



**Meeting Minutes
of Redistricting Committee**

Redistricting Committee Meeting
 August 3, 2021 – 4:30 p.m. to 6:30 p.m.
 Spokane Arena – Public Facilities District Board Room
 720 West Mallon Avenue
 Spokane, Washington 99201
 Webpage: www.redistrictspokaneco.com
 Email: info@redistrictspokaneco.com

Staff Present	Committee Members	Members of the Public	Flo Analytics Staff
John Dickson (Absent)	Robin Ball	Paul Kropp (Zoom)	Jed Roberts
Rob Binger, Sr. DPA	Natasha Hill	ML (Zoom)	Abbi Russell
Ginna Vasquez, COB	Jim McDevitt	Liz VanDenberg (Zoom)	Alex Brasch
Karen Corkins (Zoom)	Brian McClatchey	John McGrath (Zoom)	John McKenzie
Vicky Dalton (Zoom)	Chair Elaine Couture	Tolar Bryan	
Jared Webley (Zoom)		Ann Murphy	
		Nora & Cris (Zoom)	

Chair Elaine Couture calls meeting to order at 4:30 p.m.

- Welcome and overview of housekeeping items for Open Public Forum.
- Open Public Forum.
 Questions and comments from the public.
 Close Public Forum.
- Approve Meeting Minutes
 - **MOTION No. 1:**
 Committee Member Jim McDevitt moves to approve meeting minutes of July 27, 2021.

Committee Member Brian McClatchey seconds the motion.

Motion passes unanimously. Vote: 4-0.

Committee Member Robin Ball: Aye; Committee Member Natasha Hill: Aye;
 Committee Member Jim McDevitt: Aye; Committee Member Brian McClatchey:
 Aye.

- Meeting Agenda
 1. John McKenzie (FLO Analytics) - District Scenario Modeler Update/Overview discussion.
 - a. FLO Analytics updates; Baseline demographics by Alex Brasch.

- b. Redistricting Committee Member Updates – Project Timeline for draft plan – better understanding of what is going to happen and what to expect.

Preparation for August 24, 2021 Draft Plan:

Jed Roberts (FLO Analytics) Overview of Project Timeline (see timeline onscreen). Pulled together a set of draft plans/overview of City of Napa, CA, City of Orange, CA and City of Wenatchee – no independent committee [see attached three examples].

FLO proposes that the Committee Members try to bring plans forward to the next upcoming meeting to share each plan.

Committee Members asks for hands on training to meet with the timeline of the draft plan. FLO asks what Committee is envisioning and there's a User Guide Tool.

Committee wants to have a plan with four proposed draft plans for the public to weigh in on each.

Legal counsel advises per the statute the Committee has 120 days to adopt/publish a plan by August 24th/publication in the newspaper timeline discussion.

Discussion on map options/agenda packet – publish on website vs. newspaper to publish four plans.

Technical assistance (each Committee Member to reach out to FLO) \ FLO to do analysis of proposals. Pros/Cons of each one. First Plan will have four proposals – FLO will help out.

Draft plan on August 24, 2021 Agenda – Publish on August 20, 2021 for Committee to review prior to August 24th Agenda. Will have two of the four Committee Members only to work with FLO for technical part of drafting maps.

August 12, 2021 Public Hearing Discussion topics to include a one pager.

2. Community Engagement Plan.

- a. Preparation for August 5, 2021 Information Session.

Committee asked to provide the flyer onto one page only for public viewing on the meeting date/location – Communities of Interests to have available for upcoming August 5th Information Session. Committee Member Natasha Hill to make final edits and to include on the Flyer / Email to reference the for Aug. 12th to update for processing timeline / draft.

Committee Members asks to have Zoom accounts.

Clerk advises to the Committee can use Teams through Outlook as well. Asks to get the handout/flyer to Clerk by NOON

- b. Rotary Club of Spokane #21.

Chair Couture has nothing to report on this at this time and will follow-up later.

- c. One Page Flyer

- d. Utility Bills.

Clerk advises Committee that Avista Utilities will not be able to do insert. Not able to pull Spokane County residents only (their system does not allow it). City Utilities is booked for September. October billing full and is contingent on federal funding notice (ARP Funding). County Utilities can do insert and will need to provide proof by next week – it'll reach out to about 40,000 customers.

Abbi Russell (FLO Analytics) spoke with The Master's Touch on flyer options to the Committee.

Clerk advises another option can be is Solid Waste billing – reaches around 400 people (Committee Members forgoes option).

○ **MOTION No. 2:**

Committee Member Robin Ball moves to the flyer for the county mailing that Natasha will update with a bright color paper in black print.

Committee Member Jim McDevitt seconds the motion.

Motion passes unanimously. Vote: 4-0.

Committee Member Robin Ball: Aye; Committee Member Natasha Hill: Aye;
Committee Member Jim McDevitt: Aye; Committee Member Brian McClatchey:
Aye.

Chair Couture gives Committee overview of pricing for advertisements [see handout].

Discussion.

○ **MOTION No. 3:**

Committee Member Robin Ball moves to proceed with two before the draft plan and one before the final plan for the advertisement.

Committee Member Brian McClatchey seconds the motion.

Motion passes unanimously. Vote: 4-0.

Committee Member Robin Ball: Aye; Committee Member Natasha Hill: Aye;
Committee Member Jim McDevitt: Aye; Committee Member Brian McClatchey:
Aye.

Abbi Russell (FLO Analytics) - Provides Committee update on stakeholder e-mail/news release to go out tomorrow or on August 5th.

3. Miscellaneous Items.

- Next week's meeting for August 10th will be at the Water Resource Center (1004 N. Freya Street).
- E-mail request from Liza VanDenBerg, Executive Director of Spokane Building Owners and Managers Association (BOMA Spokane) to speak at their upcoming membership luncheon. Chair Couture will reach out to get more details.

• Open Public Forum.

Questions and comments from the public.

Close Public Forum.

• Meeting Adjournment.

○ **MOTION No.4:**

Committee Member Jim Mcdevitt moves to adjourn at 6:49 p.m.

Committee Member Brian McClatchey seconds the motion.

Motion passes unanimously. Vote: 4-0.

Committee Member Robin Ball: Aye; Committee Member Natasha Hill: Aye;
Committee Member Jim McDevitt: Aye; Committee Member Brian McClatchey:
Aye.

Meeting adjourns at 6:49 p.m.