



SCA Board of Directors AGENDA

December 20, 2023 – 10:00 AM

Virtual

Members of the public may view and listen to the meeting by using the following link from a computer, tablet, or smartphone:

<https://us02web.zoom.us/j/84792801525?pwd=ZWRFUExYSjZuUXI5UVlzdVVrc0NvZz09>

Or Dial in by Phone: 1-253-215-8782 / Webinar ID: 847 9280 1525 / Passcode: 771284

- | | |
|--|-----------------------------------|
| 1) Call to Order – President Jan Molinaro | 2 minutes |
| 2) Public Comment | 5 minutes |
| 3) Consent Agenda | 3 minutes |
| a. Minutes of the November 15, 2023 SCA Board of Directors Meeting | Attachment 1 |
| b. Financial Reports of October 2023 | Attachments 2-3 |
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<i>Recommended Action: Approval of the consent agenda consisting of the minutes of the November 15, 2023 SCA Board of Directors meeting; and the October 2023 Financial Reports</i> | |
| 4) President’s Report – President Jan Molinaro | 2 minutes |
| 5) Executive Director’s Report – David Hoffman, Executive Director | 2 minutes |
| 6) Board Nominating Committee Report | |
| 7) Treasurer’s Report – Treasurer Carl Cole | 3 minutes |
| a. November 28, 2023 Finance Committee | Meeting Materials |
| b. Sponsorship Update | Attachment 4 |
| c. Other Updates | |
| 8) PIC Chair’s Report – PIC Chair Bill Boyce | 10 minutes |
| December 13, 2023 PIC | Meeting Materials |
| a. PIC Chair and Vice Chair | |
| b. Regional Board and Committee Appointments | Attachment 5 |
| <i>Recommended Action: Appointments to 2024 Regional Boards and Committees, as recommended by PIC and as shown in Attachment 5, including a finding of exceptional circumstances to exceed term limit for appointment to Transportation Policy Board.</i> | |
| c. SCA State Legislative Priorities | Attachment 6 |
| <i>Recommended Action: To adopt the 2024 SCA State Legislative Priorities, as recommended by the SCA Legislative Committee and PIC and as shown in Attachment 6.</i> | |

- d. King County Climate Crisis Funding Proposal
- e. 2024 City Outlook & Upcoming Issues

9) Regional Staff Committee Appointments

5 minutes

Recommended Action: Appointments to 2024 Staff Committees

[Attachment 7](#)

10) Recognition of Outgoing Board Members

5 minutes

11) Adjourn

Upcoming Events

- a. SCA Public Issues Committee Meeting – Wednesday, January 10, 2023
- b. SCA Board of Directors Meeting – Wednesday, January 17, 2023

Sound Cities Association

Mission

To provide leadership through advocacy, education, mutual support and networking to cities in King County as they act locally and partner regionally to create livable vital communities.

Vision

Capitalizing on the diversity of our cities to lead policy change to make the Puget Sound region the best in the world.

Values

SCA aspires to create an environment that fosters mutual support, respect, trust, fairness and integrity for the greater good of the association and its membership.

SCA operates in a consistent, inclusive, and transparent manner that respects the diversity of our members and encourages open discussion and risk-taking.

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

2022 Policy Priorities

- Economic Recovery
- Housing/Homelessness
- Infrastructure
- Equity and Inclusion
- Collaboration, Nonpartisan Cooperation



SCA Board of Directors

DRAFT Minutes

November 15, 2023

Telephonic

10:00 AM – 12:00 PM

1) Call to Order

SCA President Jan Molinaro called the meeting to order at 10:02 AM. Present were members Armondo Pavone, Carl Cole, Jim Ferrell, Mary Lou Pauly, Wendy Weiker, Amy Falcone, and Traci Buxton; and, SCA staff David Hoffman, Brian Parry, and Leah Willoughby. Absent were members Angela Birney, Amy Ockerlander, James McNeal, and Bill Boyce. Member De'Sean Quinn joined the meeting at 11:14 AM, after the action.

2) Public Comment

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

3) Consent Agenda

President Molinaro asked for any questions or concerns regarding items on the consent agenda. Hearing none, the Board took the following action:

Cole moved, seconded by Pavone, to approve the consent agenda consisting of the minutes of the October 18, 2023 SCA Board of Directors meeting, and the financial reports of September 2023.

4) President's Report

SCA President Jan Molinaro thanked board members for their work in 2023. In the interest of time, President Molinaro moved to the next item.

5) Executive Director's Report

SCA Executive Director David Hoffman reported on recent conversations regarding local issues. Hoffman reported that SCA will begin recruiting a new Policy Analyst. Hoffman briefly reported on sponsorships, also discussed later in the agenda.

6) Treasurer's Report

SCA Treasurer Carl Cole reported on the October 31, 2023 Finance Committee meeting. 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.

