



SCA Board of Directors Minutes

February 15, 2023

Virtual

8:00 AM – 9:00 AM

1) Call to Order

SCA President Jan Molinaro called the meeting to order at 8:02 AM. Present were members James McNeal, Angela Birney, Traci Buxton, and Armondo Pavone, and SCA staff David Hoffman and Hali Willis. Present virtually were members Carl Cole, Jim Ferrell, Amy Falcone, and De'Sean Quinn, and SCA staff Leah Willoughby and Brian Parry. Absent were members Amy Ockerlander, Wendy Weiker, Mary Lou Pauly, and Bill Boyce. Member De'Sean Quinn left the meeting at 8:24 AM.

2) Public Comment

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

3) Approval of Minutes

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

Falcone Moved, seconded by Birney to approve the minutes of the January 13, 2023 SCA Board of Directors Meeting. The motion passed unanimously.

4) Appointment of 2023 SCA Board Committee Members

Molinaro introduced item to appoint 2023 SCA Board Committee members. SCA Executive Director David Hoffman confirmed with members who had volunteered to serve on the Finance Committee and Events Committee.

Birney moved, seconded by Quinn to appoint members to the 2023 Finance Committee as follows: Carl Cole, Jim Ferrell, Mary Lou Pauly, Amy Ockerlander, James McNeal, and Armondo Pavone; and to the 2023 Events Committee as follows: Jan Molinaro, Traci Buxton, and Wendy Weiker. The motion passed unanimously.

Hoffman noted the staff will follow up with committee members for next steps.

5) President's Report

SCA President Jan Molinaro noted members should have received an email with Board Retreat report, provided by retreat facilitator. In the interest of time, Molinaro moved to the next item.

6) Executive Director's Report

SCA Executive Director David Hoffman reported on status of 2023 Appointee orientation. Members discussed ideas for effective orientations and events. Hoffman asked members to continue to bring idea and feedback.

7) Treasurer’s Report (notes to Carl here)

- a. Treasurer Carl Cole reported on 2023 Member City dues invoices paid since the last meeting of the board and invoices outstanding, noting due date had not yet passed.
- b. Cole 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.
- c. Cole reported that the 2023 Finance Committee had set their meeting schedule for 11:30 AM on the last Tuesday of each month. The first meeting will be February 28, 2023. There were no other updates.

8) PIC Chair’s Report

As PIC Chair Bill Boyce was not present, SCA Policy Director Brian Parry reported on the February 8, 2023 SCA PIC Meeting.

- a. 2023 Legislative Session
Candice Bock, Association of Washington Cities (AWC) Director of Government Relations, provided an update to PIC members on the 2023 Legislative Session, and answered questions from members.
- b. Solid Waste Restructure
SCA Policy Analyst Kazia updated PIC members on the King County Solid Waste Division rate restructure, and associated county grants to hire a consultant to analyze data, confer with haulers, and produce contract amendments for three grant cities. The reports from Epicenter Services sharing insights from Redmond (Waste Management), Kent (Republic Services), and Maple Valley (Recology) are expected to be available and shareable in the coming weeks. SCA staff will continue to update members.
- c. Affordable Housing Countywide Planning Policies
SCA Policy Director Brian Parry updated PIC members on the King County Growth Management Planning Council’s (GMPC) consideration of amendments to the Countywide Planning Policies, and the Affordable Housing Committee unanimously recommending a package of amendments at their December meeting. PIC members had discussion. SCA staff will continue to update.
- d. Homelessness Authority Five-Year Plan
SCA Policy Analyst Hali Willis gave update to board on the King County Regional Homelessness Authority (KCRHA) draft Five-Year Plan, as presented to PIC. Board members had discussion. SCA staff will bring another update to the next meeting of the board.
- e. Behavioral Health Crisis Care Centers Levy
SCA Policy Analyst Hali Willis reported to PIC members that the Crisis Care Centers Levy was approved by King County Council and will be placed on the April 2023 ballot.

9) City Manager’s Report

This item was not discussed, and will be brought back to the March meeting of the board.

10) Discussion Items/Updates

- a. 2023 Retreat Debrief
This item was not discussed, and will be brought back to the March meeting of the board.
- b. SCA Mission, Vision, and Values discussion
This item was not discussed, and will be brought back to the March meeting of the board.

c. Upcoming Events

This item was not discussed, and will be brought back to the March meeting of the board.

11) Adjourn

The meeting was adjourned by President Molinaro at 9:03 AM.

January 13, 2023 SCA Board of Directors

Attachment A: Chat Log

(No chat to log.)