

38 Cities. A Million People. One Voice.

SCA Board of Directors AGENDA

November 15, 2023

Tukwila Community Center, Executive Conference Room 12424 42nd Ave S, Tukwila, WA 98168

10 AM-Noon

1) Call to Order – President Jan Molinaro 2 minutes

2) Public Comment 5 minutes

3) Consent Agenda 3 minutes

a. Minutes of the October 18, 2023 SCA Board of Directors Committee
 b. Financial Reports of September 2023

Attachment 1
Attachments 2-3

Recommended Action: Approval of the consent agenda consisting of the minutes of the October 18, 2023 SCA Board of Directors meeting; and the September 2023 Financial Reports

4) President's Report – President Jan Molinaro 5 minutes

5) Executive Director's Report – David Hoffman, Executive Director 5 minutes

6) Treasurer's Report – Treasurer Carl Cole

a. October 31, 2023 Finance Committee Meeting Materials

b. Sponsorship Update Attachment 4

c. Other Updates

7) PIC Chair's Report – PIC Chair Bill Boyce

a. November 8, 2023 PIC Meeting Materials

i.) 2024 PIC Chair and Vice Chair

ii.) 2024 SCA Legislative Priorities

iii.) Free Youth Transit Passes

iv.) King County Climate Crisis Funding

v.) King County Cultural Access Sales Tax

vi.) Levies and Ballot Measures

vii.) Election Roundup

8) City Manager's Report – Carl Cole

a. November 8, 2023 CM/CA Meeting Attachment 5

9) Leadership Advisory Council Update – President Molinaro

5 minutes

5 minutes

10 minutes

15 minutes

10) Regional Homelessness Authority Update – Past President Angela Birney 5 minutes

11) Equity and Inclusion Cabinet Update – David Hoffman, Executive Director

5 minutes

12) Discussion Items/Updates

50 minutes

a. 2024 Regional Boards and Committees Call for Nominations

b. 2024 Board Elections

c. 2024 Board Leadership

d. SCA Staffing

e. Members Emeritus Attachment 6

Potential Action: Approval of Individuals as Member Emeritus

f. Legislative Priorities

- g. Election Debrief
- h. Other
- i. Upcoming Events
 - i.) Jurassic Parliament Training Wednesday, November 29, 2023 4:00 to 5:15 Virtual Register Here
 - ii.) SCA Annual Meeting Wednesday, December 6, 2023 5:30 to 8:30 PM Renton **Community Center**
 - iii.) SCA PIC Meeting Wednesday, December 13, 2023 7:00 PM
 - iv.) SCA Board of Directors Meeting Wednesday, December 20, 2023 10:00 AM Virtual
 - v.) Potential future events

13) For the good of the order

10 minutes

14) Adjourn

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

October 18, 2023 Telephonic 10:00 AM – 12:00 PM

1) Call to Order

SCA President Jan Molinaro called the meeting to order at 10:04 AM. Present were members Angela Birney, Carl Cole, Traci Buxton, Amy Falcone, Amy Ockerlander, Jim Ferrell, Mary Lou Pauly, De'Sean Quinn, and SCA staff David Hoffman, Brian Parry, and Leah Willoughby. Member Wendy Weiker joined the meeting at 10:35 AM during Item 7. Member De'Sean Quinn exited the meeting at 11:23 AM, after Item 12.a. Absent were members James McNeal, Bill Boyce, and Armondo Pavone.

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) Consent Agenda

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

Pauly moved, seconded by Buxton to approve the consent agenda consisting of the minutes of the July 19, 2023 SCA Board of Directors meeting, minutes of the September 20, 2023 SCA Board of Directors meeting; the financial reports of June 2023, July 2023 and August 2023; and amendment to the SCA Board Policies. The motion passed unanimously.

4) President's Report

SCA President Jan Molinaro noted security considerations for meetings, in light of recent issues among some city meetings.

5) Executive Director's Report

SCA Executive Director David Hoffman reported on a recent letter of support, shared with members via email; introduced new staff member, Policy Analyst Andie Parnell; and encouraged members to register for the upcoming SCA Networking Event. Hoffman provided brief update on sponsorships.

6) Treasurer's Report

SCA Treasurer Carl Cole reported on the September 6, 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.

