

SCA Public Issues Committee MINUTES

December 13, 2017 – 7:00 PM Renton City Hall 1055 S Grady Way, Renton WA 98057

1. Welcome and Roll Call

PIC Chair Councilmember Tola Marts, Issaquah, called the meeting to order at 7:11 PM. 27 cities had representation (<u>Attachment A</u>). Guests present included Mayor Bob Keller, Sammamish (PIC Alternate); Councilmember Don Gerend, Sammamish; Councilmember Martin Moore, Federal Way; and Councilmember-Elect Traci Buxton, Des Moines. Chair Marts requested that PIC Members and guests introduce themselves for the benefit of new attendees.

2. Public Comment

Chair Marts asked if any member of the public had any public comment. Seeing none, Chair Marts closed the public comment portion of the meeting.

3. Approval of the November 8, 2017 Minutes

Council President Hank Margeson, Redmond, moved, seconded by Councilmember Kate Kruller, Tukwila, to approve the November 8, 2017 PIC minutes. There was no discussion. The motion passed unanimously.

4. Chair's Report

Chair Marts provided his final report as PIC Chair and offered his appreciation to 2017 PIC Vice Chair Ed Prince and to SCA staff for their support. Chair Marts noted that the City of Issaquah is still considering PIC representation for 2018, but that he may be returning for Issaquah. Chair Marts underscored the strength of the dialog that takes place at PIC meetings, with members engaging in good faith and developing a strong comradery even as they sometimes disagree. Chair Marts contrasted this with dynamics at the national political level and noted that connecting with colleagues from other cities through the PIC provides an excellent model for leadership as members work together in a nonpartisan way to develop solutions that benefit all of King County.

5. Executive Director's Report

Deanna Dawson, SCA Executive Director, provided a report. She thanked staff for their work in her absence while on leave. She informed PIC members of the results of SCA Board elections, including the election of new board members Mayor-elect Amy Ockerlander of Duvall (Snoqualmie Valley) and Mayor Bruce Bassett of Mercer Island (North), and the reelection of Mayor Leanne Guier of Pacific (South Valley); Mayor Nancy Backus of Auburn, Mayor Jim Ferrell of Federal Way, and Mayor-elect Dana Ralph of Kent (South); and Council President Hank

Margeson of Redmond and Deputy Mayor Catherine Stanford of Lake Forest Park (North). She asked for volunteers to provide the "Did You Know" item for January, and Catherine Stanford volunteered to provide an item on Lake Forest Park. She thanked retiring PIC members, and made special note of Councilmember John Stilin of Redmond, who had regularly attended PIC as an alternate. She encouraged other cities to follow his example. She reported on a meeting earlier in the day with Executive Constantine. Topics included the Regional Transportation System Initiative and One Table, as well as juvenile justice reform. She inquired whether members would be interested in a presentation on the latter, and members responded in the affirmative.

6. Election of the 2018 PIC Chair and Vice Chair

Dawson announced that the PIC Nominating Committee had elected Mayor Leanne Guier, Pacific, as Committee Chair, and turned to her to give the report.

Guier thanked the members of the Nominating Committee for their work to consider 2018 nominations for PIC Chair and Vice Chair as well as regional boards and committees. For the position of 2018 PIC Chair, one name was put forward: Renton Councilmember Ed Prince. For the position of 2018 PIC Vice Chair, there was also one name put forward: Sammamish Deputy Mayor Christie Malchow.

Guier, moved, seconded by Council President Hank Margeson, Redmond, to elect Councilmember Ed Prince, Renton, as the 2018 PIC Chair and to elect Deputy Mayor Christie Malchow, Sammamish, as 2018 PIC Vice Chair.

Chair Marts asked whether there were any additional nominations for the positions of 2018 PIC Chair and Vice Chair. Seeing none, Chair Marts asked the if there was any objection to dividing the motion. Seeing none, Chair Marts called for a vote on the motion to elect Councilmember Ed Prince, Renton, as the 2018 PIC Chair.

There was no discussion. The motion passed unanimously.