7) PIC Chair Report

As PIC Chair Bill Boyce was not present, Executive Director David Hoffman noted that the November 8, 2023 meeting was held in virtual format. Policy Director Brian Parry provided a summary of discussion, included on the November 8, 2023 PIC agenda, and asked for any questions:

- 2024 PIC Chair and Vice Chair
- 2024 SCA Legislative Priorities
- Free Youth Transit Passes
- King County Climate Crisis Funding
- King County Cultural Access Sales Tax
- Levies and Ballot Measures
- Election Roundup

There were no action items to report. The PIC will meet in December virtually.

8) City Manager Report

SCA City Manager Representative Carl Cole reported on the November 8, 2023 City Managers and City Administrators meeting. Topics included an elections roundtable discussion; discussion from David Cline, Tukwila City Manager regarding regional and federal asylee humanitarian crisis; and update on partnerships with UW Evans School from Stephanie Lucash, WCMA President, and Marilynne Beard, UW Evans School Instructor.

9) Leadership Advisory Council

As President Molinaro was not present for the November Leadership Advisory Council meeting, Executive Director David Hoffman reported that the discussion focused on local election debriefing. There were no actions to report.

10) King County Regional Homelessness Authority Update

As Immediate Past President Angela Birney was not present, Policy Director Brian Parry gave an update on the King County Regional Homelessness Authority, including work of the committee on governance and ongoing process for hiring a new CEO. Members are encouraged to share feedback with SCA staff and with SCA members on the Governing Committee.

11) Equity and Inclusion Cabinet

Executive Director David Hoffman reported that the Equity and Inclusion Cabinet is on a quarterly meeting schedule and will meet in November.

12) Discussion Items

- a. 2024 Regional Boards and Committees Call for Nominations
Policy Director Brian Parry gave a brief update on status of call for nominations for regional committees. The PIC Nominating Committee will meet on November 29, 2023 to make recommendations, and the recommendations will be brought to the December 13, 2023 SCA PIC Meeting before coming to the Board for final approval at the December 20, 2023 SCA Board of Directors meeting. Parry noted that call for nominations for regional staff committees will be sent out within the week.
- b. 2024 Board Elections

Executive Director David Hoffman reported that the 2024 Board elections had not yet been scheduled.

c. 2024 Board Leadership

This item was not discussed.

d. SCA Staffing

This item was discussed earlier on the agenda.

e. Members Emeritus

After extensive discussion the board took the following action:

Buxton moved, seconded by Ferrell to honor the following individuals as SCA Members Emeritus:

- ***David Baker, Kenmore***
- ***Toby Nixon, Kirkland***
- ***Ross Loudenback, North Bend***
- ***Leanne Guier, Pacific***
- ***Kate Kruller, Tukwila***
- ***James McNeal***

The motion was approved.

f. Legislative Priorities

SCA Policy Analyst Kazia Mermel summarized for the group work and discussions on legislative priorities. Priorities will be brought to the December 13, 2023 SCA PIC Meeting before coming to the Board for final approval at the December 20, 2023 SCA Board of Directors meeting.

g. Election Debrief

Members debriefed local election results. There were no actions to report.

h. Other

There were no other items for discussion.

13) For the Good of the Order

Members Pauly and Quinn reported upcoming local events. There were no other items for the good of the order.

14) Adjourn

Meeting was adjourned at 11:43 AM.

Sound Cities Association
Balance Sheet
As of October 31, 2023

	Total
1110 HomeStreet Bank	34,221.13
1120 HomeStreet Bank - Money Market	582,479.24
1130 PayPal Bank	0.00
Total Bank Accounts	\$ 616,700.37
Total Accounts Receivable	\$ 28,500.00
1140 Investments - Time Value	304,424.55
1145 Accrued Interest Receivable	1,560.27
1499 Undeposited Funds	0.00
1550 Prepaid Expenses	0.00
Other Current Asset	0.00
Total Other Current Assets	\$ 305,984.82
Total Current Assets	\$ 951,185.19
1410 Furniture and Fixtures	31,060.23
1415 Computers	4,891.71
1420 Accumulated Depreciation	-35,951.94
Total 1400 Fixed Assets	\$ 0.00
Total Fixed Assets	\$ 0.00
Other Long-term Assets	0.00
Total Other Assets	\$ 0.00
TOTAL ASSETS	\$ 951,185.19
Total Accounts Payable	\$ 0.00
2200 HomeStreet Credit Card	2,017.30
Total Credit Cards	\$ 2,017.30
2300 Accrued Payroll	17,061.01
2110 Federal Withholding	0.00
2111 Direct Deposit Liabilities	0.00
Total 2140 Medicare	\$ 0.00
2405 FUTA	489.59
2410 SUI	124.16
Total 2415 FIT, SS, Medicare - 941	\$ 6,143.22
2420 L&I	395.53
2425 WA Paid Family & Medical Leave	207.37
2426 WA Cares	256.60
2435 PERS Payable	8,382.83
2440 DCAP / FSA Payable	0.00
2445 DRS DCP Payable	522.00
2450 Medical/Dental/Vision/Life Ins	0.00
2460 Accrued Vacation Pay	38,431.76
2470 w/held Supplemental Life	0.01
2499 Payroll Corrections	89.48
Car Allowance Payable	0.00
Total 2400 Payroll Liabilities	\$ 55,042.55
Total Other Current Liabilities	\$ 72,103.56
Total Current Liabilities	\$ 74,120.86
Total Liabilities	\$ 74,120.86
3110 Equipment Purchase Reserve	15,000.00
3120 Operations Reserves	486,064.50
3130 Contractual Obligations Reserve	84,358.00
3140 Legal Reserves Fund	25,000.00
Total 3100 Board Designated Reserves	\$ 610,422.50
3200 Board Designated Contra	-610,422.50
3300 Fund Balance (Prior Years)	671,974.25
3999 Opening Bal Equity	0.00
Net Income	205,090.08
Total Equity	\$ 877,064.33
TOTAL LIABILITIES AND EQUITY	\$ 951,185.19