Cole reported that the Finance Committee reviewed and recommended the draft 2024 SCA Budget. Executive Director David Hoffman asked for any questions or concerns regarding the draft budget.

Pauly moved, seconded by Birney to recommend approval of the SCA 2024 Budget by the Membership at the 2023 SCA Annual Meeting. The motion passed unanimously.

7) PIC Chair Report

As PIC Chair Bill Boyce was not present, Executive Director David Hoffman noted that the October meeting was held in hybrid format. Policy Director Brian Parry provided a summary of discussion, included on the October 11, 2023 PIC agenda, and asked for any questions:

- 2024 State Legislative Priorities
- King County Cultural Access Sales Tax King County Doors Open
- King County Flood Control District Budget
- 2024 Regional Board and Committee Appointments

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

8) City Manager Report

SCA City Manager Representative Carl Cole reported on the October 4, 2023 CM/CA Meeting. Topics included an A WC Legislative Update; a CMA/ICMA Update; and a presentation from King County Department of Community & Human Services staff on the King County Crisis Cares Center. The CM/CA group continues to meet monthly.

9) Leadership Advisory Council

As President Molinaro was not present for the October Leadership Advisory Council meeting, Executive Director David Hoffman reported that the discussion focused on the King County Regional Homelessness Authority, and current issue of battery charging stations. Immediate Past President Angela Birney noted that group also discussed SCA Board elections. There were no actions to report.

10) King County Regional Homelessness Authority Update

Immediate Past President Angela Birney gave brief update on the King County Regional Homelessness Authority, including committee on restructuring and ongoing hiring process for the position of Executive Director. Members are encouraged to share feedback with SCA staff and with SCA members on the Governing Board.

11) Legislative Committee

After discussion, the board took the following action:

Quinn moved, seconded by Ferrell to appoint the following individuals to the 2024 Legislative Committee:

- Jan Molinaro
- Angela Birney

- Traci Buxton
- Armondo Pavone
- Amy Falcone
- Wendy Weiker

The motion passed unanimously.

12) Discussion Items

a. SCA Boards and Committees 2024 Call for Nominations

Parry provided breakdown of the nomination process and timeline for the 2024 Regional Board and Committee Appointments. Members were encouraged to reach out to elected officials who they think may be interested in applying for a committee seat. Parry asked for any questions or feedback regarding the nominating process.

b. Board Elections

Executive Director David Hoffman asked for possible dates for the 2024 Board Elections. In response to request from President Molinaro, Hoffman will follow up with an email to collect potential dates. Members were in agreement that the first two weeks of December will work best.

c. Board Leadership

Policy Director Brian Parry provided a brief overview of the requirements and duties of the Board Nominating Committee. After discussion, the board took the following action:

Pauly moved, seconded by Birney to appoint the following individuals to the Board Nominating Committee:

- Jan Molinaro
- Angela Birney
- Amy Falcone
- Carl Cole

d. Members Emeritus

Policy Director Brian Parry referred members to handout and gave brief overview of qualifications for consideration for SCA Member Emeritus. This item will be brought back for possible action at the November Board of Directors meeting.

e. Annual Meeting

Executive Director David Hoffman noted that venue, speaker, and details for annual meeting still need to be confirmed; asked for any feedback or suggestions in the next couple days.

f. Legislative Priorities

SCA Policy Director Brian Parry reminded members to send city legislative priorities to SCA staff as they become available.

g. Staffing Update

This item was not discussed

- h. There were no other items for discussion.
- i. President Molinaro noted upcoming events and encouraged members to attend.

13) For the Good of the Order

There were no items for the good of the order.

14) Adjourn

Meeting was adjourned at 11:58 AM.