Chair Marts called for a vote on the motion to elect Deputy Mayor Christie Malchow, Sammamish, as 2018 PIC Vice Chair.

There was no discussion. The motion passed unanimously.

7. Regional Board and Committee Appointments

Mayor Leanne Guier, PIC Nominating Committee Chair, reported that the Nominating Committee met on December 1, 6, and 13, before the evening's PIC meeting, to consider 2018 SCA regional board and committee appointment recommendations. Guier distributed a handout correcting and updating the materials provided in the PIC packet listing the Nominating Committee's recommendations for 2018 appointments.

Guier highlighted two appointment recommendations and how they relate to the six-year term-limit for regional board and committee appointments that are contained in the SCA bylaws. Mayor Dave Hill, Algona, is being recommended for reappointment to the Puget Sound

Regional Council (PSRC) Executive Board as an alternate due to a number of retirements and the need for experience on the committee. The six-year term limit does not apply to those serving in an alternate position. Guier noted that the Nominating Committee is recommending Council President Hank Margeson, Redmond, be appointed as a member to the PSRC Growth Management Policy Board in excess of the term limit so that SCA cities may retain the vice chair position on that committee, which would be in the best interests of SCA and its member cities. The SCA bylaws provide that "In extraordinary circumstances, the Board may make exceptions to the six-year term limit upon the recommendation of the PIC nominating committee and the PIC when a supermajority (2/3) of Board members present and voting at a meeting finds that doing so would be in the best interests of SCA and its member cities." The Nominating Committee found that the appointment of Council President Hank Margeson, Redmond, to the PSRC Growth Management Policy Board would be in the best interests of SCA and its member cities.

Guier described the process utilized by the Nominating Committee when making appointments, including the consideration of geographic balance, and noted that all those applicants who applied for multiple boards or committees have been recommended by the Nominating Committee to receive at least one appointment. Guier and Dawson reviewed the changes and corrections to the Nominating Committee recommendations, as compared to materials included in the PIC packet, and Guier noted the recommendations of the PIC Nominating Committee from their meeting that evening.

The Nominating Committee recommended that the PIC approve and recommend to the Board the appointments contained in Attachment B.

Councilmember Kate Kruller, Tukwila, moved, seconded by Mayor Chris Roberts, Shoreline, to recommend to the Board of Directors the Regional Board and Committee Appointments contained in Attachment B be approved and recommended to the SCA Board.

There was no further discussion. The motion passed unanimously.

Chair Marts thanked the Nominating Committee for their work reviewing applications and putting forward recommendations. Dawson noted that appointments to the Economic Development Council of Seattle and King County (EDC) will be made by the EDC Board at its first meeting of 2018.

8. Future Levies and Ballot Measures in King County

Brian Parry, SCA Senior Policy Analyst, reported on upcoming levies and ballot measures in King County. He noted that the countywide Automated Fingerprint Identification System (AFIS) levy renewal ordinance has been transmitted to the County Council. The proposed ordinance would place the renewal of AFIS on the April 2018 special election ballot. The AFIS Program is managed by the King County Sheriff's Office, and promotes public safety by providing the technology and resources to solve crimes and identify criminals by collecting, storing, searching, and identifying fingerprints and palm prints. The proposed ordinance would authorize a six-year property tax levy at a rate of 3.5 cents per \$1,000 of assessed value, raising approximately \$126.2 million. The current levy expires on December 31, 2018. The current AFIS levy rate is

approximately 4.5 cents per \$1,000 of assessed value and was originally approved in 2012 at a rate of \$5.9 cents per \$1,000.

