



SOUND CITIES ASSOCIATION

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SCA Board of Directors MINUTES

November 18, 2015 10:00 AM
Kirkland City Hall, Peter Kirk Room
123 Fifth Avenue, Kirkland WA 98033

1. Matt Larson, SCA President, called the meeting to order at 10:20 AM. Present were members Nancy Backus, David Baker, Chris Eggen, Don Gerend, Bob Harrison, Dennis Higgins, Matt Larson and Amy Walen. Also present were SCA Executive Director Deanna Dawson and Kirkland City Clerk Kathi Anderson.
Members absent were Bill Allison, Jim Haggerton, Dave Hill, John Marchione and Bernie Talmas.
2. President Matt Larson asked if there was anyone present to provide public comment. Seeing none, he closed this section of the meeting.
3. Nancy Backus moved, seconded by Don Gerend, to approve the consent agenda. There was no discussion. The motion carried unanimously.
4. President Matt Larson provided a report.
5. Deanna Dawson provided an Executive Director's report.
6. The Board went into Executive Session at 10:40 to discuss a personnel matter. They reconvened at 11:00. Don Gerend moved, and Chris Eggen seconded, to approve a 1.8% COLA increase, a 5% base salary increase to \$152,124 for 2016, and a \$5,000 bonus for 2015 for SCA Executive Director Dawson. The motion passed unanimously.
7. Treasurer Don Gerend provided a Finance Committee report.

Don Gerend moved, seconded by Nancy Backus, to recommend the draft 2016 budget to the SCA membership. The motion carried unanimously.
8. The Board reviewed the draft Public Issues Committee (PIC) minutes; Director Dawson added comments and clarification regarding the letter.

9. Nancy Backus, Treasurer of the Economic Development Council of Seattle and King County (EDC), reported on the November 5, 2015 meeting at Suncadia. Topics included middle income jobs, the Seattle Regional Partnership, a Performance Review for the EDC CEO, and the upcoming Economic Forecast Conference on January 14, 2016 at the Seattle Westin Hotel.
10. Bob Harrison reported on the November 4, 2015 City Managers and Administrators meeting, where meeting topics included the election results and the Association of Washington Cities legislative agenda.
11. The Board discussed potential Members Emeritus. They 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.

President Matt Larson moved, seconded by David Baker, to honor Mayor Mia Gregerson, SeaTac, as Member Emeritus. The motion passed unanimously.

12. The Board discussed the 2016 Board Retreat including the proposed date of January 29, 2016 at a location to be determined; members were requested to forward proposed agenda topics to Director Dawson for discussion at the next Board meeting.
13. Dawson gave an update on the December 11, 2015 Public Sector Economic Development Summit.
14. Dawson gave an update on E911 Oversight.
15. 2016 Board and Committee Orientation will be on February 3, 2016 in SeaTac; topics mentioned included a Metro long range plan update, regional economic strategy update, budget, and Board of Health. A newly electeds orientation in conjunction with the Puget Sound Regional Council is scheduled for January 19, 2016.
16. Bridges and Roads Task Force: no update provided.
17. Update on Board Retreat Items: President Matt Larson noted that Andrew Ballard would facilitate.
18. For the good of the order: Amy Walen requested that Kirkland City Clerk Kathi Anderson provide the Board with an overview of recent public records requests of possible interest.
19. The meeting was adjourned at 12:00 PM.