

# Meeting Minutes King County Districting Committee

Wednesday, December 8, 2021 7:00 – 9:00 p.m.

#### **Members Present:**

Ann Schindler, Chair, Sophia Danenberg, Paul Graves, Cherryl Jackson-Williams and Rob Saka

# **County Staff:**

Patrick Hamacher, Erin Arya, Tania Santiago Pastrana and Mike Sinsky

#### **Districting Master:**

King County GIS: Dennis Higgins

#### 1. Call to order

Chair Schindler called the meeting to order at about 7:03 p.m.

#### 2. Approval of the minutes from November 30 and December 1, 2021

Member Danenberg moved approval of the minutes from November 30 and December 1, 2021. Member Graves seconded the motion. The motion carried unanimously.

3. Disclosure of contacts per Operating Procedure 4.6 and Districting Master MOU

There were no disclosures.

#### 4. Public comment

There was no public comment.

**5.** Discussion and possible action on the Amended Final Draft Districting Master Plan Committee Members discussed the Amended Final Draft Districting Master Plan. Member Saka moved adoption of the Amended Final Draft Districting Master Plan. Member Graves seconded the motion. The motion carried unanimously.

## 6. Final report discussion

Staff discussed the draft final report which will be transmitted to the Clerk of the Council. Staff requested the Committee Member to provide any additional recommendations or edits by the end of the day on Monday. Chair Schindler asked staff to work with Committee members to schedule a meeting for Committee Members to discuss the final report.

#### 7. Districting Master updates

No updates.

#### 8. Staff updates

No updates.

### 9. Chair updates

The City of Seattle's Districting Committee extended an invitation for a King County Districting Committee Member to attend their meeting on December 14. The Committee was invited to share their experience and process. Committee Members decided that Chair Schindler will attend the meeting.

# 10. Adjournment

Chair Schindler adjourned the meeting at about 8:08 p.m.