Parry highlighted that many local school districts will have levies on the February 2018 special election ballot as identified in the staff report and asked members to provide information on any additional levies or ballot measures to share in future reports. Deputy Mayor Christie Malchow, Sammamish, said that the Issaquah School District recently decided to lower their proposed maintenance and operations levy proposal from \$1.50 per \$1,000 of assessed value to \$1.13 in 2019 and \$1.33 in 2020. Councilmember Katherine Ross, Snoqualmie, said that the Snoqualmie Valley School District would also have a maintenance and operations levy on the ballot (\$1.50 per \$1,000 of assessed value). Council President Bill Boyce, Kent, said that the Kent School District would also have a levy on the ballot. Councilmember Janie Edelman said that Black Diamond would have a recall election in February. Chair Marts said that there have been many discussions between local members of the legislature and the Issaguah School District about recent changes to state law affecting school funding that led to the change in the levy rate proposed by the district. Councilmember Erin Sitterley, SeaTac, said that Highline Public Schools will have a maintenance and operations levy on the ballot with a rate of \$1.50 per \$1,000 of assessed value and that the current levy rate is \$3.38 per \$1,000. Council President Hank Margeson, Redmond, highlighted the Land Conservation Initiative listed under potential future countywide ballot measures in the SCA staff report. He said that the most likely proposal to come forward is an increase in the conservation futures property tax rate to its statutory maximum of \$0.0625 (6.25 cents) per \$1,000 in assessed value from its current rate of just over four cents per \$1,000.

9. Potential Upcoming SCA Issues

Deanna Dawson, SCA Executive Director, reported that regional caucus meetings were held December 6 for the South and South Valley Caucuses, and December 7 for the North and Snoqualmie Valley Caucuses. During those meetings, members elected SCA board members and discussed issues they would like to focus on in 2018. Dawson provided a summary of the discussions from each meeting, with the South and South Valley meeting primarily focusing on homelessness, behavioral health, economic development, infrastructure funding, and growth. During the North and Snoqualmie Valley meeting, growth and affordable housing, transit, traffic, and gun violence were primary topics of discussion. Dawson requested feedback on how members would like to approach holding caucus meetings in 2018, and encouraged members who were at the caucus meetings to share additional details from the discussions they found most interesting or important.

Councilmember Ross Loudenback, North Bend, noted that the potential countywide tax to fund land conservation and its relationship to other regional priorities was discussed at the North and Snoqualmie Valley Caucus.

Deputy Mayor Catherine Stanford, Lake Forest Park, said that she appreciated the format and robust discussion from the North and Snoqualmie Valley Caucus meeting and highlighted the themes of housing affordability and ensuring that local elected officials are thinking to the future in their decision-making.

Councilmember John Holman, Auburn, spoke to the need to highlight city successes and also to act with an eye toward what will be needed for the next generation. Holman also recommended Dr. Peter Sandman's book <u>Responding to Community Outrage</u> as a resource for more effectively communicating with the public about difficult challenges cities face.

Deputy Mayor Sheree Wen, Medina, listed transportation, emergency management, and homelessness as key issues and that it is important for the congressional delegation from King County to hear from SCA members about these and other significant issues to the region. Chair Marts spoke to the importance of such engagement and the significance of federal funding for local affordable housing and other projects. Wen suggested inviting members of the Congressional delegation to be guests at upcoming events.

Councilmember Kate Kruller, Tukwila, reported that legislation removing city authority to regulate small cell technology located in the public right-of-way is anticipated to resurface during this coming legislative session. Kruller encouraged cities to become engaged on this issue.

Mayor David Baker, Kenmore, reported that Kenmore has been engaged on the issue of small cell technology and was among the first cities to adopt an ordinance on the issue, but that there is concern that state legislation could preempt city authority.

Council President Hank Margeson, Redmond, highlighted infrastructure as a topic of discussion from the North caucus meeting and stated that upcoming infrastructure needs will be expensive and must be considered when weighing the list of forthcoming tax measures.

Mayor Chris Roberts, Shoreline, agreed that infrastructure funding is a priority, noting the immense cost of simply maintaining what is already in place. Roberts also suggested a pre-PIC workshop on the proposed Washington State Voting Rights Act under consideration by members of the Legislature, and new requirements it may place on cities. Dawson confirmed member interest in the topic and stated that staff will work to identify an appropriate presenter.

Dawson added that a "PIC 101" pre-PIC workshop is typically held in January or February to orient new members and requested feedback on timing. Councilmember Toby Nixon, Kirkland, suggested waiting until February to ensure new PIC members were selected, and other PIC members agreed.

