



SOUND CITIES ASSOCIATION

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SCA Board of Directors MINUTES

November 15, 2017 10:00 AM
Renton City Hall, Conferencing
Center 1055 S Grady Way, Renton

1) Call to Order

Past President Nancy Backus called the meeting to order at 10:09 AM.

Members Present: Leanne Guier, Jeff Wagner, Hank Margeson, Jim Ferrell, Nancy Backus, Tola Marts

Conference Call: Amy Walen, Catherine Stanford

Members Absent: David Baker, Denis Law, Debbie Tarry, Dana Ralph, Will Ibershof

SCA Staff Present: Brian Parry, Caitlin Magee

2) Public Comment

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

3) Consent Agenda

Leanne Guier moved, seconded by Hank Margeson, to approve the consent agenda. The motion passed unanimously.

4) President's Report

Nancy Backus noted that there was no report to be given.

5) Staff Report

Brian Parry reported that Executive Director Deanna Dawson will be returning from leave on Monday, November 27, 2017.

6) Finance Committee Report

Brian Parry reported the Finance Committee did not meet in November.

7) PIC Chair's Report

PIC Chair Tola Marts provided a report on the November 8, 2017 meeting of the PIC. PIC members voted to recommend the 2018 SCA legislative agenda with 18 members voting in favor and four abstentions. Marts noted that copies of the proposed legislative agenda were included in the November Board packet (Attachment A).

Tola Marts moved, seconded by Hank Margeson, to approve the 2018 SCA Legislative Agenda as recommended by the PIC. The motion passed unanimously.

Hank Margeson noted that SCA would be collecting legislative agendas from each member city to share at future meetings of the PIC, and encouraged members to send copies of their legislative agendas to SCA Senior Policy Analyst Ellie Wilson-Jones.

8) City Manager's Report

Brian Parry reported on the November City Managers meeting. Topics included a briefing on the Regional Affordable Housing Task Force; a briefing from AWC on what to expect from the 2018 legislative session; and, King County provided an update on a potential countywide effort complete the 2020 census local update of census addresses.

9) Discussion Items

Board members continued discussion from the October 18 Board meeting regarding potential candidates to be honored as SCA Members Emeritus at the 2017 annual meeting. The Board reviewed the Board policy criteria for the honor:

502 MEMBER EMERITUS

"Member Emeritus" shall be conferred by the Board of Directors on individuals meeting the following criteria:

- a) The individual must be retiring from his/her elected position with an SCA member city.*
- b) The individual must have provided distinguished service on behalf of member cities in King County.*
- c) The individual must have served as an elected official of a member city for a minimum of 8 years.*
- d) The individual must have actively participated in SCA as evidenced by service on the SCA Board or an SCA committee or task force for a minimum of 2 years.*

Jeff Wagner moved, seconded by Leanne Guier, to honor Dennis Higgins, Suzette Cooke, Doreen Marchione, Jeanne Burbidge, Fred Butler, Don Gerend, and Will Ibershof as members emeritus. The motion passed with seven votes in favor and one against.

Brian Parry provided an update on the status of the 2018 Regional Board and Committee appointment process. He said that there are at least six committees that did not receive enough applicants to fill the number of available seats and that staff would be extending the application deadline to November 27, 2017.

10) Upcoming Events

Parry reported that staff has confirmed author Peter Kageyama as the keynote speaker for the 2017 Annual Meeting taking place on November 29, 2017 at the Renton Pavilion Event Center. Parry reiterated

how important it is that we have a quorum of the membership present at the Annual Meeting so that we can take a vote on the 2018 budget and assessments.

Parry reported that the December 13, 2017 PIC meeting will consist of voting in the 2018 PIC Chair and Vice-Chair. Hank Margeson stated that Ross Loudenback from North Bend may want to run for the Board.

11) For the good of the order

Tola Marts suggested the board discuss at its retreat in January what influence SCA can have over the structure of regional board and committee meetings to ensure they are as effective as possible. Nancy Backus noted that some committees provide opportunities for elected officials to engage with a topic, but in some cases the board or committee may take few actions. Board members discussed that the nature of the board or committee should be a factor in determining whether the board or committees is better suited for a newly elected official or more experienced elected official.

Brian Parry said that the first SCA Networking Dinner of 2018 will be held on Wednesday, January 17, 2018 and that King County Executive Dow Constantine is confirmed as the keynote speaker.

Hank Margeson thanked Tola Marts for his tenure as PIC Chair. Margeson also spoke about how he was able to use the information provided for the "Did You Know" item at the PIC about Redmond for other meetings and conferences. Nancy Backus also gave Marts accolades for his service as PIC Chair.

Nancy Backus thanked the Board members for their work throughout 2017 and supporting SCA. Backus thanked Brian Parry for picking up the workload while Executive Director Dawson has been out on maternity leave and she thanked Caitlin Magee for her work as well.

12) Adjourn

Meeting adjourned at 10:39 AM.