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:
     o Housing
     o Affordable Housing
     o Low-Income Housing
     o 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
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.