Mayor John Stokes, Bellevue, noted SCA's strong capacity for influence with the Legislature and the importance of having the agility to quickly coalesce around shared positions during the legislative session. Stokes reported on a recent Master Builders Association meeting where their legislative priorities were presented. He noted that much of their agenda is centered on issues of housing affordability, including condominium liability reform. Dawson noted that the MBA has expressed interest in partnering with SCA.

Councilmember Ed Prince, Renton, reported that the City of Renton will take up small cell legislation in 2018 and will share the ordinance with interested cities.

Mayor Dave Hill, Algona, requested additional information about the proposed state Voting Rights Act legislation and potential implications for cities.

Dawson concluded by noting that the caucus meetings were helpful for identifying issues of member interest for 2018 and noted the active engagement of elected officials on those topics. Councilmember Don Gerend, Sammamish, a guest at the evening's PIC meeting, shared that two newly elected councilmembers from Sammamish attended the North meeting and found the discussion to be illuminating.

10. For the Good of the Order

Chair Marts asked if any member wished to offer further comments.

Ed Prince, Renton, thanked Chair Marts for his service to the PIC and to SCA in 2018 and presented him with a plaque in gratitude for his contributions. PIC members recognized Chair Marts with applause.

Deanna Dawson, SCA Executive Director, spoke appreciatively of Chair Marts' service on the PIC, both as member and as an engaged chair who carefully thinks through each issue brought to the PIC and who brings forward new perspectives.

Councilmember Carol Simpson, Newcastle, commended Shoreline Mayor Chris Roberts for his December 4, 2017 op-ed in *The Seattle Times* ("Opponents of equality are seeking to peel back LGBTQ protections nationwide under the guise of religion"). Simpson also suggested the impact of Nextdoor as a future op-ed topic to pursue.

Dawson noted that Nextdoor and the influence of social media on local campaigns and public discourse was a topic of discussion during the December 7 North and Snoqualmie Valley Caucus meeting. Members proposed during that meeting that a workshop be held on how cities approach Nextdoor and other social media platforms to help ensure residents are getting accurate information.

Councilmember Kate Kruller, Tukwila, agreed social media is an important topic for local government and spoke to the City of Tukwila's experience participating in Nextdoor.

Councilmember Toby Nixon, Kirkland, noted that retiring Kirkland Councilmember Doreen Marchione was honored at the SCA Annual Dinner as a SCA Member Emeritus. A retirement party for Marchione is being held December 14, 2017. She will be inducted as the first member of the new Kirkland Hall of Fame.

Councilmember James McNeal, Bothell, reported that the Bothell City Council approved the purchase of the Wayne Golf Course Back 9, which together with a prior purchase of the Front 9, will permanently preserve the 89-acre property along the Sammamish River as parkland. McNeal also reported on the recent increase of people from outside of the City of Bothell coming to City Council meetings to provide public comment, particularly with regard to the opioid epidemic.

Deputy Mayor Catherine Stanford, Lake Forest Park, spoke to the influence of social media in her city.

Dawson asked members whether their cities have developed best practices or approaches that may be helpful for other cities.

Councilmember Amy Ockerlander, Duvall, highlighted work done by the City of Duvall to proactively build trust with the community and to develop a strong presence on social media.

Mayor John Stokes, Bellevue, noted that the City of Bellevue is also doing extensive work in the area of social media and would like to engage further on this topic.

Dawson noted that the way Sammamish Deputy Mayor Christie Malchow's council Facebook page provides a great example for how to communicate with constituents about city business.

Council President Hank Margeson, Redmond, noted the difficulty in keeping up with questions that arise from misinformation on social media. In Redmond, staff are encouraged to engage on social media on behalf of the city to ensure residents get timely responses and accurate information about city business.

Councilmember Benson Wong, Mercer Island, suggested that SCA compile information from member cities about the ways in which they are engaging with social media.

Ockerlander noted that she is developing a social media policy for city staff acting on behalf of the city, which will address the use of city accounts and record retention and that she will share the policy once completed.