Sound Cities Association Balance Sheet

As of September 30, 2023

As of September 30	U, 2 U23	
1110 HomeStreet Bank		40,285.89
1120 HomeStreet Bank - Money Market		645,296.79
1130 PayPal Bank		264.27
Total Bank Accounts	\$	685,846.95
1200 Accounts Receivable		34,717.48
Total Accounts Receivable	\$	34,717.48
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	\$	1,026,549.25
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	\$	1,026,549.25
Total Accounts Payable	\$	4,428.79
2200 HomeStreet Credit Card		2,247.15
Total Credit Cards	\$	2,247.15
2300 Accrued Payroll		14,567.19
2110 Federal Withholding		0.00
2111 Direct Deposit Liabilities		0.00
Total 2140 Medicare	\$	0.00
2150 SDI		0.00
2405 FUTA		453.56
2410 SUI		371.47
Total 2415 FIT, SS, Medicare - 941	\$	6,331.68
2420 L&I		758.47
2425 WA Paid Family & Medical Leave		848.03
2426 WA Cares		588.39
2435 PERS Payable		4,353.12
2445 DRS DCP Payable		0.00
2450 Medical/Dental/Vision/Life Ins		0.00
2460 Accrued Vacation Pay		38,431.76
2470 w/held Supplemental Life		0.00
2499 Payroll Corrections		89.48
Car Allowance Payable		0.00
Total 2400 Payroll Liabilities	\$	52,225.96
Accrued Liabilities		0.00
Deferred Revenue		0.00
Total Other Current Liabilities	\$	66,793.15
Total Current Liabilities	\$	73,469.09
Total Liabilities	\$	73,469.09
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		281,105.91
Total Equity	\$	953,080.16
TOTAL LIABILITIES AND EQUITY	\$	1,026,549.25

