



**Meeting Minutes
of Redistricting Committee**

Redistricting Committee Meeting
 August 10, 2021 – 4:30 p.m. to 6:30 p.m.
 Spokane County Water Resource Center
 1004 N. Freya Street
 Spokane, Washington 99202
 Webpage: www.redistrictspokaneco.com
 Email: info@redistrictspokaneco.com

Staff Present	Committee Members	Members of the Public	Flo Analytics Staff
John Dickson	Robin Ball	Ann Murphy	Abbi Russell
Rob Binger, Sr. DPA	Natasha Hill (Zoom)	Sylvia Oliver	Alex Brasch
Ginna Vasquez, COB	Jim McDevitt	Barbara Bush	Larabee McKay
Vicky Dalton	Brian McClatchey	Tolar Bryan	
	Chair Elaine Couture	Su Sawyer	
		Sally Ray	
		Gail Furman	
		Jerry E. LeClaire	
		Eileen Lyons	
		Colin Tiernan (Spokesman Review)	
		Jac Archer	
		John McGrath	
		203-804-4399	
		936-6721	

Chair Elaine Couture calls meeting to order at 4:36 p.m.

- Welcome and overview of housekeeping items for Open Public Forum.
- Open Public Forum.

Questions and comments from the public.

Vicky Dalton – Overview of Legislative/Precinct maps.

Close Public Forum.

- Meeting Agenda – Chair overview of Committee’s priorities.
 1. Committee Members Natasha Hill and Jim McDevitt provide August 5, 2021 Information Session Update.
 2. Map Creation Discussion
 - a. Alex Brasch – FLO Analytics [Survey sent to Committee Members individually].

Criteria’s on maps IE. Administrative boundaries, municipal, precincts, community of interests. Think about what priorities are for drawing maps.

- b. Redistricting Committee - Overview of technical issues/support. Need/want more hands-on assistance for training on map tool.

Discussion on training workshop.

John Dickson will speak with FLO Analytics to discuss a training session at next upcoming Technical Advisory meeting tomorrow.

3. Community Engagement Plan Update.

- a. Abbi Russell – Preparation for August 12, 2021 Public Hearing.

- o **MOTION No. 1:**

Committee Member Robin Ball moves to hold a Notice of Special Meeting and Public Hearing on August 12, 2021 at 5:30 p.m. to 7:30 p.m. at The CenterPlace and that the Clerk be authorized to sign the Notice on behalf of the Chair.

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 asks Colin Tiernan (Spokesman Review) if can add information for meetings are held virtually and encourage public to attend. Asks staff to ask SRHD Officer on mask mandates for in-person public meetings for upcoming Public Hearing on Thursday.

- b. Advertising / Media Coverage – working on publications and developing proofs. Hopefully, have one proof for this week and another proof for review to promote on the draft plan in late August and another in late September/early October. Note, there'll be overlap on advertising due to various advertisements for publication due to different deadlines. All won't run at the same time.

Publications will be primarily focused on the August 24th draft plan deadline.

Flyers – The Master Touch for utility billing for September - \$1880 a month if want all three months (August, September and October) be about \$5700. Solid Waste Billing (goes to about 280 people) different audiences / if Committee has interest, not worth the effort due to circulation number. The Committee forgoes the Solid Waste billing inserts.

- o **MOTION No. 2:**

Committee Member Jim McDevitt moves to proceed for the next three months on the utility billing flyer in the amount of up to \$1900 a month.

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.

Chair gives Committee overview that Colin Tiernan (Spokesman Review) reporter will be at the Committee meetings for coverage.

Abbi Russell advises Committee that The Spokesman Review ran a story on the August 5th Information Session and KHQ also ran a story on the Information Session.

4. Miscellaneous Items

- E-mail request from Liza VanDenBerg, Executive Director of Spokane Building of Owners and Managers Association (BOMA Spokane) to speak at their upcoming membership luncheon in September. Chair Couture will reach out to get more details.
 - Alex Brasch asks question on Draft Plan vs. Draft Plans – if update from Legal Counsel on the Plan. Legal Counsel will look into it and put on agenda for next week.
- Open Public Forum.
Questions and comments from the public.
Close Public Forum.
 - Meeting Adjournment.
 - **MOTION No.4:**
Committee Member Brian McClatchey moves to adjourn at 5:55 p.m.

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.

Meeting adjourns at 5:55 p.m.