Accrual Basis LW

December 20, 2023 SCA Board of Directors Meeting
Attachment 3: October 2023 Balance Sheet

Sound Cities Association
Profit and Loss by Month

January - October, 2023														
	Jan 2023	Feb 2023	Mar 2023	Apr 2023	May 2023	Jun 2023	Jul 2023	Aug 2023	Sep 2023	Oct 2023	Total	2023 Budget	Difference	
1010 Member Dues	837,671.23										837,671.23	837,671.23	0.00	
1020 Membership/Sponsorships	46,500.00	12,500.00	12,500.00	9,000.00	3,000.00	1,000.00		3,000.00	18,000.00		105,500.00	105,500	0.00	
1030 Registration/Dinners Revenue			4,916.00		3,935.00	810.00	1,770.00	2,310.00	1,510.00	2,295.00	17,546.00	27,500	-9,954.00	
1040 Interest Income	961.24	6,593.25	1,868.74	295.69	284.71	2,665.87	-5,205.61	1,275.90	749.28	182.45	9,671.52	5,860	3,811.52	
1150 CC Points Redeemed for Credit	125.00		125.00				175.00			100.00	525.00	900	-375.00	
Total Income	\$ 885,257.47	\$ 19,093.25	\$ 19,409.74	\$ 9,295.69	\$ 7,219.71	\$ 4,475.87	-\$ 3,260.61	\$ 6,585.90	\$ 20,259.28	\$ 2,577.45	\$ 970,913.75	\$977,431.23	-6,517.48	
Gross Profit	\$ 885,257.47	\$ 19,093.25	\$ 19,409.74	\$ 9,295.69	\$ 7,219.71	\$ 4,475.87	-\$ 3,260.61	\$ 6,585.90	\$ 20,259.28	\$ 2,577.45	\$ 970,913.75			
											2023 Budget	Difference	% Budget Remaining	
Total 5100 Salaries	\$ 51,188.95	\$ 50,673.11	\$ 51,878.98	\$ 51,753.98	\$ 51,854.62	\$ 51,729.29	\$ 51,728.98	\$ 49,552.33	\$ 47,500.49	\$ 52,901.29	\$ 510,762.02	630,013.00	119,250.98	19%
5210 Taxes-FUTA	160.35	87.41	11.25	0.00	0.00	0.00	0.00	0.00	1.66	36.03	296.70	252.00	-44.70	-18%
5220 Taxes-SUTA	319.88	358.93	360.75	308.61	264.22	211.61	153.33	85.23	60.59	97.95	2,221.10	2,730.00	508.90	19%
5230 Taxes - FICA, Medicare - 941	3,954.21	3,934.98	4,007.01	3,997.41	4,005.16	3,995.53	3,995.51	3,829.03	3,652.91	3,384.72	38,756.47	46,488.00	7,731.53	17%
5240 Taxes - L & I	175.66	181.49	95.56	11.32	179.74	203.06	94.84	75.55	224.27	115.89	1,357.38	3,372.00	2,014.62	60%
5250 Taxes-FMLA	300.83	299.37	303.39	305.57	304.70	303.97	303.97	291.31	277.91	244.76	2,935.78	2,092.00	-843.78	-40%
Total 5200 Payroll Taxes	\$ 4,910.93	\$ 4,862.18	\$ 4,777.96	\$ 4,622.91	\$ 4,753.82	\$ 4,714.17	\$ 4,547.65	\$ 4,281.12	\$ 4,217.34	\$ 3,879.35	\$ 45,567.43	54,934.00	9,366.57	17%
5310 Pension Plan Contributions	5,122.26	5,174.16	5,153.86	5,153.86	5,153.91	5,153.86	4,816.16	4,243.02	4,391.97	4,954.30	49,317.36	62,622.00	13,304.64	21%
5320 Medical/Dental/Vision/Life Ins	6,267.38	6,292.10	6,267.38	5,715.55	6,393.44	6,406.26	6,296.84	6,296.84	5,359.96	6,295.09	61,590.84	72,310.00	10,719.16	15%
5330 Professional Development			40.00			16.46	16.46		1,500.00		1,572.92	5,000.00	3,527.75	71%
5340 Travel Reimburse	498.55	209.71	36.00	252.50	12.00		34.99	327.50	38.00	63.00	1,472.25			
5345 Car Allowance	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	5,000.00			
Total 5340 Travel Reimburse	\$ 998.55	\$ 709.71	\$ 536.00	\$ 752.50	\$ 512.00	\$ 500.00	\$ 534.99	\$ 827.50	\$ 538.00	\$ 563.00	\$ 6,472.25	10,000.00	3,527.75	35%
Total 5300 Staff Benefits	\$ 12,388.19	\$ 12,175.97	\$ 11,997.24	\$ 11,621.91	\$ 12,059.35	\$ 12,076.58	\$ 11,664.45	\$ 11,367.36	\$ 11,789.93	\$ 11,812.39	\$ 118,953.37	149,931.00	30,977.63	21%
Total 5000 Staff	\$ 68,488.07	\$ 67,711.26	\$ 68,654.18	\$ 67,998.80	\$ 68,667.79	\$ 68,520.04	\$ 67,941.08	\$ 65,200.81	\$ 63,507.76	\$ 68,593.03	\$ 675,282.82	834,878.00	159,595.18	19%
6100 Rent	2,649.83	2,649.83	2,649.83	2,649.83	2,649.83	2,649.83	2,649.83	2,649.83	2,649.83	2,649.83	26,498.30	32,644.00	6,145.70	19%
6200 Office Insurance											0.00	604.00	604.00	100%
