



SCA Board of Directors Minutes

January 4, 2013 1:00 PM
Renton City Hall
1055 South Grady Way, Renton 98057

1. Denis Law, SCA President, called the meeting to order at 1:03 p.m.
Members present: Chris Eggen, Ken Hearing, Pete Lewis, Bob Sternoff, Matt Larson, Dini Duclos, Mia Gregerson, David Johnston, Don Gerend
Members absent: Jamie Perry, Dave Hill, John Marchione
Staff present: Deanna Dawson, Kristy Burwell, Monica Whitman, Doreen Booth
2. Pete Lewis moved, seconded by Bob Sternoff, to approve the Consent Agenda. The motion passed unanimously.
3. Deanna Dawson, SCA Executive Director, passed out a calendar of SCA meetings which included the proposed SCA Board of Directors meeting schedule. ED Dawson asked for concerns to be brought to her attention.
4. Ken Hearing reported that the SCA Board Nominating Committee recommends to the SCA Board of Directors that it retain the same officers as 2012 for continuity.

Ken Hearing moved, seconded by Bob Sternoff, to elect Denis Law as President, Bob Sternoff as Vice President, Don Gerend as Treasurer, Jamie Perry as Member-at-large to the Executive Committee, and SCA Executive Director Deanna Dawson as Secretary. The motion passed unanimously.

5. ED Dawson noted that the SCA Banking Resolutions have been provided for review.

Pete Lewis moved, seconded by Mia Gregerson, to approve the 2013 banking resolutions. The motion passed unanimously.

6. Monica Whitman, SCA Senior Policy Analyst, reported on the nominees to the PSRC Regional Project Evaluation Committee (RPEC). While there was continued interest from the same cities in the North and East areas of King County, there was additional interest in the South area of King County.

Ken Hearing moved, seconded by Don Gerend, to appoint Kirk McKinley, Shoreline; Don Cairns, Redmond; Daniel Marcinko, Snoqualmie; and Maiya Andrews as members, and Gary Costa, Issaquah; David Godfrey, Kirkland; Dennis Dowdy, Auburn; and Jim Seitz, Renton as alternates to the PSRC RPEC. The motion passed unanimously.

7. Doreen Booth, SCA Policy Analyst, reported on the nominees to the Interagency Advisory Committee to End Homelessness in King County (IAC).

Bob Sternoff moved, seconded by Chris Eggen, to appoint Michael Hursh, Auburn, to the IAC. The motion passed unanimously.

8. SCA Board of Directors reviewed and signed the 2013 SCA Conflict of Interest Policy.
9. The meeting adjourned at 1:14 p.m.