay Mills Alt		
		Abbreviations	
		CM Councilmember	* Executive Committee
Voting	33 (Quorum = 14) Quorum Total	20 COM Commissioner	1 = Voting Member for Meeting
		CHR Chair	