

eCityGov Alliance Executive Board Meeting
Friday, May 15th, 2026; 10:00am-12:00pm
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: **225 635 852 432 737**
Passcode: HH6sk3P7

Dial in by phone

+1 206-452-7011,,783702225# United States, Seattle
Find a local number
Phone conference ID: 783 702 225#

MINUTES

1. Call to Order: (2 min)

a. Welcome and Roll Call

The chairperson, Autumn Monahan, called the meeting to order at 10:03am.

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:

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Jason Krum, City of Auburn
Leon Richardson, King County

Other attendees:

PJ Rodriguez, eCityGov Alliance 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
Julie David, City of Bellevue IT Business Operations Manager

b. Approve Agenda – VOTE

Motion – City of Bellevue made a motion to accept the eCityGov Alliance Executive Board agenda for May 15, 2026.

Second – City of Snoqualmie

Discussion – no discussion

Approval – motion carried unanimously

c. Approve Prior Meeting Minutes – VOTE

Motion – City of Bellevue made a motion to approve the January 30, 2026 eCityGov Alliance Executive Board minutes.

Second – City of Kirkland

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 (10 min)

a. Alliance Programs

The Interim Executive Director presented to the Board

i. Work Plan Update (Govstream, Ruston, Shoreline)

ii. Aerial Imagery Flight Updates

iii. Executive Director Recruitment

The Chairperson requested that the Board supports promoting this position to their jurisdictions.

The Chairperson requested that Board members participate in panel interviews for this position.

iv. Future of Permitting Visioning

b. Finance

Julie David, eCityGov Alliance Fiscal Agent, presented to the Board

i. Budget Monitoring

4. Unfinished Business (15 Min)

a. Approve Vision & Mission – VOTE

Motion – City of Bellevue made a motion to accept Resolution 2026-04 to approve the vision & mission statement.

Second – City of Kirkland

Discussion – no discussion

Approval – motion carried unanimously

5. New Business (75 min)

a. Approve Updated Board Meeting Schedule – VOTE

Motion – City of Snoqualmie made a motion to accept Resolution 2026-03 to amend the Board Meeting Schedule for 2026.

Second – City of Bellevue
Discussion – no discussion
Approval – motion carried unanimously

b. Approve No Award RFP 25070 – VOTE

Motion – City of Bellevue made a motion to accept Resolution 2026-05 to approve the closure of the Permit Portal Development Services RFP with no vendor awarded.

Second – City of Kenmore
Discussion – no discussion
Approval – motion carried unanimously

c. Approve No Award RFP 24025 – VOTE

Motion – City of Kenmore made a motion to accept Resolution 2026-06 to approve the closure of the MBP Permit System RFP with no vendor awarded.

Second – City of Bellevue
Discussion – no discussion
Approval – motion carried unanimously

d. Discussion: Principal Membership Expansion

The Interim Executive Director presented to the Board

- i. Explore Pathways
- ii. SWOT Analysis
- iii. Mitigations
- iv. Discussion
- v. Next Steps
- vi. ILA

6. Announcements (5 min)

- a. Lobbying
- b. Challenge Seattle

7. Executive Session: (if needed)

No discussion held required Executive Session

8. Action Items Review (5 min)

- a. The Chairperson requested that the Board supports promoting this position to their jurisdictions.
- b. The Chairperson requested that Board members participate in panel interviews for this position with a Special Executive Board Meeting.
- c. The Board requested that the Secretary amend the eCityGov website to include the Vision & Mission statement approved by Resolution 2026-04.

9. Adjourn 11:50am – Next Board meeting June 12, 2026.