

**eCityGov Alliance Executive Board Meeting**  
**Friday, July 11th, 2025; 10:00am-noon**  
Hybrid Meeting – Both In-Person and Virtual

In-Person Location

Bellevue City Hall, **Room 1E-120**  
450 110th Avenue NE  
Bellevue, WA 98004  
(425) 452-6800

Virtual Information

Microsoft Teams  
Meeting ID: **244 130 517 364 7**  
Passcode: 3SR7JR9B

**Dial in by phone**

**+1 206-452-7011,,892878901#** United States, Seattle  
Phone conference ID: 892 878 901#

MINUTES

1. Welcome and Roll Call (5 min)

The chairperson, Autumn Monahan, called the meeting to order at 10:04am.

**Member attendees:**

City of Bellevue – Joseph Todd  
City of Issaquah – Autumn Monahan  
City of Snoqualmie – Fletcher Lacroix  
City of Kirkland – Julie Underwood

**Members absent:**

City of Kenmore – Samantha Loyuk  
City of Sammamish – Jim Hominiuk

**Non-voting members:**

Steven Sturza, City of Auburn  
Leon Richardson, King County

**Non-voting members absent:**

**Other attendees:**

Tyler Running Deer, Executive Director of eCityGov Alliance  
Molly Bandel, eCityGov Alliance Secretary  
Oksana Hanson, City of Bellevue Sr. Admin Assistant  
Don Khuong, City of Bellevue IT Product Manager  
Julie David, City of Bellevue IT Business Operations Manager  
Michele Miller, City of Bellevue Technology Business Analyst  
Tim Goldin, Clark County

Warren Cheney, King County  
Jake Hesselgesser, City of Bellevue  
Lori Bluemel, Clark County

2. Approve Agenda – VOTE (2 min)

**Motion** – City of Kirkland made a motion to accept the eCityGov Alliance Executive Board agenda for July 11, 2025.

**Second** – City of Snoqualmie

**Discussion** – no discussion

**Approval** – motion carried unanimously

3. Approve Prior Meeting Minutes – VOTE (2 min)

**Motion** – City of Kirkland made a motion to approve the May 30, 2025, eCityGov Alliance Executive Board minutes.

**Second** – City of Snoqualmie

**Discussion** – no discussion

**Approval** – motion carried unanimously

4. ILA Subcommittee (20 min)

- Executive Director presented to the board.

a. Board membership – VOTE

- i. King County interest & Clark County status

**Motion** – City of Kirkland made an amended motion for the ILA subcommittee to create a formal proposal for including King County joining the board and creating a process noted in the revised ILA.

**Second** – City of Bellevue

**Discussion** – discussion held

**Approval** – motion carried unanimously

b. ILA rewrite considerations

- i. Name change
- ii. Weighted voting
- iii. Membership conditions (staff, time, etc.)
- iv. IP ownerships
- v. Additional powers
  - Executive Director to follow up with the City of Bellevue regarding the fiscal policy
- vi. Other

c. MBP Frontend project requirements (see #5)

d. ILA timeline

- Executive Director presented to the Board.
  - i. Most jurisdictions will need approval from their councils
  - ii. Board could extend time for rewrite considerations as needed
  - iii. City of Kirkland is working to meet with City of Sammamish

5. MBP Frontend Project (30 min)

- Executive Director presented to the Board.
  - a. Features and functionality
    - i. Steering and Program Committees
    - ii. AI focus direction
  - b. Bellevue Resolution
    - i. Technology innovations
    - ii. Fast response to changes in industry
    - iii. Pilot projects with vendors
    - iv. Direct contracts/agreements
    - v. Flexible procurement following pilot
  - c. Possible pilot partnership – VOTE
    - Motion** – City of Snoqualmie made a motion to approve the recommended pilot partnership.
    - Second** – City of Bellevue
    - Discussion** – no discussion
    - Approval** – motion carried unanimously
  - d. Possible RFP amendment – VOTE
    - Motion** – City of Kirkland made a motion to approve the recommended RFP amendment.
    - Second** – City of Snoqualmie
    - Discussion** – discussion held. The Executive Director will create flexible language for the resolution.
    - Approval** – motion carried unanimously
  - e. Timeline
    - Executive Director presented to the Board.
6. 2025 – 2026 Budget (10 min)
- Executive Director presented to the Board.
  - The board will vote on the 2026 MBP Rates at its August meeting.
7. MBP Backend Project (5 min)
- Executive Director presented to the Board.
8. Aerial Mapping Project (2 min)
- Executive Director presented to the Board.
9. Executive Session: Legal Topic & Employee Performance (30 min)
- The board met in executive session to discuss employee performance as allowed by RCW 42.30.110 (g) and a legal item.
    - The chairperson, Autumn Monahan, called for the Executive Session at 11:32am.
    - The board and remaining attendees reconvened at 12:00pm.
    - No action taken by the board.
10. Adjourn 12:01pm -- Next meeting August 1<sup>st</sup>, 2025.