6310 Copier/Printer Lease & Maint	473.10	234.72	234.72		246.09	234.72	255.35	234.72		487.10	2,400.52	3,048.00	647.48	21%
6320 Outside Printing & Publication	96.69		264.41								361.10	600	238.90	40%
Total 6300 Printing and Publication	\$ 569.79	\$ 234.72	\$ 499.13	\$ 0.00	\$ 246.09	\$ 234.72	\$ 255.35	\$ 234.72	\$ 0.00	\$ 487.10	\$ 2,761.62	3,648.00	886.38	24%
6420 Website Design/Hosting	30.00	30.00	30.00		30.00	30.00	30.00				180.00	1,400.00	1,220.00	87%
6430 IT Equipment		234.80					27.45			29.82	292.07	2,000.00	1,707.93	85%
6440 Software/Subscriptions	1,227.92	567.84	248.68	296.01	1,921.49	237.68	237.68	275.23	268.62	539.34	5,820.49	6,600.00	779.51	12%
Total 6400 IT	\$ 1,257.92	\$ 832.64	\$ 278.68	\$ 296.01	\$ 1,951.49	\$ 267.68	\$ 295.13	\$ 275.23	\$ 268.62	\$ 569.16	\$ 6,292.56	10,000.00	3,707.44	37%
6500 Cell Phone Service	307.68	309.06	308.58	308.58	308.22	308.22	308.22	308.16	308.16	308.16	3,083.04	3,830.00	746.96	20%
6600 CC, Banking & Other Fees	65.00	5.00	6.00	5.00	104.00	5.00	35.00	5.00	65.00	104.00	399.00	150	-249.00	-166%
6700 Accounting Fees	0.00	1,639.80	4,286.95	6,618.00	1,118.00				1,600.00		15,262.75	12,850.00	-2,412.75	-19%
6800 Legal Fees											0.00	5,000.00	5,000.00	100%
6900 Office Supplies / Misc.	318.22	27.72	91.71	241.62	273.39	-62.28	189.14	67.67	59.24	122.88	1,329.31	2,500.00	1,170.69	47%
Total 6000 Office / Overhead	\$ 5,168.44	\$ 5,698.77	\$ 8,120.88	\$ 10,119.04	\$ 6,651.02	\$ 3,403.17	\$ 3,732.67	\$ 3,540.61	\$ 4,950.85	\$ 4,241.13	\$ 55,626.58	71,226.00	15,599.42	22%
7100 Food/Beverage/Rentals	0.00		4,193.44		4,030.32		80.17	4,342.07	2,178.79	4,884.98	19,709.77	27,500.00	7,790.23	28%
7200 Event Pmts Processing Fee			188.45		155.14	36.76	71.78	88.35	60.99	62.67	664.14			
Total 7000 Event Expenses	\$ 0.00	\$ 0.00	\$ 4,381.89	\$ 0.00	\$ 4,185.46	\$ 36.76	\$ 151.95	\$ 4,430.42	\$ 2,239.78	\$ 4,947.65	\$ 20,373.91	27,500.00	7,126.09	26%
8100 Insurance (D&O)						1,774.00		344.00			2,118.00	1,774.00	-344.00	-19%
8200 Awards / Recognition	0.00						215.09	658.37		222.75	1,096.21	1,200.00	103.79	9%
8300 Retreats/Mtgs/Conf/Dues/Events	3,104.43	852.06	427.17	620.00	997.63	2,471.32	462.38	387.79	416.59	222.24	9,961.61	13,000.00	3,038.39	23%
8400 Consultants/Special Projects	149.00									149.00	298.00	7,550.00	7,252.00	96%
Total 8000 Board / Org Development	\$ 3,253.43	\$ 852.06	\$ 427.17	\$ 620.00	\$ 997.63	\$ 4,245.32	\$ 677.47	\$ 1,390.16	\$ 416.59	\$ 593.99	\$ 13,473.82	23,524.00	10,050.18	43%
9000 Contingency Fund								199.00			199.00	15,000.00	14,801.00	99%
Bad Debt Write Off								500.00			500.00			
Depreciation	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
Reconciliation Discrepancies			-10.05								-10.05			
Total Expenses	\$ 76,909.94	\$ 74,262.09	\$ 81,574.07	\$ 78,737.84	\$ 80,501.90	\$ 76,205.29	\$ 72,503.17	\$ 75,261.00	\$ 71,114.98	\$ 78,375.80	\$ 765,446.08	972,129.00	206,682.92	21%
Net Operating Income	\$ 808,347.53	-\$ 55,168.84	-\$ 62,164.33	-\$ 69,442.15	\$ 73,282.19	-\$ 71,729.42	-\$ 75,763.78	-\$ 68,675.10	-\$ 50,855.70	-\$ 75,798.35	\$ 205,467.67			
Other Income														
Investment returns	-133.00	425.26	-410.00			44.00		-167.74	-136.11		-377.59			
Total Other Income	-\$ 133.00	\$ 425.26	-\$ 410.00	\$ 0.00	\$ 0.00	\$ 44.00	\$ 0.00	-\$ 167.74	-\$ 136.11	\$ 0.00	-\$ 377.59			
Net Other Income	-\$ 133.00	\$ 425.26	-\$ 410.00	\$ 0.00	\$ 0.00	\$ 44.00	\$ 0.00	-\$ 167.74	-\$ 136.11	\$ 0.00	-\$ 377.59			
Net Income	\$ 808,214.53	-\$ 54,743.58	-\$ 62,574.33	-\$ 69,442.15	\$ 73,282.19	-\$ 71,685.42	-\$ 75,763.78	-\$ 68,842.84	-\$ 50,991.81	-\$ 75,798.35	\$ 205,090.08			

