

# Meeting Minutes King County Districting Committee

Thursday, November 18, 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, Tania Santiago Pastrana, Erin Arya and Mike Sinsky

### **Districting Master:**

King County GIS: Dennis Higgins, Josh Popelka and Mary Ullrich

# 1. Call to Order

Chair Schindler called the meeting to order at about 7:02 p.m.

# 2. Approval of the minutes from November 16 and 17, 2021

Member Graves moved approval of the minutes from November 16 and 17, 2021. Member Saka seconded the motion. The motion carried unanimously.

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

Erin Arya disclosed that she was contacted by District 5 staff asking for committee member email addresses. District 1 staff also contacted Erin to inform her that staff might attend the November 18 meeting. There were no other disclosures.

#### 4. Public comment

The following individuals provided public comment: Dave Upthegrove and Terri Lindeke.

#### 5. Discussion and possible action on districting map

Dennis Higgins presented Map Option 1 and Map Option 2 incorporating ideas shared at the November 17th meeting. At the request of the chair, the Districting Master also presented Map Option 3 which was developed at the chair's request after Districting Master staff briefed the chair on issues related to balancing Option Maps 1 and 2 while also carrying out the direction of the committee. The committee agreed to move forward with Map Option 3 and provided final direction to the Districting Master. The Districting Master will incorporate the committee's direction and publish the final draft map by Tuesday, November 23<sup>rd</sup> at 2 pm.

# 6. Districting Master updates

No updates.

# 7. Staff updates

No updates.

# 8. Chair updates

Chair Schindler previewed the content for the next meeting including the Districting Master presentation of the final draft map, a discussion of the timeline, and process and procedures for completing their work. In addition, staff will provide an update on outreach efforts for the public hearing taking place on Tuesday, November 30 at 2 p.m.

Chair Schindler shared that King County Council Chair Claudia Balducci invited her to provide an update at the November 23 Council briefing. Chair Schindler invited committee members to join her at the presentation. The Council will receive an update on the process and direction the committee has given to the Districting Master.

# 9. Adjournment

Chair Schindler adjourned the meeting at about 9:36 p.m.