Sound Cities Association Profit and Loss by Month January - September, 2023

anuarv - S	September,	2023
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1010 Member Dues	Jan 2023 837,671.23	Feb 2023	Mar 2023	Apr 2023 N	May 2023	Jun 2023	Jul 2023	Aug 2023	Sep 2023	Total 837,671.23	2023 Budget 837,671.23	0.00		
		42.500.00	40 500 00	0.000.00	2 000 00	4 000 00		2 000 00	40,000,00		105,500			
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	27,500	0.00		
1030 Registration/Dinners Revenue			4,916.00		3,935.00	810.00	1,770.00	2,310.00	1,510.00	15,251.00		-12,249.00		
1040 Interest Income	961.24	6,593.25	1,868.74 125.00	295.69	284.71	2,665.87	-5,205.61	1,275.90	749.28	9,489.07 425.00	5,860	3,629.07		
1150 CC Points Redeemed for Credit	125.00		120.00				175.00			120.00	900	-475.00		
otal Income	+ 000,201111	\$ 19,093.25		Ψ 5,250.05 Ψ	7,219.71	. ,	-\$ 3,260.61	\$ 0,000.00		\$ 968,336.30	\$977,431.23	-9,094.93		
ross 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	\$ 968,336.30				
											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	\$ 51,978.98	\$ 49,802.33	\$ 47,750.49	\$ 458,610.73	630,013.00	171,402.27	27%	Total 5100 Salaries
5210 Taxes-FUTA	160.35	87.41	11.25	0.00	0.00	0.00	0.00	0.00	1.66	260.67	252.00	-8.67	-3%	5210 Taxes-FUTA
5220 Taxes-SUTA	319.88	358.93	360.75	308.61	264.22	211.61	153.33	85.23	60.59	2.123.15	2.730.00	606.85	22%	5220 Taxes-SUTA
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	35,371.75	46,488.00	11,116.25	24%	5230 Taxes - FICA, Medicare - 941
5240 Taxes - L & I	175.66	181.49	95.56	11.32	179.74	203.06	94.84	75.55	224.27	1,241.49	3,372.00	2,130.51		5240 Taxes - L & I
5250 Taxes-FMLA	300.83	299.37	303.39	305.57	304.70	303.97	303.97	291.31	277.91	2,691.02	2,092.00	-599.02	63%	5250 Taxes-FMLA
													-29%	
Total 5200 Payroll Taxes	* .,	\$ 4,862.18	\$ 4,777.96	\$ 4,622.91 \$.,	\$ 4,714.17	\$ 4,547.65	\$ 4,281.12	\$ 4,217.34	\$ 41,688.08	54,934.00	13,245.92	24%	Total 5200 Payroll Taxes
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	44,363.06	62,622.00	18,258.94	29%	5310 Pension Plan Contributions
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	55,295.75	72,310.00	17,014.25	24%	5320 Medical/Dental/Vision/Life Ins
5330 Professional Development			40.00			16.46	16.46		1,500.00	1,572.92	5,000.00	3,590.75	72%	5330 Professional Development
5345 Car Allowance	500.00	500.00	500.00	500.00	500.00	500.00	250.00	250.00	250.00	3,750.00				
Total 5340 Travel Reimburse	\$ 998.55	-	-	· · · · · · · · · · · · · · · · · · ·		•	\$ 284.99		\$ 288.00		10,000.00	4,840.75	48%	Total 5340 Travel Reimburse
Total 5300 Staff Benefits	*,	\$ 12,175.97	<u> </u>	<u> </u>	12,059.35	<u> </u>	\$ 11,414.45	<u> </u>		\$ 106,390.98	149,931.00	43,540.02	29%	Total 5300 Staff Benefits
Total 5000 Staff	\$ 68,488.07	\$ 67,711.26	\$ 68,654.18	*, *	68,667.79	\$ 68,520.04	\$ 67,941.08	\$ 65,200.81		\$ 606,689.79	834,878.00	228,188.21	27%	Total 5000 Staff
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	23,848.47	32,644.00	8,795.53	27%	6100 Rent
6200 Office Insurance										0.00	604.00	604.00	100%	6200 Office Insurance
6310 Copier/Printer Lease & Maint	473.10	234.72	234.72		246.09	234.72	255.35	234.72		1,913.42	3,048.00	1,134.58	37%	6310 Copier/Printer Lease & Maint
6320 Outside Printing & Publication	96.69		264.41							361.10	600	238.90	40%	6320 Outsourced Printing/Publication
Total 6300 Printing and Publication	\$ 569.79	\$ 234.72	\$ 499.13	\$ 0.00 \$	246.09	\$ 234.72	\$ 255.35	\$ 234.72	\$ 0.00	\$ 2,274.52	3,648.00	1,373.48	38%	Total 6300 Printing and Publication
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%	6420 Website Design/Hosting
6430 IT Equipment		234.80					27.45			262.25	2,000.00	1,737.75	87%	6430 Equipment
6440 Software/Subscriptions	1,227.92	567.84	248.68	296.01	1,921.49	237.68	237.68	275.23	268.62	5,281.15	6,600.00	1,318.85	20%	6440 Software/Subscriptions
Total 6400 IT	\$ 1,257.92	\$ 832.64	\$ 278.68	\$ 296.01 \$	1,951.49	\$ 267.68	\$ 295.13	\$ 275.23	\$ 268.62	\$ 5,723.40	10,000.00	4,276.60	43%	Total 6400 IT
6500 Cell Phone Service	307.68	309.06	308.58	308.58	308.22	308.22	308.22	308.16	308.16	2,774.88	3,830.00	1,055.12	28%	6500 Cell Phone Service
6600 CC, Banking & Other Fees	65.00	-212.48	6.00	5.00	104.00	5.00	35.00	5.00	65.00	77.52	150	72.48	48%	6600 CC, Banking & Other Fees
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%	Total 6700 Accounting Fees
6800 Legal Fees										0.00	5,000.00	5,000.00	100%	6800 Legal
6900 Office Supplies / Misc.	318.22	27.72	91.71	241.62	273.39	-62.28	189.14	67.67	59.24	1,206.43	2,500.00	1,293.57	52%	6900 Office Supplies / Misc.
Total 6000 Office / Overhead	\$ 5.168.44	\$ 5.481.29		\$ 10.119.04 \$	6.651.02	\$ 3.403.17	\$ 3.732.67	\$ 3.540.61	\$ 4.950.85	\$ 51.167.97	71.226.00	20.058.03	28%	Total 6000 Office / Overhead
7100 Food/Beverage/Rentals	0.00	0,101.20	4.193.44	· 10,110.01 ↓	4.030.32	0,100	80.17	4.342.07	2,178.79	14,824.79	27,500.00	12,675.21	46%	7100 Event food/bev/rentals
7200 Event Pmts Processing Fee			188.45		155.14	36.76	71.78	88.35	60.99	601.47	,	,	40%	
Total 7000 Event Expenses	\$ 0.00 \$	\$ 0.00		\$ 0.00 \$	4,185.46		\$ 151.95	\$ 4,430.42		\$ 15,426.26	27,500.00	12,073.74	44%	Total 7000 Event Expenses
8100 Insurance (D&O)	V 0.00 (, 0.00	4,001.00	ψ 0.00 ψ	4,100.40	1,774.00	Ψ 101.30	344.00	Ψ 2,200.70	2,118.00	1,774.00	-344.00	-19%	8100 D&O Insurance
8200 Awards / Recognition	0.00					1,111.00	215.09	658.37		873.46	1,200.00	326.54	27%	8200 Awards / Recognition
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	9,739.37	13,000.00	3,260.63		8300 Retreats/Mtgs/Conf/Dues/Event
8400 Consultants/Special Projects	149.00	032.00	427.17	020.00	331.03	2,471.52	402.30	301.19	410.55	149.00	7,550.00	7,401.00	25%	8400 Consultants/Special Projects
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 E0	\$ 12,879.83	23.524.00	10.644.17	30,0	Total 8000 Board / Org Development
• •	\$ 3,253.43	\$ 652.06	421.11	\$ 620.00 \$	331.03	\$ 4,245.32	\$ 677.47	199.00	ş 410.55	199.00	15,000.00	14,801.00	45%	• '
9000 Contingency Fund											15,000.00	14,601.00	99%	Contingency Fund
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				
			-10.05							-10.05				
·	\$ 76,909.94	*,	\$ 81,574.07	,	,	\$ 76,205.29	\$ 72,503.17	,		\$ 686,852.80	972,129.00	285,276.20	29%	Total Expenses
·				-\$ 69.442.15 -\$	73,282.19	-\$ 71,729.42	-\$ 75,763.78	-\$ 68,675.10	-\$ 50,855.70	\$ 281,483.50				
otal Expenses	\$ 808,347.53	, .,	,	-\$ 05,442.15 -\$. 0,2020		,							
•		-\$ 54,951.36 425.26	-\$ 62,164.33 -410.00	-\$ 69,442.15 -\$. 0,202.10	44.00		-167.74	-136.11	-377.59				
Fotal Expenses Net Operating Income Investment returns	\$ 808,347.53 -133.00	425.26			0.00	44.00		-167.74 -\$ 167.74		-377.59 -\$ 377.59				
Total Expenses Net Operating Income	\$ 808,347.53 -133.00	425.26	-410.00 -\$ 410.00 \$	\$ 0.00 \$		\$ 44.00	\$ 0.00	-\$ 167.74		-\$ 377.59				

