

# **Pike Place Public Market Constituency**

## **Executive Committee Regular Meeting Minutes**

**June 30, 2022, 6:00 to 8:00 pm**

Held via phone and Zoom

### **Call to Order**

The Regular Meeting of the Pike Place Public Market Constituency Executive Committee meeting for June 30, 2022 was called to order by Secretary Bruce Rutledge at 6:05 pm.

## **CONSTITUENCY EXECUTIVE COMMITTEE MEETING**

**Thursday, June 30, 2022, 6-8pm**

The Constituency is inviting you to a scheduled Zoom meeting. This meeting will be held via Zoom (and phone). The agenda is as follows.

**6:05 p.m. Call to order**

**6:07 p.m. Approval of agenda**

**Objections committee, acclamation**

**6:09 p.m. Approval of minutes (none to approve)**

**6:09 p.m. Public comment**

Ruth, voting, two or more positions?

Bob, PDA support, fill out information

Skip, gives DONMC update because of time limits, tells of message to invite Greg Wong to Market, 7/6 MHC agenda, update to agenda

6:24 p.m. Election Committee update

6:41 p.m. Membership card SOP

Bruce

Nick, Motion to printout booklet in the procedures,

Gordie, on the list,

Formalize

Russell, more than one, choose which one, absent, 11<sup>th</sup> 440

Gordie in the past, decided at exec comm.

Bob

7:03 p.m. DONMC update

Christine, change ordinance 2015, history of MHC ordinance, 6 groups, define daystallers as business owners, reasons for suspicion of DON to take away power from MHC. Covid, tried to get MHC removed from legislation. DON mentions legislation on agenda every month to say it has been noticed.

Nick, time for action, Christine's letter, reach out to him via email.

Christine, legislation not ready yet. DON writing it. Nothing forthcoming about author. Respond early because agendas are clear.

MHC Lisa Martin chair. Russell talk to her?

Nick, Resolution that exeComm send the direct of DON and staff and people mentioned tonight this letter authored from the Ex Com

063022 Russell

Executive Committee

7:33 p.m. Old Business

7:33 p.m. New Business

Colleen, Ex Comm.

Christine

7:35 p.m. PDA committee reports

Nick, Full Council report, cars in the Market, Comprehensive plan for Market 2024

Russell, market plan. Community involved. Not at that point. No one in the dust

7:38 p.m. Public comment

Bob M.,

7:43 p.m. Adjourn meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/82963087048>

Meeting ID: 829 6308 7048

One tap mobile +12532158782,,82963087048# US (Tacoma)

## **Roll Call**

Those attending included:

Constituency Board Members Jerry Baroh (Vice Chair), **Bruce Rutledge** (Secretary/Treasurer), PDA Reps **Gordie McIntyre, Nick Setten, Russell Monroe** At-Large Constituency representative **Joan Paulson, Zek Gebrekidan**. Not present: Adora Lopez (Chair), PDA Reps David Ghoddousi, At-Large members David Ott, Ali Mowry

Constituency Non-board Members **Bob Braun, Ruth Danner, Bob Messina, Christine Vaughn, Liz Hughes, Skip Knox, Haley Land, Colleen Bowman**

## **6:08 Approval of Agenda**

The agenda was approved by acclamation.

## **6:09 Approval of Minutes**

Forwarded to next meeting.

## **6:10 Public Comments**

Haley, April meeting wasn't a bullying meeting. Two different parts of the elephant.

Joan, concerns about the vote. Charter takes precedence over the bylaws.

Christine, Parliamentarian ruled on that. Issue has been dealt with.

Bob, Respects Joan, says there isn't an issue regarding the vote count. Parliamentarian has the right to call for a voice vote.

Joan, Not about voice vote, but about 10% of the membership approving.

Gordie, needed a majority of people at meeting. 10% rule applies to elections.

Ruth, Concurrency. Parliamentarian ruled the bylaws are not rules & regulations. Thinks a lawyer would decide otherwise. Agrees with Joan.

Haley, was there ever a resolution for a lawyer.

Christine, someone could find a lawyer and challenge if they want. Nothing stopping them.

Haley, Odd that there is so much energy on this. Should be seen as a helpful document.

Skip, Constituency is bifurcated. People vote for the hero and then leave, probably because they don't want to join these types of meetings. Find Constituency participation something people want to do.