Accrual Basis LW

Sponsorship Payment Tracking
2023

Highlighted have been invoiced
and payment is not yet received.

Sponsorship Level	Sponsor/Entity	Invoiced Month	Amount Invoiced	Paid Month	Amount Paid
Partner	Amazon	February 2023	\$ 6,000.00	September 2023	\$ 6,000.00
Regional Associate Member	AWC	January 2023	\$ 500.00	February 2023	\$ 500.00
Regional Associate Member	AT&T	February 2023	\$ 500.00		
Partner	Boeing	April 2023	\$ 6,000.00	June 2023	\$ 6,000.00
Event Sponsor	Boeing	April 2023	\$ 2,500.00	June 2023	\$ 2,500.00
Partner	Cedar Grove	February 2023	\$ 6,000.00	June 2023	\$ 6,000.00
Partner	Comcast	March 2023	\$ 6,000.00	April 2023	\$ 6,000.00
Event Sponsor	Comcast	March 2023	\$ 2,500.00	April 2023	\$ 2,500.00
Regional Associate Member	Desimone Consulting Group	March 2023	\$ 500.00	April 2023	\$ 500.00
Regional Associate Member	EMC Research	January 2023	\$ 500.00	February 2023	\$ 500.00
Regional Associate Member	Foster Garvey	March 2023	\$ 500.00	March 2023	\$ 500.00
Event Sponsor	Foster Garvey	March 2023	\$ 2,500.00	March 2023	\$ 2,500.00
Regional Associate Member	Google Fiber	September 2023	\$ 500.00		
Event Sponsor	Google Fiber	September 2023	\$ 2,500.00		
Regional Associate Member	Gordon Thomas Honeywell	May 2023	\$ 500.00	May 2023	\$ 500.00
Event Sponsor	Gordon Thomas Honeywell	May 2023	\$ 2,500.00	May 2023	\$ 2,500.00
Regional Associate Member	Green River College	January 2023	\$ 500.00	February 2023	\$ 500.00
Regional Associate Member	Inslee Best	April 2023	\$ 500.00		
Regional Associate Member	KC Dept of Assessments	January 2023	\$ 500.00	February 2023	\$ 500.00
Regional Associate Member	King County Elections	June 2023	\$ 500.00	July 2023	\$ 500.00
Regional Associate Member	King County Library Systems	January 2023	\$ 500.00	January 2023	\$ 500.00
Regional Associate Member	Jurassic Parliament			In-Kind	
Regional Associate Member	Langton Spieth, LLC	January 2023	\$ 500.00	January 2023	\$ 500.00
Partner	Lumen	December 2022	\$ 6,000.00	January 2023	\$ 6,000.00
Partner	Marketing Solutions			In-Kind	
Regional Associate Member	McDonald's	November 2023	\$ 500.00		
Event Sponsor	McDonald's	November 2024	\$ 4,500.00		
Regional Associate Member	Michael Baker International	January 2023			bad debt
Partner	Microsoft	January 2023	\$ 6,000.00	April 2023	\$ 6,000.00
Partner	Port of Seattle	January 2023	\$ 6,000.00	January 2023	\$ 6,000.00
Regional Associate Member	PRR	March 2023	\$ 500.00	May 2023	\$ 500.00
Partner	Puget Sound Energy	January 2023	\$ 6,000.00	April 2023	\$ 6,000.00
Partner	Recology	September 2023	\$ 6,000.00		
Partner	Republic Services	January 2023	\$ 6,000.00	February 2023	\$ 6,000.00
Regional Associate Member	Seattle Building and Constr.	January 2023	\$ 500.00	January 2023	\$ 500.00
Partner	Seattle King County Realtors	September 2023	\$ 6,000.00		
Partner	Seattle Metro Chamber	September 2023	\$ 6,000.00		
Partner	Sound Transit	January 2023	\$ 6,000.00	November 2023	\$ 6,000.00
Regional Associate Member	Symetra	June 2023	\$ 500.00		
Regional Associate Member	ValleyCom	January 2023	\$ 500.00	January 2023	\$ 500.00
Partner	Waste Management	January 2023	\$ 6,000.00	February 2023	\$ 6,000.00
TOTALS			\$ 109,500.00		\$82,500.00

