



SOUND CITIES ASSOCIATION

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SCA Board of Directors AGENDA

September 20, 2017 10:00 AM
Tukwila City Hall, Duwamish Conference Room
6300 Southcenter Boulevard, Tukwila

- 1) **Call to Order** Mayor David Baker, President
- 2) **Public Comment**
- 3) **Consent Agenda** President Baker
 - a. Minutes of July 19, 2017 Board of Directors Meeting [Attachment 1](#)
 - b. July 2017 Financial Report [Attachment 2](#)
 - c. August 2017 Financial Report

Recommended Action: Approval of consent agenda
- 4) **President's Report** President Baker
- 5) **Staff Report** Brian Parry, Senior Policy Analyst
- 6) **Nominating Committee Report** Leanne Guier

Recommended Action: Appointment of members to the Children and Youth Advisory Board and Solid Waste Advisory Committee
- 7) **Finance Committee Report** Mayor Will Ibershof, Treasurer
- 8) **PIC Chair's Report** Tola Marts, PIC Chair [Attachment 3](#)
- 9) **City Manager's Report** Debbie Tarry, Shoreline City Manager [Attachment 4](#)

10) Discussion Items

- a. 2018 Legislative Committee – *possible action to appoint Legislative Committee members*
- b. Networking Dinner Recap
- c. 2017 Annual Meeting
- d. Members Emeritus
- e. 2018 Board Vacancies
- f. 2018 Budget
- g. December Caucus Meetings

11) Upcoming Events

- a. Remaining 2017 SCA Board Meetings –Renton City Hall, 10 AM - noon
 - October 18, 2017
 - November 15, 2017
 - December 20, 2017
- b. SCA Annual Meeting – November 29, 2017 – 5:30 PM- Renton Pavilion Events Center
- c. 2017 Caucus Meetings and Election of 2018 SCA Board Members:
 - December 6, 2017 – South and South Valley (Location TBD)
 - December 7, 2017 – North and Snoqualmie Valley (Location TBD)

12) For the good of the order

13) Adjourn