

eCityGov Alliance Executive Board Meeting
Friday, August 10th, 2026; 10:00am-noon
Hybrid Meeting – Both In-Person and Virtual

In-Person Location

Bellevue City Hall, **Room 1E-120**
450 110th Avenue NE
Bellevue, WA 98004
(425) 452-6800

Virtual Information

Microsoft Teams
Meeting ID: **299 294 496 662 963**
Passcode: TX3RL7V8

Dial in by phone

+1 206-452-7011,566765704# United States, Seattle
Find a local number
Phone conference ID: 566 765 704#

MINUTES

1. Call to Order (2 mins)

a. Welcome and Roll Call

The chairperson, Autumn Monahan, called the meeting to order at 10:02 am.

Member attendees:

City of Issaquah – Autumn Monahan
City of Snoqualmie – Fletcher Lacroix
City of Kenmore – Samantha Loyuk
City of Bellevue – Joseph Todd

Members absent:

City of Kirkland – Adam Weinstein

Non-voting members:

Leon Richardson, King County

Non-voting members absent:

Jason Krum, City of Auburn

Other attendees:

PJ Rodriguez, Interim Executive Director of eCityGov Alliance
Angie Wildermuth, eCityGov Alliance Secretary
Don Khuong, City of Bellevue IT Product Manager
Julie David, City of Bellevue IT Business Operations Manager

Cheryl Harmon, City of Bellevue IT Senior Budget Analyst
Kristen Wrisley, City of Edmonds Permitting Program manager

b. Approve Agenda – VOTE

Motion – City of Kenmore made a motion to accept the eCityGov Alliance Executive Board agenda for August 14, 2026.

Second – City of Snoqualmie

Discussion – no discussion

Approval – motion carried

c. Approve Prior Meeting Minutes – VOTE

1. **Motion** – City of Snoqualmie made a motion to approve the June 5, 2026, eCityGov Alliance Executive Board minutes.

Second – City of Kenmore

Discussion – no discussion

Approval – motion carried

2. **Motion** – City of Kenmore made a motion to approve the July 10, 2026, eCityGov Alliance Executive Board minutes.

Second – City of Snoqualmie

Discussion – no discussion

Approval – motion carried

2. Public Comment Period (3 min)

No members of the public registered to speak during Public Comment Period

3. Reports – (15 Mins)

a. Alliance Programs

The Interim Executive Director presented to the Board

1. Work Plan Update

2. Executive Director Recruitment

3. MBP Replacement Vendor Solicitation Update

b. Finance (90 Mins)

1. 2027 – 2028 Biennial Budget

The Interim Executive Director presented to the Board

1. Resolution 2026-07 Amending the Operating Reserves for Restricted Programs Policies Reducing Required Operating Reserves From 50% To 40% – VOTE

Motion – City of Snoqualmie made a motion to approve Resolution 2026-07

Second – City of Kenmore

Discussion – no discussion

Approval – motion carried

2. Resolution 2026-08 Establishing the MBP Replacement Special Project – VOTE

Motion – City of Snoqualmie made a motion to approve Resolution 2026-08

Second – City of Kenmore

Discussion – no discussion

Approval – motion carried

3. Resolution 2026-09 Authorizing Expenditure of \$400,000 In 2027 From Excess Reserves of the MBP Restricted Fund for the MBP Replacement Special Project – VOTE

Motion – City of Snoqualmie made a motion to approve Resolution 2026-09

Second – City of Kenmore

Discussion – no discussion

Approval – motion carried

4. Resolution 2026-10 Authorizing the Expenditure of \$400,000 In 2027 From Excess Reserves of the Unrestricted Fund for the MBP Replacement Special Project – VOTE

Motion – City of Snoqualmie made a motion to approve Resolution 2026-10

Second – City of Kenmore

Discussion – no discussion

Approval – motion carried

5. Resolution 2026-11 Authorizing Expenditure of \$800,000 In 2028 From Excess Reserves of the MBP Restricted Fund for the MBP Replacement Special Project – VOTE

Motion – City of Snoqualmie made a motion to approve Resolution 2026-11

Second – City of Kenmore

Discussion – no discussion

Approval – motion carried

6. Resolution 2026-12 Approving the Proposed Budget for 2027 And 2028 – VOTE

Motion – City of Snoqualmie made a motion to approve Resolution 2026-12

Second – City of Kenmore

Discussion – no discussion

Approval – motion carried

4. Unfinished Business - (5 min)

a. Challenge Seattle

The Interim Executive Director presented to the Board

1. Resolution 2026-13 to Accept Challenge Seattle Grant for Govstream.ai Pilot – VOTE

Motion – City of Snoqualmie made a motion to approve Resolution 2026-13

Second – City of Kenmore

Discussion – no discussion

Approval – motion carried

5. Action Items Review
 - a. Establish criteria for submitting a request to join the alliance.
6. Adjourn 11:37 am – Next Board meeting September 18, 2026.