Sponsorship Payment Tracking
2024

Sponsorship Level	Sponsor/Entity	Invoiced Month	Amount Invoiced	Paid Month	Amount Paid
Event Sponsorship	Boeing	November 2023	\$ 12,500.00	December 2023	\$ 12,500.00
Totals			\$ 12,500.00		

2024 SCA Regional Boards and Committees – PIC Recommendations

Key

Unexpired Term

Reappointment of Incumbent

New Member or Alternate

Alternate Moved to Member

Member Moved to Alternate

Vacant Position

***Finding of Extraordinary Circumstances to
make an exception to the six-year term limit*

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

Seat	Name	City	Caucus
Member	Marli Larimer	Kent	S
Member	Kim-Khanh Van	Renton	S

Affordable Housing

Seat	Name	City	Caucus
Member	Ryan McIrvine	Renton	S
Member	Lynne Robinson	Bellevue	N
Member	Nigel Herbig	Kenmore	N
Member	Amy Falcone	Kirkland	N
Alternate	Joseph Cimaomo, Jr.	Covington	S
Alternate	Dana Parnello	Maple Valley	S
Alternate	Lindsey Walsh	Issaquah	N
Alternate	Larry Brown	Auburn	S

Board of Health (BOH)

Seat	Name	City	Caucus
Member	Heather Koellen	North Bend	SNO
Member	Penny Sweet	Kirkland	N
Alternate	Cheryl Rakes	Auburn	S
Alternate	Amy Lam	Sammamish	N

Central Puget Sound Economic Development District Board (EDDB)

Seat	Name	City	Caucus
Member	Larry Brown	Auburn	S
Member	Lydia Assefa-Dawson	Federal Way	S
Alternate	Ed Prince	Renton	S
Alternate	Dana Ralph	Kent	S

Children and Youth Advisory Board (CYAB)

Seat	Name	City	Caucus
Member	Yolanda Trout-Manuel	Auburn	S
Member	Ariana Sherlock	Newcastle	N

Domestic Violence Initiative Regional Task Force (DVI)

Seat	Name	City	Caucus
Member	Satwinder Kaur	Kent	S
Member	Susan Honda	Federal Way	S
Member	Yolanda Trout-Manuel	Auburn	S
Member	Troy Linnell	Algona	SV
Alternate			
Alternate			
Alternate			
Alternate			

Emergency Management Advisory Committee (EMAC)

Seat	Name	City	Caucus
Member	Alan Gothelf	North Bend	SNO
Member	Leih Mulvihill	Black Diamond	SV
Member	Karen Howe	Sammamish	N
Alternate	Eric Zimmerman	Normandy Park	S
Alternate	JC Harris	Des Moines	S
Alternate	Jeralee Anderson	Redmond	N

Greater Seattle Partners (GSP)

Seat	Name	City	Caucus
Member	Nancy Backus	Auburn	S

2024 SCA Regional Boards and Committees – PIC Recommendations

Growth Management Planning Council (GMPC)

Seat	Name	City	Caucus
Member	Satwinder Kaur	Kent	S
Member	Syd Dawson	Maple Valley	S
Member	Salim Nice	Mercer Island	N
Member	Kelli Curtis	Kirkland	N
Member	Ryan McIrvin	Renton	S
Member	Kent Treen	Sammamish	N
Alternate	Melissa Stuart	Redmond	N
Alternate	Larry Brown	Auburn	S
Alternate	Lydia Assefa-Dawson	Federal Way	S
Alternate			

HealthierHere Governing Board

Seat	Name	City	Caucus
Member	Semra Riddle	Lake Forest Park	N
Alternate	Penny Sweet	Kirkland	N

Joint Recommendations Committee (JRC)

Seat	Name	City	Caucus
Member	Amy McHenry	Duvall	SNO
Member	Elizabeth Porter	Covington	S
Member	Karen Howe	Sammamish	N
Alternate	John Ramsdell	Shoreline	N
Alternate			
Alternate			

King Conservation District Advisory Committee (KCD)

Seat	Name	City	Caucus
Member	Victoria Schroff	Maple Valley	S
Member	Vanessa Kritzer	Redmond	N
Member	Cara Christensen	Snoqualmie	SNO
Alternate	Brenda Fincher	Kent	S
Alternate	Debra Srebnik	Kenmore	N
Alternate	Amy Falcone	Kirkland	N

