



SOUND CITIES ASSOCIATION

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SCA Board of Directors MINUTES

January 29, 2016 9:00 AM
Inglewood Golf Club, Trophy Room
6505 Inglewood Rd NE
Kenmore, WA 98028

1. Call to Order

Matt Larson, SCA President, called the meeting to order at 9:00 AM.

Members Present: Bill Allison, Nancy Backus, David Baker, Jim Ferrell, Leanne Guier, Bob Harrison, Will Ibershof, Matt Larson, Hank Margeson, Marlla Mhoon, Dana Ralph, Catherine Stanford, Amy Walen

Staff present: Deanna Dawson, Executive Director; Katie Kuciemba, Senior Policy Analyst; Ellie Wilson-Jones, Policy Analyst; Doreen Booth, Policy Analyst; Kristy Cole, Administrative Services Manager

Other: Andrew Ballard, Marketing Solutions

2. Public Comment

There was no public comment.

3. Consent Agenda

- a. Minutes of December 16, 2015 Board of Directors Meeting
- b. Financial Reports and Board Designated Reserves

Will Ibershof moved, seconded by Nancy Backus, to approve the consent agenda. The motion passed unanimously.

4. Outgoing President's Report

President Matt Larson provided a report.

5. Election of 2016 Board Officers

President Matt Larson, member of the Board Nominating Committee, reported on the recommendation of the committee for 2016 Board officers.

Will Ibershof moved, seconded by Hank Margeson, to elect Nancy Backus as President; David Baker as Vice-President; Amy Walen as Treasurer; and Bill Allison as Member at Large. There were no nominations from the floor, nor was there any discussion. The motion passed unanimously.

6. 2016 Meeting Schedule and Location

Deanna Dawson referred to the draft resolution provided in the meeting materials.

Hank Margeson moved, seconded by Marlla Mhoon, to approve the 2016 resolution for Board meetings. The motion carried unanimously.

7. 2016 Appointments to PSRC Executive Board and Economic Development Council of Seattle and King County Board

Deanna Dawson provided a report.

Matt Larson moved, seconded by Hank Margeson, to approve the revised slate of appointments to the PSRC Executive Board and Economic Development Council of Seattle and King County Board. The motion passed unanimously.

8. Upcoming Events

- a. SCA Board and Committee Orientation – February 3, 2016 – 6:30 PM – Details TBD
- b. Public Issues Committee Meeting – February 10, 2016 – 7:00 PM – Renton City Hall
- c. Board of Directors Meeting & Tour – February 17, 2016 – 10:00 AM – Auburn City Hall
- d. SCA Networking Dinner – February 17, 2016 – 5:30 PM – Renton Pavilion Event Center
- e. SCA & All Home Convening of Cities – March 11, 2016 – 8:00 AM – Tukwila Community Center

9. For the Good of the Order

No comments.

10. Adjournment

The meeting was adjourned at 9:23 AM.