



SOUND CITIES ASSOCIATION

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SCA Board of Directors MINUTES

January 19, 2018 10:00 AM
Inglewood Country Club
6505 Inglewood Rd NE, Kenmore

1) Call to Order

President David Baker called the meeting to order at 10:05 AM.

Members Present: Amy Walen, Catherine Stanford, Jeff Wagner, Ed Prince, Bruce Bassett, Dana Ralph, Leanne Guier, Nancy Backus, Amy Ockerlander

Members Absent: Hank Margeson Jim Ferrell

SCA Staff Present: Deanna Dawson, Caitlin Magee, Ellie Wilson-Jones, Brian Parry, Cynthia Foley, Ella Williams

Others Present: Andrew Ballard, Marketing Solutions

2) Public Comment

President Baker asked if any member of the public had any public comment. Seeing none, this portion of the agenda was closed.

3) Consent Agenda

Amy Ockerlander, Duvall, moved, seconded by Nancy Backus, Auburn, to approve the consent agenda. There was no discussion. The motion passed unanimously.

4) Election of 2018 Board Officers

Nancy Backus, Board Nominating Committee Chair, reported on the nominations for 2018 SCA Board Officers. Nominees include Mayor Amy Walen, Kirkland, for President; Mayor Leanne Guier, Pacific, for Vice President; Mayor Dana Ralph, Kent, for Treasurer and Deputy Mayor Catherine Stanford, Lake Forest Park for Member at Large.

Nancy Backus, Auburn, moved, seconded by Amy Ockerlander, Duvall, to approve the recommended slate of 2018 SCA Board Officer. There was no discussion. The motion passed unanimously.

5) 2018 Finance and Events Committee

Executive Dawson reported on the status of the Finance Committee. Members interested in serving on the Finance Committee are Dana Ralph, Kent (Treasurer); Nancy Backus, Auburn; Leanne Guier, Pacific; Hank Margeson, Redmond; and Debbie Tarry, Shoreline.

Catherine Stanford, Lake Forest Park, moved, seconded by Amy Ockerlander, Duvall, to approve the 2018 SCA Finance Committee members. There was no discussion. The motion passed unanimously.

Executive Dawson reported on the status of the Events Committee. Members interested in serving on the Events Committee include: Jeff Wagner, Covington; David Baker, Kenmore; and Amy Ockerlander, Duvall. SCA Partners are also eligible to serve on the Events Committee and staff will follow up with those who have shown interest.

Ed Prince, Renton, moved, seconded by Dana Ralph, Kent, to approve the SCA Board representatives to the 2018 SCA Events Committee. There was no discussion. The motion passed unanimously.

6) Correction to 2018 Regional Board and Committee Appointments

Director Dawson reported that there was an error on the previously approved 2018 Board and Committee appointment roster. The roster previously approved, incorrectly listed Councilmember Semra Riddle, Lake Forest Park to serve on the EMS Advisory Task Force. The correct roster should have listed Council President Vic Kave, Pacific, for appointment to the EMS Advisory Task Force.

Leanne Guier, Pacific, moved, seconded by Ed Prince, Renton, to approve the corrected 2018 Board and Committee appointment roster, appointing Council President Vic Kave, Pacific to the EMS Advisory Task Force and removing Councilmember Semra Riddle, Lake Forest Park. (Attached.) There was no discussion. The motion passed unanimously.

7) 2018 Legislative Agenda

Director Dawson reported on the PIC's recommendation for updates to the 2018 SCA Legislative Agenda. (Attached.)

Ed Prince, Renton, moved, seconded by Nancy Backus, Auburn, to approve the updates to the 2018 SCA Legislative Agenda. There was no discussion. The motion passed unanimously.

8) Executive Directors Report

Director Dawson provided a report.

Dawson reported on One Table, a new effort addressing the homelessness crisis. SCA will have three seats, in addition to Mayor Nancy Backus, Auburn, serving as a Co-Chair on this committee. Dawson reported that One Table Co-Chair Backus and SCA President Walen had conferred, and the group recommended that the other three appointees (in addition to Backus) be filled by the other of SCA's two All Home Committee appointees John Chelminiak, Bellevue (in addition to Backus), and Board President Amy Walen, Kirkland, and PIC Chair Ed Prince, Renton. The Board agreed with the named individuals to represent SCA on One Table. Dawson also noted that Kent Mayor Dana Ralph had expressed strong interest in serving on One Table. Based on that, a request would be made to other Co-Chairs to determine if a fifth seat could be added for SCA. The Board concurred with making a request for additional SCA representation. (Note –

subsequent to the SCA Board meeting, SCA staff received confirmation that a fifth SCA seat could be added, to be filled by Mayor Ralph.)

Dawson provided an update on the regional economic development conversation.

Dawson reported on discussions with Partner sponsors on convening business issues forums to facilitate dialogue between private sector and SCA cities. Follow up discussions will be had at Events Committee.

Dawson reported on new SCA partners the Master Builders Association of Snohomish and King County and Comcast.

Dawson reported that all payments have been made to the City of Tukwila for the IT upgrade. Dawson also reported that the Department of Retirement Systems is auditing SCA for the fiscal year 2016. Staff is working to gather a large amount of information to respond to the audit.

9) Upcoming Events

Director Dawson provided a report on upcoming SCA events. An orientation for newly elected officials will be held on January 31st at PSRC. An orientation for SCA appointees to regional boards and committees will be held on February 7th at SeaTac City Hall. Amy Walen, Kirkland, Nancy Backus, Auburn, Hank Margeson, Redmond, and David Baker, Kenmore, will be in attendance and speak at the PSRC newly elected official orientation. Catherine Stanford, Lake Forest Park, Leanne Guier, Pacific, David Baker, Kenmore, Dana Ralph, Kent, Amy Walen, Kirkland, and Bruce Bassett, Mercer Island volunteered to attend and speak at the SCA appointee orientation on February 7th.

10) Adjourn

The meeting adjourned at 10:41 AM.