



SCA Annual Meeting December 2, 2020 – 5:30 PM MINUTES

1. **Call to Order.** Kent Mayor Dana Ralph, SCA President, called the meeting to order at 5:30 PM.
2. **Roll Call.** 31 cities had representation: Algona, Auburn, Bellevue, Black Diamond, Burien, Carnation, Clyde Hill, Covington, Des Moines, Duvall, Enumclaw, Federal Way, Issaquah, Kenmore, Kent, Kirkland, Lake Forest Park, Maple Valley, Medina, Mercer Island, Newcastle, Normandy Park, North Bend, Pacific, Redmond, Renton, Sammamish, SeaTac, Shoreline, Skykomish, and Snoqualmie.
3. **Treasurer's Report.** Covington Mayor, Jeff Wagner, SCA Treasurer, reported on the recommended member city dues and budget for 2021. The SCA board recommended dues remain flat for 2021 and not increase by population or CPI-W as is typically recommended. The recommended budget maintains operations without accessing budget reserves.

Treasurer Wagner moved, seconded by Mayor David Baker, Kenmore, to approve the 2021 Budget as recommended by the SCA Board of Directors, including a membership assessment of \$0.66635044 per resident based on 2019 OFM population (capped at 80,000 residents) and including projected revenue of \$ 787,093 and expenditures of \$787,065. There was no discussion. The motion passed 30-0-1. The cities of Algona, Auburn, Bellevue, Black Diamond, Burien, Carnation, Clyde Hill, Covington, Des Moines, Duvall, Enumclaw, Federal Way, Issaquah, Kenmore, Kent, Kirkland, Lake Forest Park, Maple Valley, Medina, Mercer Island, Newcastle, North Bend, Pacific, Redmond, Renton, Sammamish, SeaTac, Shoreline, Skykomish, and Snoqualmie voted yes. The city of Normandy Park abstained.

4. **SCA Board Recommended Bylaw Amendments.** Renton Councilmember Ed Prince, SCA Vice President, reported on proposed amendments to the SCA bylaws as recommended by the SCA board ([Attachment A](#)).

Duvall Mayor Amy Ockerlander, SCA Secretary, moved, seconded by Councilmember Pam Stuart, Sammamish to approve the SCA board recommended amendments to the SCA bylaws as provided in [Attachment A](#). There was no discussion. The motion passed unanimously.

5. **Bylaw Amendments Recommended by the City of Shoreline.** Mayor Will Hall, Shoreline, reported on amendments to the SCA bylaws proposed by the city of Shoreline related to SCA board actions on policy positions ([Attachment B](#)).

Mayor Will Hall, Shoreline, moved, seconded by Mayor Lynne Robinson, Bellevue, to approve the Shoreline recommended amendments to the SCA bylaws as provided in [Attachment B](#).

Mayor Nancy Backus, Auburn, said the amendments as proposed may unnecessarily hinder actions by the SCA board, but that further discussion was warranted in 2021.

President Ralph said that in the event the amendments were not adopted, she would also support continued discussion and review of the proposal.

There was no further discussion. The motion failed 14-17-0. The cities of Bellevue, Burien, Carnation, Clyde Hill, Kirkland, Lake Forest Park, Medina, Newcastle, Normandy Park, North Bend, Sammamish, SeaTac, Shoreline, and Skykomish voted yes. The cities of Algona, Auburn, Black Diamond, Covington, Des Moines, Duvall, Enumclaw, Federal Way, Issaquah, Kenmore, Kent, Maple Valley, Mercer Island, Pacific, Redmond, Renton, and Snoqualmie voted no.

6. **Adjourn.** President Ralph adjourned the meeting at 6:00 PM.