Deputy Mayor Christie Malchow, Sammamish, spoke to the declining news media presence in Sammamish and the impact of inaccurate information. Malchow requested more information about work the City of Duvall has done to create video council meeting recaps. Ockerlander answered that the city would be resuming video recaps, which have been on hold. Dawson noted that Duvall's video council meeting recaps have previously been featured as part of a RISE Presentation at an SCA Networking Dinner.

Councilmember John Holman, Auburn, reported on recent success at the South Correctional Entity ("SCORE jail") in Des Moines in achieving a five-year recidivism rate of 38 percent, much lower than the national average of 80-85 percent. He credited the low rate of recidivism in large part to substance use disorder treatment being provided at the jail, which includes a suboxone program, additional medical staff, and training in responding to substance use disorders as a medical issue.

Chair Marts reported that the City of Issaquah is considering expanding broadcast coverage of city meetings to include all council and commission meetings, amounting to about 17 meetings per month. Chair Marts concluded by highlighting the month's "Did You Know" on the PIC

agenda, which features the City of Burien, and by thanking PIC members for an excellent year of PIC meetings.

11. Adjourn

The meeting was adjourned at 8:47 PM.

Public Issues Committee Meeting December 13, 2017

City	Representative	Alternate
Algona	Dave Hill	Bill Thomas
Auburn	Nancy Backus	John Holman
Beaux Arts Village	Tom Stowe	Richard Leider
Bellevue	John Stokes	Kevin Wallace
Black Diamond	Janie Edelman	Tamie Deady
Bothell	James McNeal	Tris Samberg
Burien	Austin Bell	Nancy Tosta
Carnation	Dustin Green	Jim Berger
Clyde Hill	Barre Seibert	George Martin
Covington	Fran Hollums	Joseph Cimaomo, Jr.
Des Moines	Robert Back	Melissa Musser
Duvall	Amy Ockerlander	Will Ibershof
Enumclaw	Jan Molinaro	Mike Sando
Federal Way	Lydia Assefa-Dawson	Dini Duclos
Hunts Point	Joseph Sabey	
Issaquah	Tola Marts	Mariah Bettise
Kenmore	David Baker	Nigel Herbig
Kent	Bill Boyce	Dana Ralph
Kirkland	Toby Nixon	
Lake Forest Park	Catherine Stanford	Tom French
Maple Valley	Erin Weaver	Bill Allison
Medina	Sheree Wen	
Mercer Island	Benson Wong	Wendy Weiker
Milton	Susan Johnson	Debra Perry
Newcastle	Rich Crispo	Carol Simpson
Normandy Park	Michelle Sipes-Marvin	Jonathan Chicquette
North Bend	Ross Loudenback	Ken Hearing
Pacific	Leanne Guier	David Storaasli
Redmond	Hank Margeson	John Stilin
Renton	Ed Prince	Armondo Pavone
Sammamish	Christie Malchow	Bob Keller
SeaTac	Erin Sitterley	Pam Fernald
Shoreline	Chris Roberts	Keith Scully
Skykomish	Henry Sladek	
Snoqualmie	Katherine Ross	Matt Larson
Tukwila	Kate Kruller	Thomas McLeod
Woodinville	Bernie Talmas	Susan Boundy-Sanders
Yarrow Point	Dicker Cahill	
SCA	Deanna Dawson	Brian Parry
	Cynthia Foley	Ella Williams
	Caitlin Magee	Ellie Wilson-Jones

Voting members are highlighted in gray. Cities represented are **bolded**.

