



SCA Board of Directors Minutes

March 15, 2023

Tukwila Community Center – Executive Conference Room

10:00 AM – 12:00 PM

1) Call to Order

SCA President Jan Molinaro called the meeting to order at 10:09 AM. Present were members Angela Birney, Carl Cole, Traci Buxton, Amy Falcone, and Wendy Weiker. Present virtually was member Amy Ockerlander. Absent were members James McNeal, Jim Ferrell, De'Sean Quinn, and Bill Boyce. Member Mary Lou Pauly joined the meeting at 10:11 during item 4. Member Armondo Pavone joined the meeting at 10:14 during item 7. Member Amy Ockerlander left the meeting at 11:46 during item 11.

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.

Birney moved, seconded by Falcone to approve consent agenda consisting of the minutes of the February 15, 2023 SCA Board of Directors Meeting; the financial reports of November 2022, December 2022, January 2023, and 2022 End of Year; and appointment of alternate to the PSRC Bicycle and Pedestrian Advisory Committee. The motion passed unanimously.

4) President's Report

SCA President Jan Molinaro reported that first Events Committee was held via Zoom. Group discussed new ideas for events in 2023. Molinaro reported that the March 2023 Executive Committee Meeting has been canceled.

5) Executive Director's Report

SCA Executive Director David Hoffman reported on upcoming staff schedules. In the interest of time, Hoffman moved to the next item.

6) Treasurer's Report

Treasurer Carl Cole reported on the [February 28, 2023 Finance Committee meeting](#).

- a. Cole reported all Member City Dues for 2023 have been paid.
- 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 SCA staff is continuing to work with audit firm on the 2023 audit, and will continue to report updates to the finance committee and full board.

7) PIC Chair's Report

As PIC Chair Bill Boyce was not present, SCA Executive Director David Hoffman summarized the [March 8, 2023 SCA PIC Meeting](#). SCA Policy Director Brian Parry reported on individual items:

- a. 2023 Legislative Session
Parry reported that Candice Bock and Carl Schroeder from Association of Washington Cities (AWC) provided an update to PIC members on the legislative session. Discussion focused much on House Bill 1110. Hoffman noted that an SCA Lunch and Learn on the topic is planned for April 7, and encouraged board members to attend.
- b. Homelessness Authority Five-Year Plan
This item is discussed later on the agenda under Discussion Items.
- c. Metro Recovery Plan
Parry reported on presentation regarding King County Council adopting Metro's Transit Service Recovery Plan, and service restructures. Parry reported no discussion by PIC members.
- d. Regional Water Quality Governance
Parry reported brief update on recommendations of a wastewater governance study initiated by the City of Seattle and including SCA representatives on its regional stakeholder committee. In the interest of time at the PIC meeting, this topic will be brought for further discussion at the next meeting of the PIC committee.
- e. Potential Future Levies and Ballot Measures
SCA Policy Director Brian Parry noted potential upcoming levies and ballot measures in King County, reported by PIC members, and encouraged board members to share information about measures they are considering in 2023 and beyond.
- f. Potential Upcoming Issues
Parry encouraged board members to bring potential upcoming issues for discussion to board leadership and/or SCA staff.

8) City Manager's Report

SCA City Manager Representative Carl Cole reported that the March City Manager/City Administrator meeting was held in hybrid format, at Renton City Hall. Topics included round table discussions regarding Solid Waste Rate Restructuring, and the Raise the Wage Initiative.

9) Leadership Advisory Council Update

SCA President Jan Molinaro noted that the Leadership Advisory Council met in February for discussion. There were no action items to report.

10) Equity and Inclusion Cabinet Update

SCA Executive Director noted that the Equity and Inclusion Cabinet met in February. There were no action items to report. Group will continue to report back to the board.

11) Discussion Items/Updates

a. SCA Mission, Vision, and Values

SCA Executive Director David Hoffman summarized discussion of the Equity & Inclusion Cabinet that led to recommendation to review SCA Mission, Vision and Values. After discussion, group agreed to continue conversation with the Cabinet and with the Board. This topic will be brought back for discussion at a future meeting.

b. Future Meeting Arrangement

SCA Executive Director asked for feedback and direction on format of future board meetings. Group held discussion. Topic will continue to be discussed with Executive Committee and Board of Directors.

c. 2023 Retreat Debrief

This item was not discussed.

d. Upcoming Events

SCA Executive Director reported on upcoming SCA events, including the SCA Networking Event on March 29, 2023; and the Missing Middle Housing Tour on March 30, 2023. Hoffman also noted potential future events.

e. Regional Homelessness Authority Update

This item was discussed after item 9.a.

SCA Policy Analyst Hali Willis provided a [presentation](#) on the King County Regional Homelessness Authority (KCRHA) Five-Year Plan. The presentation summarized information contained in the plan, including county-wide systems goals; Five-Year Plan survey results; city feedback; and next steps. SCA Executive Director David Hoffman asked group for feedback to bring to the KCRHA, via the SCA representatives on that board. Willis noted a soft deadline of March 16 to provide feedback.

Willis asked group for feedback on goals, general direction, and recommended priorities.

12) Good of the Order

There were no items for the good of the order.

13) Adjourn

The meeting was adjourned by President Molinaro at 11:59 AM.

March 15, 2023 SCA Board of Directors

Attachment A: Chat Log

(No chat to log.)