King County Flood Control District Advisory Committee (KCFCDAC)

Seat	Name	City	Caucus
Member	Karen Howe	Sammamish	N
Member	Carol Benson	Black Diamond	SV
Member	JC Harris	Des Moines	S
Member	Melanie O'Cain	Kenmore	N
Alternate	Henry Sladek	Skykomish	SNO
Alternate	Troy Linnell	Algona	SV
Alternate	Amy McHenry	Duvall	SnoV
Alternate			

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

Seat	Name	City	Caucus
Member	Craig Reynolds	Mercer Island	N

King County Regional Homelessness Authority (KCRHA) Governing Committee

Seat	Name	City	Caucus
Member	Ed Prince	Renton	S
Member	Angela Birney	Redmond	N
Member	Nancy Backus	Auburn	S

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

Seat	Name	City	Caucus
Member	Kim-Khanh Van	Renton	S
Alternate			

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

Seat	Name	City	Caucus
Member	Brenda Fincher	Kent	S
Alternate	Paul Charbonneau	Newcastle	N

Puget Sound Clean Air Agency (PSCAA) Advisory Council

Seat	Name	City	Caucus
Member	Satwinder Kaur	Kent	S

2024 SCA Regional Boards and Committees – PIC Recommendations

PSRC Executive Board

Seat	Name	City	Caucus
Member	Chris Roberts	Shoreline	N
Member	Jeff Wagner	Covington	S
Member	Jan Molinaro	Enumclaw	SV
Alternate	Mary Lou Pauly	Issaquah	N
Alternate	Mason Thompson	Bothell	N
Alternate	Thomas McLeod	Tukwila	S

PSRC Growth Management Policy Board (GMPB)

Seat	Name	City	Caucus
Member	Traci Buxton	Des Moines	S
Member	Ed Prince	Renton	S
Member	Melissa Stuart	Redmond	N
Alternate	Lindsey Walsh	Issaquah	N
Alternate	Pam Stuart	Sammamish	N
Alternate	Kelli Curtis	Kirkland	N

PSRC Operations Committee

Seat	Name	City	Caucus
Member	Chris Roberts	Shoreline	N
Alternate	Dana Ralph	Kent	S

PSRC Transportation Policy Board (TPB)

Seat	Name	City	Caucus
Member	Dana Ralph**	Kent	S
Member	Mary Lou Pauly	Issaquah	N
Member	Peter Kwon	SeaTac	S
Alternate	Wendy Weiker	Mercer Island	N
Alternate	Jay Arnold	Kirkland	N
Alternate	Matt Mahoney	Des Moines	S

Regional Law, Safety and Justice Committee (RLSJC)

Seat	Name	City	Caucus
Member	Neal Black	Kirkland	N
Member	Lydia Assefa-Dawson	Federal Way	S
Member	Kim-Khanh Van	Renton	S
Member	Kristiana de Leon	Black Diamond	SV
Member	Zandria Michaud	Kent	S
Member	Debra Srebnik	Kenmore	N
Member	Rob Wotton	Snoqualmie	SnoV
Member	Troy Linnell	Algona	SV

Regional Policy Committee (RPC)

Seat	Name	City	Caucus
Member	Angela Birney	Redmond	N
Member	Nancy Backus	Auburn	S
Member	Armondo Pavone	Renton	S
Member	Jay Arnold	Kirkland	N
Alternate	Debra Srebnik	Kenmore	N
Alternate	Dana Ralph	Kent	S

Regional Transit Committee (RTC)

Seat	Name	City	Caucus
Member	Ryan McIrvn	Renton	S
Member	Katherine Ross	Snoqualmie	SNO
Member	Janice Zahn	Bellevue	N
Member	Susan Honda	Federal Way	S
Member	Toni Troutner	Kent	S
Member	Joseph Cimaomo, Jr.	Covington	S
Member	Barb de Michele	Issaquah	N
Member	Betsy Robertson	Shoreline	N
Alternate	Paul Charbonneau	Newcastle	N
Alternate	Neal Black	Kirkland	N
Alternate	Karen Howe	Sammamish	N
Alternate	JC Harris	Des Moines	S

2024 SCA Regional Boards and Committees – PIC Recommendations

Regional Water Quality Committee (RWQC)

Seat	Name	City	Caucus
Member	Conrad Lee	Bellevue	N
Member	Laura Mork	Shoreline	N
Member	Jessica Rossman	Medina	N
Member	Sarah Moore	Burien	S
Alternate	Kelli Curtis	Kirkland	N
Alternate	Yolanda Trout-Manuel	Auburn	S

Solid Waste Advisory Committee (SWAC)

Seat	Name	City	Caucus
Member	Amy Lam	Sammamish	N
Member	Laura Mork	Shoreline	N

Key

Unexpired Term

Reappointment of Incumbent

New Member or Alternate

Alternate Moved to Member

Member Moved to Alternate

Vacant Position

***Finding of Extraordinary Circumstances to
make an exception to the six-year term limit*

2024 SCA State Legislative Priorities

As recommended by the SCA Legislative Committee and SCA PIC

LEGISLATIVE PRIORITIES

SCA urges the Legislature to partner with cities to:

Improve public safety by increasing tools and resources, including local taxing authority, to address auto theft and property crime and to support officer recruitment and retention.