## **Old business**

No old business.

**New business**

Membership forms – 6 forms. Mary doesn't want to deal with it.

Ballot box with one key.

Gordie, envelope, explains how 17 ballots went missing last year.

Joan, PDA office has been closed for two years. People need to mail directly to our office.

Gordie said he collected more than 100 membership cards from Mark, David and others. Drop it at our office. Slide under the door.

Jerry will give Grady a call tomorrow.

Colleen, none of these locations are secure. Suggestion that secretary treasurer or some exec be in charge of the keys.

Gordie, explains that there are three keys to office (Nick, Gordie, me); two for postal box (office and Gordie) and one for the ballot box. Registration cards are under lock.

Colleen, no one knows how many keys there are in this old organization.

Jerry, I can.

**PDA Committee Reports**

None

**Public comment**

None

Agenda

Elections Committee

Blue Sky – what projects Constituency should take on.

Legal opinion.

**Adjournment**

Jerry adjourned the meeting at 6:47 pm.

*Presented by Secretary-Treasurer Bruce Rutledge on \_\_\_\_\_.*

*Posted in draft to website 4/16/22. Adopted with/without edits \_\_\_\_\_.*

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## Appendix

### Appendix Item #1 – Zoom / Telephone Login

PPPM Constituency General Membership meetings are routinely scheduled with the same Zoom meeting link and meeting ID, plus direct dial-in option. Please feel free to add this information to your Contacts.

Join Zoom Meeting

<https://us02web.zoom.us/j/82963087048>

Meeting ID: 829 6308 7048

One tap mobile

+12532158782,,82963087048# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/82963087048>

### Appendix Item #2 – Attendance / Compliance Rules

Constituency non-PDA Officer attendance is noted for compliance with Bylaws Article 4, Section 6 attendance requirement of eight (8) General Membership meetings and eight (8) Executive Committee meetings per year.

Constituency PDA Rep absences are noted for compliance with Bylaws Article 4, Section 7 attendance requirement of six (6) General Membership meetings and six (6) Executive Committee Meetings per year.

A minimum of four (4) Council members is required for delivery of PDA reports per SMC 3.110.270 (D) which states that the Council may attend and report at Constituency meetings:

“... , so long as the number of the council's representatives attending and making the report to the Constituency equal or exceed two voting members when the voting membership of the council is five (5) or less, or the nearest integer to thirty (30) percent of the council's voting membership.” For a 12-member council, 30% is four (4) members.

Corporate officials and employees are noted to monitor compliance with SMC 3.110.560 Prohibited conduct which says, in part:

A. No current corporate official or employee shall:

1. Engage in any transaction or activity that is, or would to a reasonable person appear to be, in conflict with or incompatible with the proper discharge of official duties, or that impairs, or would to a reasonable person appear to impair, the officer's or employee's independence of judgment or action in the performance of official duties.

### Attendance / Compliance Log

Generally, new officers should be seated in August. The 2021 election was delayed by a membership list audit. Then the results of the election were challenged due to several factors and the new Chair was not seated until November. Attendance for this year begins with the November meetings.

Key:  
P = Present  
X = Excused

	1 1 / 1 8 / 2 1	1 2 / 3 0 / 2 1	1 / 2 7 / 2 2	2 / 2 4 / 2 2	3 / 1 / 2 2	4 / 8 / 2 2	5 / 2 6 / 2 2	6 / 3 0 / 2 2	7 / 2 8 / 2 2			
<i>Constituency Officers</i>												
Chair Adora Lopez	P	P	P									
Vice-Chair Jerry Baroh	P	P	P	P	P							
Secretary-Treasurer Bruce Rutledge	P	P	P	P	P							
<i>PDA Reps</i>												
David Ghoddousi	X	P	P		P							
Gordie McIntyre	P	P	P	P	P							
Nick Setten	P			P	P							
Russell Monroe	P			P	P							
<i>Officers At Large</i>												
Joan Paulson	P	P	P	P	P							
Zack Gebrekidan	P											
Dave Ott												
Ali Mowry	P	P										
<i>Other PDA Councilmembers</i>												
Chair Devin McComb												
Paul Neal												
JJ McKay												
<i>Other corporate officials and staff</i>												
Executive Director Mary Bacarella												
Market Historical Commission Chair Christine Vaughan	P	P	P	P	P							