



SOUND CITIES ASSOCIATION

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SCA Board of Directors MINUTES

December 16, 2015 10:00 AM
Issaquah's Blakely Hall
2250 Park Drive, Issaquah WA 98029

1. Call to Order

Matt Larson, SCA President, called the meeting to order at 10:07 AM.

Members Present: Bill Allison, Nancy Backus, David Baker, Chris Eggen, Don Gerend, Jim Haggerton, Bob Harrison, Dennis Higgins, Dave Hill (arrived late), Matt Larson, John Marchione, Bernie Talmas

Members absent: Amy Walen

Staff present: Deanna Dawson, Executive Director

Other: Tisha Gieser, Deputy City Clerk, and Fred Butler, Mayor, City of Issaquah

2. Public Comment

There was no public comment.

3. Consent Agenda

- a. Minutes of November 18, 2015 Board of Directors Meeting
- b. Financial Reports and Board Designated Reserves

Bernie Talmas moved, seconded by Nancy Backus, to approve the consent agenda. The motion carried unanimously.

4. President's Report

President Matt Larson provided a report.

5. Executive Director's Report

Deanna Dawson provided a report.

6. 2016 Regional Committee and Board Appointments

Deanna Dawson summarized the appointments, which were included in the board packet.

Nancy Backus moved, seconded by Don Gerend, to approve the 2016 regional committee and board appointments as presented. The motion carried unanimously.

7. SCA Board Policy 702

Deanna Dawson introduced the amendments to SCA Board Policy 702, Regional Project Evaluation Committee for PSRC.

Nancy Backus moved, seconded by Bernie Talmas, to approve the amendments to board policy 702. The motion carried unanimously.

8. PIC Chair Report

Bernie Talmas, PIC Chair, provided a report on the December 9, 2015 committee meeting. Topics included: ST3, Best Start for Kids, and 2016 PIC Leadership.

9. Economic Development Council of Seattle and King County Report

Nancy Backus, Treasurer of the Economic Development Council of Seattle and King County (EDC), reported on the December 2015 meeting. Topics included objectives of the Economic Vitality Action Plan and the performance evaluation of President Suzanne Dale Estey. Nancy encouraged members to attend the Economic Forecasting Conference at the Westin Seattle Hotel from 7:00 a.m.-1:30 p.m. on January 14, 2016.

10. City Manager's Report

Bob Harrison reported that he was unable to attend the December 2, 2015 City Managers and Administrators meeting. Deanna Dawson reported on the meeting, where topics included updates on the county's Environmental Action Plan and the Association of Washington Cities. The January meeting will be held in Bothell and will include Snohomish County.

11. Discussion Items

a. 2015 SCA Recap

Board member comments included:

- Matt Larson applauded the SCA Economic Development Conference.
- Bernie Talmas discussed the a seminar on transportation sponsored by ETP, and suggested that SCA help lead this effort in the future.
- Chris Eggen emphasized the need for continued focus on the issues of transportation and waste management.
- David Baker expressed the need to engage the Seattle City Council and highlighted his efforts.
- The 1% Property Tax Cap was briefly discussed.

b. Recognition of Outgoing Board Members

Deanna Dawson thanked the outgoing members for their service.

c. 2016 Board

Deanna Dawson gave an update on board member candidates and the upcoming election. There will not be a January board meeting.

d. 2016 Board Retreat – Date, Location, Topics

Date: January 29, 2016

Location: Inglewood Country Club, Kenmore

Moderator will facilitate.

Suggested topics included:

- ST3
- Under Health & Human Services:
 - Housing
 - Affordable Housing
 - Low-Income Housing
 - Homelessness
- Transportation
- Economic Development

e. Public Sector Economic Development Summit Recap

No comments.

f. Economic Development Council of Seattle and King County (EDC) Economic Forecast

No comments.

g. 2015 Year End Budget Items

Deanna Dawson gave an update on the status of the year-end budget.

h. 2016 Legislative Session

a. 1% Property Tax Cap

No comments.

b. Public Records

i. Body Cameras

Deanna Dawson summarized a recent meeting held to discuss the exemption of body camera footage from public records requests due to the burden this places on cities. Various issues were discussed including the standards of use and privacy.

ii. Public Records Request

Matt Larson suggested reading Seattle and King County's response to the recent request delivered to all area cities. Members discussed their various cities responses and thoughts going forward. Deanna Dawson noted that AWC is taking the lead on this issue.

i. Update on 2015 Board Retreat Items

No comments.

12. Upcoming Events

- a. South & South Valley Caucus Meeting – December 16, 2015 – 6:30 PM – Truitt Building,

Auburn

- b. North & Snoqualmie Valley Caucus Meeting – December 17, 2015 – 6:30 PM – Redmond Senior Center
- c. Public Issues Committee Meeting – January 13, 2016 – 7:00 PM – Renton City Hall
- d. Newly Elected Officials Orientation – January 19, 2016 – Time TBD – PSRC
- e. 2016 SCA Board Retreat, HOLD date of January 29, 2016, location TBD
- f. SCA Board and Committee Orientation – February 3, 2016 – 6:30 PM – Details TBD
- g. SCA Networking Dinner – February 17, 2016 – 5:30 PM – Renton Pavilion Event Center

13. For the Good of the Order

No comments.

14. Adjournment

John Marchione moved, seconded by Nancy Backus, to adjourn the meeting. The motion passed unanimously, and the meeting was adjourned at 11:34 a.m.