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|  | DRAFT  MINUTES OF THE MEETING |
| **Bruce A. Harrell** Mayor  **Rico Quirindongo** Interim Director, OPCD  **Jill Crary**, Chair  **Adam Amrhein**, Vice Chair  **Matt Aalfs**  **Phoebe Bogert**  **Erica Bush**  **Elizabeth Conner**  **Ben Gist**  **Kevin O’Neill**  **Puja Shaw**  **Molly Spetalnick**  **Michael Jenkins** Executive Director  **Valerie Kinast** Strategic Advisor  **Windy Bandekar** Planner  **Juliet Acevedo** Administrative Staff | April 20, 2023  Convened at 9:00 a.m.  Adjourned at 12:00 p.m.  Projects Reviewed  Street and Alley vacation overview  Commission business  Commissioners Present  Jill Crary, Chair  Adam Amrhein, Vice Chair  Matt Aalfs  Phoebe Bogert  Erica Bush  Elizabeth Conner  Kevin O’Neill  Molly Spetalnick  **Commissioners absent**  Puja Shaw  Ben Gist  Staff Present  Michael Jenkins  Valerie Kinast |
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**April 20, 2023** Project: Commission Business

11:00 AM – 12:00 p.m.

Attendees: Jill Crary, Chair; Matt Aalfs, Phoebe Bogert, Erica Bush, Elizabeth Conner, Kevin O’Neill, Molly Spetalnick. Adam Amrhein, Ben Gist, and Puja Shaw were absent during this section of the Commission meeting.

No members of the public attended the Commission business meetings.

The following items were discussed during the Commission business sections:

1. Adoption of minutes

Commissioners voted to approve their March 16, 2023 Commission business minutes. Approval of the February 16, 2023 minutes for Bitter Lake Reservoir Covering project were tabled so that additional edits by Elizabeth Conner could be provided.

1. Discussion about work items resulting from the Commissions equity training

Following the Commissions equity training on March 16, 2023, staff developed a table documenting potential areas of interest that the Commission could pursue relative to equity and equitable outcomes of the Commission, its work, and commission composition. Commissioners had a lengthy discussion about areas of interest that they would like to pursue. Staff requested that Commissioners provide comments on the table prior to our next meeting. The next meeting will begin to evaluate recommendations from the Commission.

1. WSBLE update.

Valerie Kinast provide Commissioners with an update on her activities on WSB LE and highlighted future Commission meetings on stations, guideway segments, update from City staff on city generated work including policy and regulatory tools under consideration.