
SSHA³P Regular Advisory Board Meeting

September 17, 2024

Members Present: Adria Buchanan, Alex Harrington (Vice Chair), Corey Orvold, Desniege Haywood, Faaluaina Pritchard, Isabella Rivera Kjaer, Riley Guerrero (Chair), Tim Fairley, Zac Baker

Members Excused: Ben Ferguson, Judson Willis, Nicholas Carr, Noemi Cagatin-Porter, William Towey

Members Absent: Jay Worley (Vice Chair)

Staff: Mary Connolly

Guests: Patti Spaulding-Klewin

Call to Order

Riley called the meeting to order at 5:34 PM.

Roll Call

Riley called roll; a quorum was present.

Land Acknowledgement

Riley read the land acknowledgement.

Review Agenda/Agenda Modifications

There were no requests for agenda modifications.

Consent Agenda

Faaluaina moved to approve the consent agenda. Desniege seconded the motion. The motion carried with 8 in favor, 0 against, and 0 abstentions. (One member had not arrived yet.)

Action

[Recommendation on Adoption of Executive Board Resolution No. 2024-07.](#)

Mary Connolly provided an overview of Resolution No. 2024-07, which is a draft resolution of the Executive Board adopting a recommendation that member governments planning under the Growth Management Act include a policy incentivizing construction of housing with universal design principles in their 2024 Comprehensive Plan periodic updates.

Faaluaina moved to recommend to the Executive Board adoption of Resolution No. 2024-07. Corey seconded the motion. The motion carried with 9 in favor, 0 against, and 0 abstentions.

Presentations and Discussion

2025 Advisory Board Work Plan

Mary Connolly provided a presentation on a draft 2025 Advisory Board work plan. Advisory Board members provided input on work plan priorities.

Public Comment

There were no public comments.

SSHA³P Staff Update

For the next Advisory Board regular meeting in October, members are encouraged to attend in-person. There will be a virtual option.

Mary provided other updates of potential interest to Advisory Board members.

Updates/Comments of the Advisory Board

Advisory Board members had the opportunity to provide updates/comments.

Adjourn

Adria moved to adjourn the meeting. Corey seconded the motion. The motion carried with 9 in favor, 0 against, and 0 abstentions. The meeting adjourned at 6:22 PM.