

eCityGov Alliance Executive Board Meeting

Tuesday, April 29, 2025; 1:00pm – 3:00pm

Hybrid Meeting – Both In-Person and Virtual

In-Person Location

Bellevue City Hall, **Room 1E-112**

450 110th Avenue NE

Bellevue, WA 98004

(425) 452-6800

Virtual Information

Microsoft Teams

Meeting ID: 295 977 633 880

Passcode: BJ9aC7Bf

Dial in by phone

+1 206-452-7011,,892878901# United States, Seattle

Phone conference ID: 892 878 901#

MINUTES

1. Welcome and Roll Call (5 min)

The chairperson, Autumn Monahan, called the meeting to order at 1:05pm.

Member attendees:

City of Bellevue – Joseph Todd

City of Issaquah – Autumn Monahan

City of Kenmore – Samantha Loyuk

City of Kirkland – Julie Underwood

City of Snoqualmie – Fletcher Lacroix

Members absent:

City of Sammamish – Jim Hominiuk

Non-voting members:

Jason Krum, City of Auburn

Warren Cheney, King County

Non-voting members absent:

Other attendees:

Tyler Running Deer, Executive Director of eCityGov Alliance

Molly Bandel, eCityGov Alliance Secretary

Don Khuong, City of Bellevue IT Product Manager

Julie David, City of Bellevue IT Business Operations Manager

Michele Miller, City of Bellevue Technology Business Analyst

April Furth, Clark County

Leon Richardson, King County

Julie Stoltman, Board Retreat Facilitator

Pragya Madan, Board Retreat Facilitator

2. Approve Agenda – VOTE (2 min)

Motion – City of Bellevue made a motion to accept the eCityGov Alliance Executive Board agenda for April 29, 2025.

Second – City of Snoqualmie

Discussion – no discussion

Approval – motion carried unanimously

3. Approve Prior Meeting Minutes – VOTE (2 min)

Motion – City of Bellevue made a motion to approve the February 21, 2025 eCityGov Alliance Executive Board minutes.

Second – City of Snoqualmie

Discussion – no discussion

Approval – motion carried unanimously

4. Executive Board Administration (30 min)

- Executive Director and City of Issaquah presented to the board.
 - Subcommittee: Bellevue, Kirkland, King County, Issaquah
- a. ILA Subcommittee
 - i. Recommend hold on ILA rewrite
 - ii. Recommend Board spend more time on vision and mission
 - iii. Recommend Board discuss vision, mission, membership and then ILA factors at retreat
 - iv. Recommend adding special meeting mid-May 2025
- b. Membership
 - i. Sammamish membership ends September 2025
 - ii. Both King and Clark Counties are interested in joining eCityGov Board if MBP backend service is built
- c. ILA, Bylaws, Organization Name
- d. Next Steps
 - i. May 2nd Board Retreat

5. 2025 Executive Board Retreat (30 min)

- Board Retreat Facilitators presented to the board.

6. Executive Board Meeting Schedule – VOTE (10 min)

Motion – City of Kirkland made a motion to approve the Executive Board Meeting Schedule – Resolution 2025-02.

Second – City of Bellevue

Discussion – no discussion

Approval – motion carried unanimously

7. MBP Permit System (30 min)

- Executive Director presented to the board.
 - a. Backend & Frontend Projects
 - b. State Funding Request
 - c. Steering Committee [Backend]
 - i. Clark County, Issaquah, Kenmore, King County, Snoqualmie
 - ii. Frontend rebuild will have different steering committee
 - d. Next Steps

8. Legal Project Contract (10 min)

- Executive Director presented to the board.

9. Aerial Mapping Service (5 min)

- Executive Director presented to the board.
 - a. Future ongoing service
 - i. 11-year commitment with GeoTerra
 - ii. Fly every even year
 - iii. Budget set to only interested jurisdictions each year
 - iv. Services agreement will be signed by participating jurisdictions each flight year
 - b. Steering Committee
 - i. Bellevue, Bothell, Kenmore, Kirkland, Mercer Island, Newcastle, Northshore Utility Dist., Redmond, Sammamish

10. Adjourn 2:42pm -- Next meeting June 13th, 2025.