Sponsorship Payment Tracking Highlighted have been invoiced and payment is not yet received.

and payment is not yet received.								
Sponsorship Level	Sponsor/Entity	Invoiced Month	Amount Invoiced		Amount Paid			
Partner	Amazon	February 2023	\$ 6,000.00	September 2023				
Regional Associate Member	AWC	January 2023	•	Feburary 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	Febraury 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	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						
Partner	Sound Transit	January 2023						
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		February 2023				
TOTALS			\$ 104,500.00	•	\$76,500.00			
		1			ı			

Sponsorship Payment Tracking The sponsors in this table have 2022 not yet been invoiced for 2023.

Sponsorship Level	Sponsor/Entity	Invoiced Month	Amount Invoiced	Paid Month	Amount Paid
			\$ -		

KING COUNTY CITY MANAGERS AND ADMINISTRATORS

Wednesday, November 8, 2023

Tukwila Justice Center

15005 Tukwila International Boulevard (TIB)

(public parking available on S. 150th between Military Rd and TIB)

10:00 AM	A.	Welcome and Introductions David Cline, City Administrator, City of Tukwila
10:05 AM	В.	Election updates – Roundtable Councilmembers & Mayors Levy Lid Lifts – Kirkland – Expanded Aquatics, Recreation & Parks Maple Valley – Public Safety
11:00 AM	С.	Regional and Federal Asylee Humanitarian Crisis Discussion David Cline, Tukwila City Administrator
11:10 AM	D.	Update on partnerships with UW Evans School Stephanie Lucash, WCMA President Marilynne Beard, UW Evans School Instructor
11:20 AM	Е.	WCMA Update Stephanie Lucash WCMA President, Kenmore Deputy City Manager
11:20 AM	F	Sound Cities Association Updates David Hoffman, SCA Executive Director
11:30 pm	G.	Adjourn

Upcoming Events

December 6 – Renton City Hall

Background

SCA Board Policies: Section 502 Member Emeritus

"Member Emeritus" shall be conferred by the Board of Directors on individuals meeting the following criteria:

- a) The individual must be retiring from his/her elected position with an SCA member city.
- b) The individual must have provided distinguished service on behalf of member cities in King County.
- c) The individual must have served as an elected official of a member city for a minimum of 8 years.
- d) The individual must have actively participated in SCA as evidenced by service on the SCA Board or an SCA committee or task force for a minimum of 2 years.

