



SOUND CITIES ASSOCIATION

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SCA Board of Directors MINUTES

February 21, 2018 10:00 AM
Tukwila City Hall, Conferencing Center
6200 Southcenter Blvd, Tukwila

1) Call to Order

President Amy Walen called the meeting to order at 10:01 AM.

Members Present: Hank Margeson, Catherine Stanford, Nancy Backus, David Baker, Leanne Guier Ed Prince, Jeff Wagner, Bruce Bassett, Debbie Tarry, Amy Ockerlander.

Members Absent: Dana Ralph, Jim Ferrell

SCA Staff Present: Deanna Dawson, Caitlin Magee

2) Public Comment

President Walen asked if any member of the public had any public comment. Seeing none, this portion of the agenda was closed.

3) Consent Agenda

David Baker, Kenmore, moved, seconded by, Catherine Stanford, Lake Forest Park, to approve the consent agenda, with the correction to the January 19, 2018 Board minutes to include Hank Margeson, Redmond, as a member of the 2018 Finance Committee. The motion passed unanimously.

4) President's Report

President Amy Walen asked members to think about what issues they would like to focus on in 2018.

5) Executive Director's Report

Director Dawson discussed the SCA Networking Event taking place Wednesday, February 28, 2018 featuring guest speaker Seattle Mayor Jenny Durkan. The sponsor of the event is the Seattle & Building Trades Council.

Dawson reported that there is a delay in getting the end of year financial report finalized and sent to the Board for review due to an error with the payroll processing company. Once we are able to finalize the corrections to the 2017 payroll a finance committee meeting will be held.

Dawson reported that SCA is currently undergoing audits by the Department of Retirement Systems, Department of Labor & Industries, and our regular three-year financial audit.

Dawson reported that all 2018 city member dues payments have been received, with the exception of Skykomish, which we have confirmed is being processed.

Dawson reported on the new sponsors and partners for 2018. In addition to the previously reported partner level members, Comcast has confirmed that in addition to sponsorship, they will also be contributing at the partner level.

Dawson reported that the Seattle Metro Chamber 2018 Intercity Study Mission will be held April 25-27 in Denver, Colorado. Catherine Stanford, Lake Forest Park; Nancy Backus, Auburn; and Amy Ockerlander, Duvall are interested in attending the Intercity Study Mission. Regional Chamber Leadership Conference will be held in October in Suncadia. In-State Study Mission that the Chamber co-hosts with PSRC will be held in June.

Dawson reported that a Women's Leadership Event will be held Saturday, March 3 at the home of Sammamish Mayor Christie Malchow.

6) PIC Chair's Report

PIC Chair Ed Prince, Renton, provided a report on the February 14, 2018 PIC meeting. There was a nomination presented for a vacancy on the Joint Recommendations Committee.

Ed Prince moved, seconded by Hank Margeson, Redmond, to appoint Chris Ross, Sammamish, to the Joint Recommendations Committee. There was no discussion. The motion passed unanimously.

Prince reported that topics discussed at PIC included the King County Land Conservation Initiative, Local Hazardous Waste Management Rate Proposal, Comprehensive Solid Waste Management Plan, Tobacco-Free Parks and Stadiums, and the 2018 Legislative Session.

7) City Manager/Administrator Report

Debbie Tarry, Shoreline, provided a report on the February 7, 2018 City Managers and Administrators meeting. Topics discussed included updates on King County Land Conservation Initiative, Regional Transportation System Initiative, a legislative update from Dave Williams of Association of Washington Cities (AWC) on the Voting Rights Act.

8) Events Committee Report

Jeff Wagner, Covington, reported on the February 20, 2018 Events Committee meeting. He reported on several submissions for RISE presentations; the Auburn submission will be presented at the February Networking Event. The Events Committee decided that this year there will be a legislative preview event rather than a legislative recap. Dawson reported on business issues forums with SCA partners, as discussed at the Events Committee.

9) Discussion Items

Director Dawson provided a report. Items discussed included the Regional Transportation Systems Initiative, Regional Economic Development Alliance (REDA), and One Table.

The Economic Development Council (EDC) voted at their last meeting to merge into a Regional Economic Development Alliance (REDA).

Nancy Backus, Auburn, updated members on One Table and the breakout groups focusing on the causes of homelessness.

Dawson presented the draft Board Retreat Report prepared by Andrew Ballard and Marketing Solutions. Members discussed what issues to focus on for 2018. They agreed to each send in their top one or two priorities to Dawson by Monday. The Board also agreed to meet for an extra hour at upcoming meetings to devote time to this topic.

10) Upcoming Events

President Walen reviewed upcoming SCA events. The next SCA Networking Dinner will be on February 28, 2018 at the Renton Pavilion Event Center at 5:30 PM. The next PIC meeting will take place March 14, 2018 at Renton City Hall with a pre-PIC workshop at 6:00 PM on One Table.

11) For the good of the order

Catherine Stanford, Lake Forest Park, noted that Lake Forest Park will have a new City Manager starting at the end of March.

12) Adjourn

The meeting adjourned at 12:03 AM.