Support sustainable funding for core local services by replacing the 1% cap on annual property tax increases with a limit tied to inflation and population growth and increasing flexibility for use of existing revenue sources.

Address the behavioral health treatment crisis by increasing the capacity of the crisis response system and funding local programs that connect individuals with needed care and diversion programs.

Continue to invest in local infrastructure, transportation, and mobility by increasing investment in the Public Works Assistance Account, honoring commitments made in Move Ahead Washington, and providing local funding options with an emphasis on preservation and maintenance.

Promote economic vitality by increasing support for community revitalization and workforce development programs in critical fields with hiring shortages.

Allocate state and federal funding to cities to mitigate and prepare for impacts of climate change, including responding to extreme weather emergencies.

Promote housing affordability by providing resources such as local option REET to assist cities with implementation of local affordable housing plans and recently adopted planning and zoning changes and reducing the cost of regulations on housing production.

LEGISLATIVE PRINCIPLES

SCA adopts the following guiding principles against which all legislative proposals will be measured:

- Advance racial equity and social justice
- Improve the social safety net
- Honor commitments to shared revenues
- Make no unfunded mandates to cities
- Preserve local decision-making authority

Recommended 2024 SCA Staff Regional Committee Appointments



Key

Unexpired Term

Reappointment of Incumbent

New Member or Alternate

Alternate moved to Member

Affordable Housing Interjurisdictional Team

Terms Expire 12/31/2024; No defined member limit

Seat	Name	City	Caucus
Member	Chris Pasinetti	Enumclaw	SV
Member	Jamie Burrell	North Bend	SNO
Member	Sarah Bridgeford	Federal Way	S
Member	Evan Maxim	SeaTac	S
Member	Thara Johnson	Bellevue	N
Member	Ian Lefcourte	Redmond	N
Member	Matt Herrera	Renton	S

Interjurisdictional Team (IJT) Growth Management Planning Council

Terms Expire 12/31/2024

Seat	Name	City	Caucus
Member	Mike McCarty	North Bend	SNO
Member	Angie Mathias	Renton	S
Member	Carol Helland	Redmond	N
Member	Evan Maxim	SeaTac	S

King County Regional Automated Fingerprint Identification System (AFIS) Advisory Committee

Terms Expire 12/31/2024

Seat	Name	City	Caucus
Member	Jeff Magnan	Mercer Island	N

Opioid Abatement Council

Terms Expire 12/31/2024

Seat	Name	City	Caucus
Member	Kent Hay	Auburn	S

PSRC Bicycle & Pedestrian Advisory Committee (BPAC)

Terms Expire 12/31/2024; Up to 6M/6A

Seat	Name	City	Caucus
Member	Erik Preston	Kent	S
Member	James Webb	Auburn	S
Member	Thomas Valdriz	Issaquah	N
Member	Kent Vaughan	Kenmore	N
Member	Victoria Kovacs	Kirkland	N
Member	(vacant)		

PSRC Regional Project Evaluation Committee (RPEC)

Three-Year Terms Expire 12/31/2024

Seat	Name	City	Caucus
Member	Nytasha Walters	Shoreline	N
Member	Chad Bieren	Kent	S
Member	Jim Seitz	Renton	S
Member	Larissa Grundell	Duvall	SNO
Member	John Mortenson	Issaquah	N
Alternate	Jeff Hamlin	Snoqualmie	SNO
Alternate	Ingrid Gaub	Auburn	S
Alternate	Dan Marcinko	North Bend	SNO
Alternate	Kimberly Scrivner	Kirkland	N
Alternate	Vangie Garcia	Redmond	N

PSRC Regional Staff Committee

Terms Expire 12/31/2024

Seat	Name	City	Caucus
Member	Brian Davis	Federal Way	S
Member	Jeff Churchill	Redmond	N
Member	Diana Hart	Kirkland	N
Alternate	Vanessa Dolbee	Renton	S
Alternate	(vacant)		
Alternate	(vacant)		

PSRC Transportation Demand Management Advisory Committee

Terms Expire 12/31/2024; Up to 5M/5A

Seat	Name	City	Caucus
Member	Alison Turner	Tukwila	S
Member	Veronica Bean	Auburn	S
Member	John Larson-Friend	Issaquah	N
Member	LaNaya Taylor	Redmond	N
Member	Mary L'Heureux	Bellevue	N

South Central Action Area Caucus Group (SCAACG)

Seat	Name	City	Caucus
Member	(vacant)		
Alternate	(vacant)		

Veterans, Seniors and Human Services Advisory Board

Terms Expire 5/31/2025

Seat	Name	Caucus
Member	Maryjane Van Cleave	Vulnerable Pop.
Member	Pete Lewis	Veterans
Member	Lori Guilfoyle	Seniors