Advisory Council on Aging and Disability Services (ADS Advisory Council)

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Seat	Name	City	Caucus
Member	David Baker	Kenmore	N

All Home Coordinating Board

Seat	Name	City	Caucus
Member	Nancy Backus	Auburn	S
Member	John Chelminiak	Bellevue	N

Board of Health (BOH)

Seat	Name	City	Caucus
Member	Angela Birney	Redmond	N
Member	Susan Honda	Federal Way	S
<mark>Alt</mark>	David Baker	Kenmore	N
Alt	Erin Sitterley	<mark>SeaTac</mark>	S

Children and Youth Advisory Board (CYAB)

Seat	Name	City	Caucus
Member	Bill Boyce	<mark>Kent</mark>	S
Member	Jesse Salomon	Shoreline	N

Domestic Violence Initiative Regional Task Force (DVI)

orce (BVI)				
Seat	Name	City	Caucus	
Member	Susan Honda	Federal Way	S	
Member	Yolanda Trout	Auburn	S	
Member	Tina Budell	Kent	S	
Member	Christie Malchow	Sammamish	N	
<mark>Alt</mark>	Tanika Padhye	Redmond	N	
<mark>Alt</mark>	Dana Parnello	Maple Valley	S	
<mark>Alt</mark>	Traci Buxton	Des Moines	S	
Alt	David Wisenteiner	Mercer Island	N	

Emergency Management Advisory Committee (EMAC)

Seat	Name	City	Caucus
Member	Penny Sweet	Kirkland	N
Member	Marianne Klaas	Clyde Hill	N
Member	Bob Baggett	<mark>Auburn</mark>	S
Alt	Bill Ramos	lssaquah	N
Alt	<mark>Sheree Wen</mark>	<mark>Medina</mark>	N
Alt	Wendy Weiker	Mercer Island	N

Emergency Medical Services (EMS) Advisory Task Force

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	Seat	Name	City	Caucus		
	<mark>Member</mark>	Pam Fernald	<mark>SeaTac</mark>	S		
	<mark>Member</mark>	<mark>Vic Kave</mark>	Pacific Pacific	SV		
	Member	Tom Agnew	Bothell Bothell	N		

Growth Management Planning Council (GMPC)

Seat	Name	City	Caucus
Member	Tola Marts	Issaquah	N
Member	Ed Prince	Renton	S
Member	Leanne Guier	Pacific	SV
Member	Debbie Bertlin	Mercer Island	N
Member	Matt Larson	Snoqualmie	SNO
Member	Tom McLeod	Tukwila	S
<mark>Alt</mark>	Susan Boundy-	Woodinville Woodinville	N
	Sanders		
<mark>Alt</mark>	Satwinder Kaur	<mark>Kent</mark>	S
<mark>Alt</mark>	Chris Roberts	Shoreline Shoreline	N
<mark>Alt</mark>	Pam Stuart	Sammamish	N

King Conservation District Advisory Committee (KCDAC)

ommittee (Redice)				
Seat	Name	City	Caucus	
Member	Brenda Fincher	Kent	S	
Member	Mark Phillips	Lake Forest Park	N	
Member	Wendy Weiker	Mercer Island	N	
Alt	Amy McHenry	Duvall	SNO	
<mark>Alt</mark>	Ryan McIrvin	Renton Renton	S	
<mark>Alt</mark>	Jason Ritchie	Sammamish	N	

King County Accountable Community of Health Governing Board

Seat	Name	City	Caucus
Member	Erin Sitterley	SeaTac SeaTac	S
Alt	Semra Riddle	Lake Forest Park	N

King County Consortium Joint

Recommendations Committee for CDBG (JRC)

Seat	Name	City	Caucus
Member	Ken Hearing	North Bend	SNO
Member	De'Sean Quinn	Tukwila	S
Member	David Baker	Kenmore	N
Member	Clyde "Fuzz" Hill	<mark>SeaTac</mark>	S

King County Flood Control District Advisory Committee (KCFCDAC)

Seat	Name	City	Caucus
Member	Leanne Guier	Pacific	SV
Member	Henry Sladek	Skykomish	SNO
Member	James McNeal	Bothell	N
Member	Marlla Mhoon	Covington	S
<mark>Alt</mark>	Michelle Hogg	Duvall	SNO
<mark>Alt</mark>	Karen Moran	Sammamish	N
<mark>Alt</mark>	<mark>Linda Johnson</mark>	Maple Valley	S
<mark>Alt</mark>	Salim Nice	Mercer Island	<mark>N</mark>

Kev:

Yellow = New appointment

Green = Moving from alternate to member

Red = Unexpired term

Purple = Moving from member to alternate

Blue = Term limit reached, recommend finding of "exceptional circumstances" to reappoint

