

eCityGov Alliance Executive Board Meeting
Friday, January 30th, 2026; noon-2:00pm
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: **229 946 555 776 91**
Passcode: mA7ij9uM

Dial in by phone

[+1 206-452-7011](tel:+12064527011) ; United States, Seattle
Phone conference ID: 774 484 079#

MINUTES

1. Welcome and Roll Call (5 min)

The chairperson, Autumn Monahan, called the meeting to order at 12:03pm.

Member attendees:

City of Issaquah – Autumn Monahan
City of Snoqualmie – Fletcher Lacroix
City of Kirkland – Adam Weinstein
City of Kenmore – Samantha Loyuk
City of Bellevue – Joseph Todd

Members absent:

Non-voting members:

Jason Krum, City of Auburn

Non-voting members absent:

Leon Richardson, King County

Other attendees:

Oksana Hanson, eCityGov Alliance Secretary
Don Khuong, City of Bellevue IT Product Manager
Michele Miller, City of Bellevue IT Senior Business Analyst
Julie David, City of Bellevue IT Business Operations Manager
PJ Rodriguez, City of Bellevue Chief Operations Officer
Julie Underwood, City of Kirkland Public Works Director

2. Approve Agenda – **VOTE** (2 min)

Motion – City of Bellevue made a motion to accept the eCityGov Alliance Executive Board agenda for January 30, 2026.

Second – City of Snoqualmie

Discussion – no discussion

Approval – motion carried unanimously

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

Motion – City of Kenmore made a motion to approve the October 24, November 5, and December 10, 2025, eCityGov Alliance Executive Board minutes.

Second – City of Snoqualmie

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. Budget Update (15 min)

The eCityGov Alliance Fiscal Agent presented to the Board

6. Interim Executive Director Services – **VOTE** (30 min)

The Chairperson presented to the Board

- a. Proposed next steps
- b. City of Bellevue Proposed Scope of Work
- c. Consultant or Limited Term Employee
- d. Member Staff

Motion – City of Bellevue made a motion to approve Resolution 2026-01, to contract with the City of Bellevue for Interim Director Services.

Second – City of Snoqualmie

Discussion – discussion held

Approval – motion carried unanimously

7. Subscriber Agreement – **VOTE** (15 min)

The Chairperson opened this topic with the Board

PJ Rodriguez presented to the Board at the request of the Chairperson

Motion – City of Bellevue made a motion to approve Resolution 2026-02, to accept the MBP Subscriber Agreement between the eCityGov Alliance and the City of Shoreline.

Second – City of Kenmore

Discussion – discussion held

Approval – motion carried unanimously

8. Strategic Planning (30 min)

The Chairperson presented to the Board

- a. Consultant Support

- b. Priorities
- c. Customer Input

The Chairperson requested that the Board agree upon an in-person meeting schedule for 2026.

The Chairperson requested that the City of Bellevue share their list of potential facilitators.

9. MBP State Funding (10 min)

The Chairperson presented to the Board

Autumn – Confirmed that the letter which was sent to the Board for review has been sent to the Legislature for review.

- d. Request to operating budget leadership
- e. \$1M for Front End Rebuild
- f. Phased approach

City of Snoqualmie requested contact information for the City of Bellevue’s staff member providing the Interim Director services.

10. Adjourn 12:59pm – Next Board meeting February 20, 2026.