



SOUND CITIES ASSOCIATION

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SCA Board of Directors

Minutes

December 21, 2022

VIRTUAL

10 AM - Noon

1) Call to Order

SCA President Angela Birney called the meeting to order at 10:03 AM. Present were members Amy Ockerlander, Traci Buxton, James McNeal, Ed Prince, Jan Molinaro, Mary Lou Pauly, Bill Boyce, Jeff Wagner, Carl Cole, and Wendy Weiker, and SCA staff David Hoffman, Brian Parry and Leah Willoughby. Member De'Sean Quinn joined the meeting at 10:33 AM. Absent was member Jim Ferrell.

2) Public Comment

President Birney asked if there were any members of the public present for comment. Hearing none, this portion of the agenda was closed.

3) Consent Agenda

President Birney asked for any questions or concerns regarding items in the consent agenda.

Wagner Moved, Seconded by Pauly to approve the consent agenda consisting of the minutes of the December 21, 2022 Board of Directors Meeting; and the September 2022 and October 2022 financial reports. The motion passed unanimously.

4) President's Report

President Birney thanked the board for their work in 2022, and noted looking forward to serving as Immediate Past President in 2023. Birney acknowledged and thanked outgoing 2022 Board Members Jeff Wagner and Ed Prince, and noted new board members elected for 2023. Birney thanked SCA staff for their work during the Executive Director transition.

5) Executive Director's Report

Executive Director David Hoffman recent and upcoming events. In the interest of time, Hoffman moved to the next item on the agenda.

6) Treasurer's Report

Treasurer Jeff Wagner reported on the December 13, 2022 Finance Committee [Meeting](#) .

Wagner reported that the December 13 meeting was rescheduled from November 29 due to quorum. The majority of meeting was spent discussing draft 2023 SCA budget. SCA is in good financial standing going in to 2023.

Wagner summarized sponsorships, including total sponsorship income received to-date; sponsorship payments received since the last meeting of the board; and status of outstanding sponsorship invoices. SCA is on track to be on budget for sponsorship income for 2022.

There were no further updates for the treasurer's report.

7) PIC Chair's Report

PIC Chair Bill Boyce and SCA Policy Director reported on the December 14, 2022 Public Issues Committee [Meeting](#)

a. AWC Housing Solutions Work Group Recommendations

Policy Director Brian Parry reported that Carl Schroeder, Association of Washington Cities (AWC) Deputy Director of Government Relations, presented on the recommendations of the AWC Housing Solutions Work Group.

PIC members provided feedback on the recommendations. Staff will continue to report updates to the PIC and board.

b. 2023 SCA Regional Board and Committee Appointments

Policy Director Brian Parry reported that the PIC recommended to the SCA Board of Directors appointments for 2023 SCA regional board and committee appointments, as recommended by the PIC Nominating Committee.

Boyce Moved, Seconded by Pauly to approve appointments to 2023 Regional Boards and Committees, as recommended by the PIC Nominating Committee and the PIC, including a finding of exceptional circumstances to exceed term limits for appointments to King Conservation District Advisory Committee; PSRC Transportation Policy Board; and Regional Water Quality Committee. The motion passed unanimously.

c. Election of the 2023 SCA PIC Chair and Vice Chair

PIC Chair Bill Boyce reported that the PIC unanimously appointed Bill Boyce, Kent as PIC Chair and Chris Roberts, Shoreline, as PIC Vice Chair for 2023. Both Boyce and Roberts will be serving their second year in their respective positions.

d. 2023 Legislative Priorities

Policy Director Brian Parry reported that the PIC unanimously recommended the SCA Board of Directors the 2023 Legislative Agenda. Parry noted the work by the Legislative Committee and SCA staff on developing and refining the language.

Boyce Moved, Seconded by Prince to adopt the 2023 SCA Legislative Agenda, as recommended by the PIC. The motion passed unanimously.

President Birney thanked the Legislative Committee and SCA policy staff on work to form and finalize the legislative agenda.

e. PIC Meeting Format

Policy Director Brian Parry reported that staff discussed format of future PIC meetings; PIC members provided feedback.

8) Regional Staff Committee Appointments

Policy Director Brian Parry reviewed for the group applications received for 2023 SCA Regional Staff Committees. After discussion, the Board took the following actions:

Wagner moved, seconded by Molinaro to appoint Mark Newman, Pacific, as member to the Interjurisdictional Team (IJT) Growth Management Planning Council. The motion passed unanimously.

Wagner moved, seconded by Ockerlander to appoint Bob Sterbank, Auburn, from alternate to member; and appoint Jeff Churchill, Redmond; Diana Hart, Kirkland; and Andrea Snyder, Issaquah as alternates to the PSRC Regional Staff Committee.

Pauly moved, seconded by Boyce to appoint the slate of members and alternates to the Affordable Housing Interjurisdictional Team; the King County Regional Automated Fingerprint Identification System (AFIS) Advisory Committee; the PSRC Bicycle and Pedestrian Advisory Committee (BPAC); and the PSRC Transportation Demand Management Advisory Committee as shown on [Attachment B](#) . The motion passed unanimously.

9) Regional Homelessness Authority Update

Birney reported that the Regional Homelessness Authority (KCRHA) Governing Board met, and noted discussion and approval of 2023 budget. Work is continuing on the five-year plan. Birney reported that the KCRHA Governing Board is continuing to meet, and the SCA members on the board continue to work to bring the voices of SCA to the table. Ed Prince reported that a copy of the five-year plan is expected to be shared with Governing Board before the end of the day. Birney noted success of the authority in responding to emergency shelter during the severe weather.

