eCityGov Alliance Executive Board Meeting
Friday, October 24th, 2025; 10:00am-noon
Hybrid Meeting – Both In-Person and Virtual

In-Person Location
Bellevue City Hall, **Room 1E-112**
450 110th Avenue NE
Bellevue, WA 98004
(425) 452-6800

Virtual Information
Microsoft Teams
Meeting ID: **295 977 633 880**
Passcode: BJ9aC7Bf
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 10:10am.
   Member attendees:
   City of Issaquah – Autumn Monahan
   City of Snoqualmie – Fletcher Lacroix
   City of Kirkland – Julie Underwood
   City of Kenmore – Samantha Loyuk
   City of Bellevue – Joseph Todd

   Members absent:
   City of Sammamish – Jim Hominiuk

   Non-voting members:
   Jason Krum, City of Auburn
   Leon Richardson, King County

   Non-voting members absent:

   Other attendees:
   Tyler Running Deer, Executive Director of eCityGov Alliance
   Oksana Hanson, eCityGov Alliance Secretary
   Don Khuong, City of Bellevue IT Product Manager
   Julie David, City of Bellevue IT Business Operations Manager
   Todd Parker, City of Bellevue Development Services
   Maura Query, City of Kenmore
   Heather Cleland, City of Seattle

Adan Aispuro

2. Approve Agenda – VOTE (2 min)
   Motion – City of Bellevue made a motion to accept the eCityGov Alliance Executive Board agenda for October 24, 2025.
   Second – City of Kirkland
   Discussion – no discussion
   Approval – motion carried unanimously

3. Approve Prior Meeting Minutes – VOTE (2 min)
   Motion – City of Snoqualmie made a motion to approve the September 19, 2025 eCityGov Alliance Executive Board minutes.
   Second – City of Kirkland
   Discussion – no discussion
   Approval – motion carried unanimously

4. Public Comment Period (10 min)
   No members of the public registered to speak during Public Comment Period

5. MBP Frontend Rebuild Project – VOTE (70 min)
   The Executive Director & Steering Committee Member, Todd Parker, presented to the Board
   a. RFP Status
   b. Steering Committee
   c. Evaluation Process
   d. Recommendation
   • The Board requested that the Executive Director prepare a side-by-side comparison presenting what functionality and service areas could be provided for what cost.
   e. Contract Resolution
   f. Next Steps

   Motion – The Chairperson made a motion to postpone the vote on Resolution 2025-11 until further information is presented.
   Second – City of Bellevue
   Discussion – discussion held
   Approval – motion carried unanimously

6. MBP State Funding (15 min)
   The Executive Director presented to the Board

7. MBP Annual Meeting (5 min)
   The Executive Director Presented to the Board
   • The Chairperson requested that the Executive Director present to the Board the City of Bellevue pilot project that relates to the presentation at the MBP Annual Meeting.

8. Executive Session: Employee Performance (2 min)
    Executive Session to discuss employee performance as allowed by RCW 42.30.110 (g) has been postponed due to time constraints.
    - The Chairperson requested that the Secretary assist with polling the Board to schedule this Executive Session separately.

9. Adjourn 12:03pm – Next Board meeting February 20, 2026.