Gray = Term limit reached, recommend moving to alternate

Approved Minutes Olor = Returning member

King County Law Enforcement Officers' and Fire Fighters' Plan 1 (LEOFF1) Disability

Retirement Board

Seat	Name	City	Caucus
Member	Verna Seal	<mark>Tukwila</mark>	S

King County Regional Affordable Housing Task Force

Seat	Name	City	Caucus
Member	John Stokes	<mark>Bellevue</mark>	East
Member	David Baker	Kenmore	North
Member	Ken Hearing	North Bend	Rural
Member	Ryan McIrvin	Renton	South

Local Hazardous Waste Management Program (LHWMP) Management Coordination Committee (MCC)

Seat	Name	City	Caucus
Member	Hank Myers	Redmond	N

Mental Illness and Drug Dependency (MIDD) Oversight Committee King County

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	Seat	Name		City	Caucus
	Member	Dave Asher	ı	<mark>Kirkland</mark>	N
	Alt	Brenda Fincher	-	<mark>Kent</mark>	S

Puget Sound Clean Air Agency (PSCAA)

Advisory Council

Seat	Name	City	Caucus
Member	Satwinder Kaur	Kent	S

PSRC Economic Development District Board (EDDB)

Seat	Name (<u>City</u>	Caucus
Member	Mariah Bettise	<mark>Issaquah</mark>	N
<mark>Member</mark>	Ed Prince	Renton	S
<mark>Alt</mark>	Lydia Assefa-	Federal Way	S
	Dawson		
<mark>Alt</mark>	Sheree Wen	Medina	N

PSRC Executive Board

Seat	Name	City	Caucus
Member	Nancy Backus	Auburn	S
Member	Amy Ockerlander	Duvall	SNO
Member	Chris Roberts	Shoreline	N
Alt	Bruce Bassett	Mercer Island	N
<mark>Alt</mark>	Catherine Stanford	Lake Forest Park	N
Alt	Dave Hill	Algona	SV
2 nd Alt	David Baker	Kenmore	N
2 nd Alt	Christie Malchow	Sammamish	N

PSRC Growth Management Policy Board (GMPB)

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Seat	Name	City	Caucus
Member	Hank Margeson	Redmond	N
Member	John Holman	Auburn	S
Member	Jay Arnold	Kirkland	N
Alt	Paul Winterstein	Issaquah	N
Alt	Allan Ekberg	Tukwila	S
Alt	Nancy Tosta	<mark>Burien</mark>	S

PSRC Operations Committee

Seat	Name	City	Caucus
Member	Nancy Backus	Auburn	S
<mark>Alt</mark>	Chris Roberts	Shoreline	N

PSRC Transportation Policy Board (TPB)

Seat	Name	City	Caucus
Member	Amy Walen	Kirkland	N
Member	Dana Ralph	Kent	S
Member	Kate Kruller	Tukwila	S
Alt	Benson Wong	Mercer Island	N
Alt	Davina Duerr	Bothell	N
Alt	Mary Lou Pauly	<mark>Issaquah</mark>	N

Regional Law, Safety and Justice Committee (RLSJC)

Sommittee (RESSO)			
Seat	Name	City	Caucus
Member	Yolanda Trout	Auburn	S
Member	Ramiro Valderrama	Sammamish	N
Member	James McNeal	Bothell	N
Member	Krystal Marx	<mark>Burien</mark>	S
Member	<mark>Jon Pascal</mark>	<u>Kirkland</u>	N
Member	Armondo Pavone	Renton	S
Member	Michael Siefkes	SeaTac	S
Member	Toni Troutner	<mark>Kent</mark>	S

Regional Policy Committee (RPC)

Seat	Name	City	Caucus
Member	Bernie Talmas	Woodinville	N
Member	Bill Peloza	Auburn	S
Member	Dave Hill	Algona	SV
Member	John Stokes	Bellevue	N
<mark>Alt</mark>	Austin Bell	<mark>Burien</mark>	S
Alt	Angela Birney	Redmond	N

