



**EXECUTIVE COMMITTEE**

Wednesday, February 4, 2026

Online via Zoom

12:00 – 1:15 p.m.

**Meeting Minutes**

Participating Members:

Nate Nehring	Snohomish County Council, SCT Co-Chair
Mike McCrary	Snohomish County PDS, PAC Co-Chair
Paul Ellis	City of Arlington, MAG Co-Chair
Russ Wright	City of Lake Stevens, PAC Co-Chair
Brett Gailey	City of Lake Stevens, SCT Co-Chair

Other Attendees/Presenters:

Ann Larson	SCT Manager, Snohomish County PDS
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**1. Call to Order:**

Brett Gailey called the meeting to order at 12:00 p.m.

**2. Roll Call:**

Attendance noted as shown above.

**3. Approval of Minutes**

Paul Ellis made a motion to approve the minutes of 1-7-25. Paul Josh Dugan seconded, and the motion passed unanimously.

**4. Treasurer’s Reports**

The December SCT financial statement reflects the annual revenue which is comprised of a variety of revue sources for SCT. There were lower expenditures in several categories, which resulted in the total expenses underspending.

**5. Action Items**

**Approve the agenda for the 4/22/26 Steering Committee meeting**

Nate Nehring made a motion to approve the agenda. Josh Dugan seconded, and the motion passed unanimously.

**6. Discussion/Update Items**

- a. Operating Guidelines – Executive Committee Representation

**6. Go-Round**

**7. Next Meeting**

March 4, 2026, 12:00 p.m. – 1:15 p.m.

## **10. Adjournment**

Brett Gailey adjourned the meeting at 12:09 p.m.