



**Meeting Minutes
of Redistricting Committee**

Redistricting Committee Meeting
 September 21, 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
Rob Binger, Sr. DPA	Robin Ball (Zoom)	Colin Tiernan (The Spokesman Review)	Tyler Vick
Ginna Vasquez, COB	Natasha Hill	M (Zoom)	Abbi Russell
Vicky Dalton (Zoom)	Jim McDevitt	Omibu (Zoom)	
Karen Corkins (Zoom)	Brian McClatchey	Diana Wilhite	
Shaylynn Bryant (Zoom)	Chair Elaine Couture	Ann Murphy	
		Bill Siems	
		Sheila Collins (Zoom)	
		Sarah (Zoom)	
		Mary Lou Johnson (Zoom)	
		Isaiah Paine	
		Tolar Bryan	
		Eileen Lyons (Zoom)	
		Su Sawyer	
		AA (Zoom)	
		Golie Jansen	

Chair Elaine Couture calls meeting to order at 4:31 p.m.

- Meeting Agenda
 1. Budget Expenditures
 - FLO Analytics Change Order Request
 - **MOTION No. 1:**
 Committee Member Jim McDevitt moves to approve FLO Analytics Change Order Request subject to discussion.

 Committee Member Natasha Hill seconds the motion.

 Discussion on change order request.

 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.

- **MOTION No. 2:**
Committee Member Natasha Hill moves to approve, subject to receiving invoices for the months of July and August from FLO Analytics and County providing updated budget expenditures for fees incurred for the Redistricting Committee.

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.

- Approve Meeting Minutes

- **MOTION No. 3:**
Committee Member Jim McDevitt moves to approve meeting minutes of August 31, 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 continued:

2. September 16, 2021 Public Hearing Update

Each Committee Member provides input on maps.

Discussion on community map [as shown on screen].

Committee Members will receive updated draft maps from FLO Analytics by 5:00 p.m. on Thursday.

3. Discussion on Public Comments

- a. Urban / Rural
- b. Spokane
- c. Spokane Valley
- d. Liberty Lake
- e. Airway Heights

4. Drafting Final Plan Process

- a. FLO Analytics – Map Data Analysis
- b. Redistricting Committee Members input

5. Community Engagement Plan Update

- a. Website Follow-Up

Clarification/direction on public comments received for posting on website. Written comments are received by County and not FLO Analytics.

Discussion and defer to next week.

b. E-Mail Follow-Up

c. Media Coverage

Sent draft news release to the Committee Members for the September 30th Information Session for review/approval.

o **MOTION No. 4:**

Committee Member Jim McDevitt moves to approve the draft news release regarding the Information Session for September 30th.

Committee Member Robin Ball 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.

d. Advertising

Updated ads have been submitted for publication regarding receiving public comments by October 12th and will start seeing some of the ad publications on September 25th.

6. Miscellaneous Items

o **MOTION No. 5:**

Committee Member Jim McDevitt moves to approve and authorize the Clerk to sign the September 30th Information Session Notice to be held at the Cheney Public Library.

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.

• Open Public Forum.

Questions and comments from the public.

Close Public Forum.

• Meeting Adjournment.

o **MOTION No. 6:**

Committee Member Jim McDevitt moves to adjourn at 6:37 p.m.

Committee Member Natasha Hill 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 6:37 p.m.