Complete list of prior honorees:

- 1. Jim White, Kent 2005
- 2. Rosemarie Ives, Redmond 2007
- 3. Steve Mullet, Tukwila 2007
- 4. Mary-Alyce Burleigh, Kirkland 2009
- 5. Nancy McCormick, Redmond 2009
- 6. Sally Nelson, Burien 2009
- 7. Ava Frisinger, Issaquah 2013
- 8. Linda Kochmar, Federal Way 2013
- 9. Pete Lewis, Auburn 2013
- 10. Bob Sternoff, Kirkland 2013
- 11. Chris Eggen, Shoreline 2015
- 12. Mia Gregerson, SeaTac 2015
- 13. Suzette Cooke, Kent 2017
- 14. Don Gerend, Sammamish 2017
- 15. Fred Butler, Issaguah, 2017
- 16. Jeanne Burbridge, Federal Way, 2017
- 17. Will Ibershof, Duvall 2018
- 18. Doreen Marchione, Redmond/Kirkland 2017
- 19. Margaret Harto, Covington
- 20. Ken Hearing, North Bend
- 21. Dennis Higgins, Kent 2017

- 22. Amy Walen, Kirkland, 2019
- 23. Catherine Stanford, Lake Forest Park, 2019
- 24. Bruce Bassett, Mercer Island, 2019
- 25. Denis Law, Renton, 2019
- 26. John Marchione, Redmond, 2019
- 27. Hank Margeson, Redmond, 2019
- 28. Matt Larson, Snoqualmie, 2021
- 29. Dave Hill, Algona, 2021

(Continued on next page)

2023 Eligible Members:

Name	City	PIC History Total	2023 Committees	Regional Committee History	SCA Board	Years in Office
Bob Bagget	Auburn	none	RTC - M	EMAC 6 RTC 4	-	8
Jennifer Robertson	Bellevue	none	none	RTC 3	-	15
James McNeal	Bothell	8M	PSRC Exec - M.; RPC - M	Flood Control 3 PSRC Exec 4 RLSJC 3 RPC 5	2020-2023 Secretary 2022-2023	8
Dustin Green	Carnation	7M / 1A	-	-	-	8
Marianne Klaas	Clyde Hill	3M	-	EMAC 8	-	8
Toby Nixon	Kirkland	7M / 2A	-	RLSJC 4 EMAC 1	-	12
Phillipa Kassover	Lake Forest Park	-	EMAC - M	GMPB 4 SWAC 6	-	8
Linda Johnson	Maple Valley	2M	-	Flood Control 3	-	20
Linda Newing	Newcastle	3M	None	EMAC 3	-	8
Jonathan Rosen	North Bend	4M	KCFCDAC – A	Flood Control 1	-	17
Ross Loudenback	North Bend	15M Nominating Committee 10	-	-	-	18
Leanne Guier	Pacific	13M	EDDB	RTC 5 RWQC 6 GMPC 8 Flood Control 10	2016-2020 President 2020 Vice President 2019	15
David Carson	Redmond	-	EMAC - M	RLSJC 3 EMAC 5	-	16
Doris McConnell	Shoreline	-	DVI - M	DVI 9 RWQC 6	-	16
Allan Eckberg	Tukwila	-	-	PSRC Exec 4 GMPB 3	-	14

Name	City	PIC History Total	2023 Committees	Regional Committee History	SCA Board	Years in Office
Kathy Hougardy	Tukwila	1M	-	EDDB 1 RTC 9	-	16
Kate Kruller	Tukwila	10M; 2A	TPB - M	KCDAC 1 TPB 9	-	12
				RLSJC 9		