Key:

Yellow = New appointment

Green = Moving from alternate to member

Red = Unexpired term

Purple = Moving from member to alternate

Blue = Term limit reached, recommend finding of "exceptional circumstances" to reappoint

Gray = Term limit reached, recommend moving to

alternate

No color = Returning member

Regional Transit Committee (RTC)

Regional Transit Committee (K10)				
Seat	Name	City	Caucus	
Member	John Wright	Lake Forest Park	N	
Member	Dave Asher	Kirkland	N	
Member	Bruce Bassett	Mercer Island	N	
Member	Kathy Hougardy	Tukwila	S	
Member	Claude DaCorsi	Auburn	S	
Member	Amy Ockerlander	Duvall	SNO	
Member	Leanne Guier	Pacific Pacific	SV	
Member	Hank Margeson	Redmond	N	
Alt	Bill Ramos	Issaquah	N	
Alt	John Chelminiak	Bellevue	N	
Alt	Randy Corman	Renton	S	
Alt	Dana Ralph	Kent	S	

Regional Water Quality Committee (RWQC)

Seat	Name	City	Caucus
Member	John Wright	Lake Forest Park	N
Member	Penny Sweet	Kirkland	N
Member	Benson Wong	Mercer Island	N
Member	Leanne Guier	Pacific	SV
Alt	Conrad Lee	Bellevue	N
<mark>Alt</mark>	Yolanda Trout	<mark>Auburn</mark>	S

Solid Waste Advisory Committee (SWAC)

Seat	Name	City	Caucus
Member	Phillippa Kassover	Lake Forest Park	N
Member	Penny Sweet	Kirkland	N

Economic Development Council of Seattle and King County (EDC) –

EDC to Make Final Appointment at First Meeting of 2018

Seat	Name	City	Caucus
Member	Mariah Betisse	Issaquah	N
Member	Bill Boyce	Kent	S
Member	David Carson	Redmond	N
Member	John Holman	Auburn	S
Member	James Mayhew	Snoqualmie	SNO
Member	Tom McLeod	Tukwila	S
Member	Michael Siefkes	SeaTac	S

Kev:

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"exceptional circumstances" to reappoint

Gray = Term limit reached, recommend moving to

alternate

No color = Returning member

STAFF APPOINTMENTS

All Home Funder Alignment Committee

Seat	Name	City	Caucus	
Member	Rob Beem	Shoreline	N	
Member	Brooke Buckingham	Redmond	N	
Member	Merina Hanson	Kent	S	

Interjurisdictional Team (IJT) Growth

Management Planning Council

Seat	Name	City	Caucus
Member	Jack Pace	Tukwila	S
Member	Eric Shields	Kirkland	N
Member	Kevin Snyder	<u>Auburn</u>	S
<mark>Member</mark>	Hayley Bonsteel	<mark>Kent</mark>	S

South Central Action Area Caucus Group (SCAACG)

Seat	Name	City	Caucus
Member	Mike Mactutis	Kent	S
Member			

Puget Sound Regional Council Regional Project Evaluation Committee (RPEC)

Seat	Name	City	Caucus
Member	Maiya Andrews	Burien	S
Member	Don Cairns	Redmond	N
Member	Ingrid Gaub	<mark>Auburn</mark>	S
Member	Daniel Marcinko	Snoqualmie	SNO
Member	Jim Seitz	Renton	S
<mark>Alt</mark>	Chad Bieren	<mark>Kent</mark>	S
<mark>Alt</mark>	Sheldon Lynne	<u>Issaquah</u>	N
Alt	Boyd Benson	Duvall	SNO
<mark>Alt</mark>	Nytasha Sowers	Shoreline	N
<mark>Alt</mark>	Joel Pfundt	Kirkland Control of the Kirkland	N

Key:

Yellow = New appointment

Green = Moving from alternate to member

Red = Unexpired term

Purple = Moving from member to alternate

Blue = Term limit reached, recommend finding of

"exceptional circumstances" to reappoint

Gray = Term limit reached, recommend moving to

alternate

No color = Returning member