10) City Manager's Report

CM Carl Cole reported on the December 2022 City Manager/City Administrator Meeting. Meeting included a legislative update from Candice Bock, Association of Washington Cities; a round table to discuss the future of 911, 988, and behavioral health; and a discussion with Steve Hawley, MRSC and staff from the city of Shoreline regarding levy lid lifts results/pipeline. The City Managers/City Administrators continue to meet monthly.

11) Leadership Advisory Council Update

President Birney reported that Leadership Advisory (LAC) met in person in December. There were no actions to report.

12) Equity and Inclusion Cabinet Update

Equity and Inclusion Cabinet Chair Ed Prince reported that the Equity and Inclusion Cabinet met on November 30. Prince and Executive Director David Hoffman noted that discussions included topics of possible email update, and SCA appointment processes. Email update has since been sent out by staff. Equity and Inclusion cabinet continues to meet monthly. Prince noted need for a Vice Chair to be named for 2023 to provide updates for the board.

13) Legislative Committee Update

President Birney briefly summarized process of developing the legislative agenda, and noted that this topic was also discussed earlier in the agenda, during the PIC Chair Update.

14) Discussion Items/Updates

- a. 2022 Annual Meeting
President Birney noted successful annual meeting, despite inclement weather. The membership approved the 2023 Budget, including the 2023 member city dues, and the approved the proposed bylaws amendment. Birney thanked board members for their attendance.
- b. Caucus Meetings/Board Elections
President Birney noted successful caucus meetings. Two new members were elected to the 2023 SCA Board of Directors: Councilmember Amy Falcone, Kirkland, and Mayor Armondo Pavone, Renton, as caucus representative for the North Caucus and South Caucus, respectively. Current board member De'Sean Quinn was elected to a second term for the South Caucus. Current member Wendy Weiker was elected to a third term for the North Caucus.
- c. Metro Leadership
Policy Director Brian Parry reported that a letter was sent by SCA Executive Director David Hoffman in support of Michelle Allison's appointment as General Manager of King County Metro Transit. Members expressed support of this appointment.
- d. Board and Committee Appointee Orientation
This item was discussed earlier on the agenda.
- e. Upcoming Events
President Birney noted upcoming events and encouraged members to attend.
 - i.) SCA Lunch and Learn – Behavioral Health
 - ii.) HB 1799 Event
- f. 2023 SCA Board Retreat
SCA Executive Director David Hoffman reported that the 2023 SCA Board Retreat had been set for January 13, 2023. Additional information will be shared out with members via email.
- g. 2023 Board Committees
President Birney noted that volunteers would be needed for 2023 board committees. Interested individual should communicate interest to board leadership or SCA Executive Director David Hoffman.
- h. Discussion on 2023 Priorities
This item will be brought back for discussion at a future meeting of the Board.
- i. 2022 SCA Accomplishments
Members noted accomplishments of SCA and the SCA board during 2022.

15) For the good of the order

There were no items for the good of the order.

16) Adjourn

The meeting was adjourned by President Birney at 11:58 AM.

December 21, 2022 SCA Board of Directors

Attachment A: Chat Log

10:11:47 From Amy Ockerlander, Duvall To All Panelists:

FYI: I will need to step out at 11 for a work meeting with the Exec's office, but should be back by 11:30

10:22:35 From David Hoffman - SCA To All Panelists:

sorry about my video/bandwidth issues...

10:24:18 From Ed Prince, Renton To All Panelists:

Brb, work call

10:54:17 From Amy Ockerlander, Duvall To All Panelists:

Sorry - Lily is vying for attention and decided to run after another golden and family cross-country skiing on our street... My daughter is not keeping up her end of the bargain in managing her today 🤦🏻

10:54:36 From Amy Ockerlander, Duvall To All Panelists:

She doesn't care it is only 7 degrees...

10:55:04 From David Hoffman - SCA To All Panelists:

lol

10:59:26 From Amy Ockerlander, Duvall To All Panelists:

agree DeSean. See you all again shortly!

11:00:08 From Wendy Weiker, Mercer Island To All Panelists:

In my experience local support of local gov depends on the specificity and justification of the ask...

11:09:23 From Desean Quinn, Tukwila To All Panelists:

time management

11:11:25 From Wendy Weiker, Mercer Island To All Panelists:

in fact the world often m/aligns against elected officials rather than orbit around us.... :)

11:13:20 From Wendy Weiker, Mercer Island To All Panelists:

Deanna/AWC is making DEIB a focus area and hiring a resource for all cities to learn/grow with as we all seek to do better. More in the first Q o the year when that LT position is filled

11:17:26 From Angela Birney, Redmond To All Panelists:

Guiding Principles

- Assume that others are acting with good intent
- No surprises!

- Have each other's backs
- Think about who is not at the table
- Be candid, but kind
- Once a decision is made, work together to make it work
- Show up to meetings prepared
- Be fully present and engaged during meetings
- Extend grace to others – cut them some slack
- Remain open-minded
- Respect differing views

11:17:43 From David Hoffman - SCA To All Panelists:

BINGO

11:23:56 From Desean Quinn, Tukwila To All Panelists:

Policies last longer than transactional conversations

11:56:27 From Traci Buxton, Des Moines To All Panelists:

Time is short and I wanted to say; what a privilege it is to say that I have served with both of you! Incredibly kind, wise, resourceful and with great humor, you have graced us all and added to our lives and service. Thank you, thank you!!

11:56:32 From Carl Cole | City of SeaTac To All Panelists:

Thank you both for your service to the Board and the Region:)

12:01:26 From Desean Quinn, Tukwila To All Panelists:

Sorry I have to drop off