

Agenda Executive Board Meeting

Monday, May 23rd • 3:00-4:00pm

Audio - Please call 1-877-848-7030 and then NEW Access Code 8765293.

Consent Items

Approval of April 29, 2015 Executive Board Meeting Minutes (attached)

Strategic Issues, Planning and/or Action Items

1. King County Fee Negotiation (30 minutes)

King County Joining Conversation: Warren Cheney, DPER Chief Financial Officer & John Starbard, DPER Director

2. Review Revised 2017/2018 Budget (15 minutes)
3. Follow-up on Tasks from March Board Meeting (10 minutes)
 - a. NWProperty.net survey results
 - b. GovJobsToday.com survey results
 - c. MyBuildingPermit.com update
 - d. Open/Big data research on hold
 - e. Restructure conversation – more information coming
4. Elect new Chair and Treasurer (5 minutes)

Minutes Executive Board Meeting

*Friday, April 29, 2016 • 9:30 to 10:00am
Call-in Only*

Executive Board Attendees: Tracey Dunlap, Kirkland; Sabra Schneider, Bellevue; PJ Rodriguez for Bob Larson, Snoqualmie; Bob Harrison (Chair), Issaquah

Other: Sheri Galloway, eCityGov; and Tracy Jones, eCityGov

Call to Order

The meeting was called to order at 9:35am by Sabra Schneider.

Consent Items

Motion to approve minutes of the March meeting by Sabra with correction of Bob Larson's name, seconded by PJ, and approved by all.

Strategic Issues, Planning and/or Action Items

1. NWP Update

Tracey Dunlap convened a meeting with Kirkland, Issaquah, and economic development consultant. They did a demo of NWP and agreed it was useful. Decided to do a phone survey to understand usage by other members and if chamber of commerce would find the tool helpful. The information will help determine how NWP is delivered and funded in the future. A consultant will deliver phone survey results in May.

2. Restructure Committee Update

The committee met and discussed alternatives to the existing eCityGov structure. One option that is being investigated is if the three remaining programs (MBP, GJT, and NWP) are ran as separate programs.

The Executive Board reiterated that it will not leave governments without services. It is hoped that the specifics of a new governance and cost structure will be decided by the end of 2017 and would take place in late 2017 or 2018.

3. Data Update

Tracy stated that since the Executive Board is looking at restructuring and there are a lot of unknowns, she is putting the investigation into new programs (like big data and open data) on hold. She wants to be careful not to pursue things that may end up being in conflict with the restructure decisions. Sabra said this was a good decision and the Executive Board agreed this was appropriate.

4. Budget Update

A revised budget will be shared that does not include the data program. The new budget will be status quo with MBP funded for investments and NWP and GJT maintenance only.

5. New Chair

Bob announced that it is time to select a new chair and requested that members consider serving. The Chair will be elected at the next Executive Board meeting.

Adjournment

Motion: A motion was made by Sabra at 10:00am to adjourn the meeting and all approved.