

eCityGov Alliance Executive Board Meeting
Friday, June 12, 2026; 10:00 am – 12:00 pm
Hybrid Meeting – Both In-Person and Virtual

In-Person Location

Bellevue City Hall, **Room 1E-113**
450 110th Avenue NE
Bellevue, WA 98004
(425) 452-6800

Virtual Information

Microsoft Teams
Meeting ID: 289 256 192 895
Passcode: vf3SH63v

Dial in by phone

+1 206-452-7011,,889243252# United States, Seattle
Find a local number
Phone conference ID: 889 243 252#

MINUTES

1. Call to Order: (2 min)

a. Welcome and Roll Call

The chairperson, Autumn Monahan, called the meeting to order at 10:07 am.

Member attendees:

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

Members absent:

Non-voting members:

Jason Krum, City of Auburn
Leon Richardson, King County

Non-voting members absent:

Other attendees:

PJ Rodriguez, Interim Executive Director
Oksana Hanson, eCityGov Alliance Secretary
Angie Wildermuth, City of Bellevue Sr. Administrative Assistant
Don Khuong, City of Bellevue IT Product Manager

Michele Miller, City of Bellevue IT Senior Business Analyst
Adam, Bilberry Vendor

a. Approve Agenda– VOTE

Motion – City of Snoqualmie made a motion to accept the eCityGov Alliance Executive Board agenda June 12, 2026.

Second – City of Kenmore

Discussion – no discussion

Approval – motion carried unanimously

b. Approve Prior Meeting Minutes– VOTE

Motion – City of Kirkland made a motion to approve the May 15, 2026 eCityGov Alliance Executive Board minutes.

Second – City of Kenmore

Discussion – no discussion

Approval – motion carried unanimously

2. Public Comment Period (3 min)

No members of the public registered to speak during Public Comment Period

3. Reports (60 min)

a. Alliance Programs

The Interim Executive Director presented to the Board

1. Work Plan Update
2. Executive Director Recruitment
3. Future of Permitting Visioning Follow-up

b. Finance

The Interim Executive Director presented to the Board

1. Budget Monitoring
2. Membership Fees Reconciliation
3. 2027-2028 Biennial Budget

4. Unfinished Business

No unfinished business was discussed.

5. New Business

No new business was presented

6. Announcements

The Interim Executive Director presented to the Board

- a. Challenge Seattle

7. Executive Session (if needed)

No discussion required Executive Session

8. Action Items

- a. The Board requested that the eGov Secretary and Interim Executive Director proceed with planning for panel interviews during the week of 7/6–7/9, with Board participation, and secure an additional conference room.
- b. Per City of Kirkland – Amend the architectural structure verbiage to communicate that participating jurisdictions “ultimately” migrate to the new end-to-end solution rather than implying an immediate migration is required.
- c. The Board requested that the Interim Executive Director and Fiscal Agent pursue an amendment to the budget to include the Aerial Mapping Project figures and address the existing variance resulting from the missing data.
- d. The Board requested that the Interim Executive Director and Fiscal Agent present SLA options with figure estimates that account for the future state of MBP and anticipated changes to the level of support required.
- e. The Board requested that the Interim Executive Director and Chairperson craft a potential Statement of Work for eCityGov Alliance engagement with a Challenge Seattle pilot project.

9. Adjourn 11:23am – Next Board meeting July 10, 2026.