



SOUND **CITIES** ASSOCIATION

2024

Regional Board and
Committee Appointments

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2024 Sound Cities Association Board of Directors



President
Mary Lou Pauly
Issaquah
North Caucus



Vice President
Traci Buxton
Des Moines
South Caucus



Treasurer
Armondo Pavone
Renton
South Caucus



Secretary
Wendy Weiker
Mercer Island
North Caucus



Immediate Past President
Jan Molinaro
Enumclaw



Amy Falcone
Kirkland
North Caucus



De'Sean Quinn
Tukwila
South Caucus



Troy Linnell
Algona
South Valley
Caucus



Katherine Ross
Snoqualmie
Snoqualmie Valley
Caucus



Mason Thompson
Bothell
North Caucus



Dana Ralph
Kent
South Caucus



Regan Bolli
Covington
City Manager
Representative



Chris Roberts
Shoreline
Public Issues
Committee (PIC)
Chair

Sound Cities Association Staff



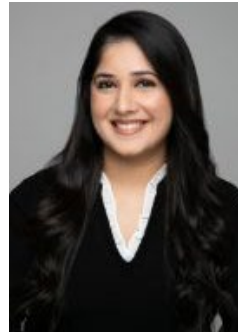
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2024 Regional Boards and Committees

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

Affordable Housing Committee

Board of Health (BOH) King County

Central Puget Sound Economic Development District Board (EDDB)

Children and Youth Advisory Board (CYAB)

Domestic Violence Initiative Regional Task Force (DVI)

Emergency Management Advisory Committee (EMAC)

Emergency Medical Services (EMS) Task Force

Greater Seattle Partners Executive Council (GSP)

Growth Management Planning Council (GMPC) King County

HealthierHere Governing Board

Joint Recommendations Committee (JRC) King County

King Conservation District Advisory Committee (KCD)

King County Flood Control District Advisory Committee (KCFCDAC)

King County Regional Homelessness Authority (KCRHA) Governing Committee

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

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

Mental Illness and Drug Dependency (MIDD) Oversight Committee

Puget Sound Clean Air Agency (PSCAAAC) Advisory Council

Puget Sound Regional Council (PSRC) Executive Board

Puget Sound Regional Council (PSRC) Growth Management Policy Board (GMPB)

Puget Sound Regional Council (PSRC) Operations Committee

Puget Sound Regional Council (PSRC) Transportation Policy Board (TPB)

Regional Law, Safety and Justice Committee (RLSJC)

Regional Policy Committee (RPC)

Regional Transit Committee (RTC)

Regional Water Quality Committee (RWQC)

Solid Waste Advisory Committee (SWAC)

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



Kim-Khánh Vãn



Marli Larimer

SCA Appointments

Member	City	Term Expiration
Kim-Khánh Vãn	Renton	12/31/2024
Marli Larimer	Kent	12/31/2024

Meeting Times and Location

The Aging and Disability Services Advisory Council (ADS Advisory Council) generally meets on the second Friday of every month from 12:00 to 2:00 PM. Meetings are typically held virtually. When meeting in person, meetings take place in the Seattle Municipal Tower, 700 Fifth Avenue, Room 4060, Seattle, WA 98104 unless another location is noted on the monthly agenda. SCA caucus meetings are scheduled as needed.

Website: <http://agingkingcounty.org/advisory-council>

A Brief History/Role of the Committee

The ADS Advisory Council is a dedicated volunteer council that represents older adults and individuals with disabilities. The mission of the ADS Advisory Council is to identify the needs of older people and adults with disabilities in the community, advise on services to meet those needs, and advocate for local, state, and national programs that promote quality of life. The ADS Advisory Council works with Seattle-King County Aging and Disability Services toward those ends.

Seattle-King County Aging and Disability Services (ADS) is housed within the City of Seattle Human Services Department and is jointly sponsored by the City of Seattle and King County. ADS serves as the Area Agency on Aging for King County. The development of such an agency and designation of an advisory council is mandated by Title III of the Older Americans Act of 1965, as amended. The majority of the ADS budget is provided by non-discretionary federal funding for Medicaid long-term care clients. The primary sources of funding for other ADS programs and services (non-Medicaid) are the federal Older Americans Act and the state Senior Citizens Services Act (SCSA).

ADS Advisory Council Make Up/Voting Rights:

The ADS Advisory Council comprises 21 voting members appointed by King County and the City of Seattle. Members serve up to three consecutive two-year terms. SCA recommends two SCA appointments to the King County Executive and the Executive's appointments are confirmed by the King County Council.

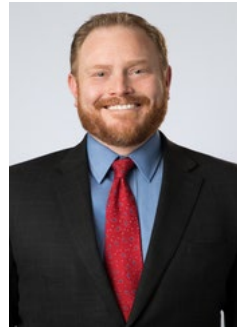
Affordable Housing Committee (AHC)



Ryan McIrvine



Lynne Robinson



Nigel Herbig



Amy Falcone



Annette Ademasu



Dana Parnello



Lindsey Walsh



Larry Brown

SCA Appointments

Member	City	Term Expiration
Ryan McIrvine	Renton	12/31/2024
Lynne Robinson	Bellevue	12/31/2024
Nigel Herbig	Kenmore	12/31/2024
Amy Falcone	Kirkland	12/31/2024
Alternate	City	Term Expiration
Annette Ademasu.	Shoreline	12/31/2024
Dana Parnello	Maple Valley	12/31/2024
Lindsey Walsh Larry	Issaquah	12/31/2024
Brown	Auburn	12/31/2024

Meeting Times and Location

The Affordable Housing Committee (ACH) meets on the first Thursday of the month from 2:00 to 3:30 PM. The SCA Caucus meets before each meeting of the AHC at 1:30 PM. Meetings are typically hybrid (in-person and online).

Website: <https://kingcounty.gov/en/legacy/depts/community-human-services/housing/affordable-housing-committee/meetings-membership.aspx>

A Brief History/Role of the Committee

The Affordable Housing Committee serves as a regional advisory body to the King County Growth Management Planning Council, whose role is to recommend action and assess progress toward implementing the Regional Affordable Housing Task Force (RAHTF) [Five Year Action Plan](#).¹ The Committee functions as a point in coordinating and owning accountability for affordable housing efforts across King County.

Per the [AHC charter](#),² members include both elected officials and non-elected representatives from SCA, King County, Seattle, the development community, and philanthropic community. In addition to appointing the four SCA members and alternates recommended by SCA, the Chair of the Growth Management Planning Council (GMPC) and the GMPC membership select members of the Affordable Housing Committee every odd-numbered year in January to serve a two-year term. The full membership [roster](#)³ can be found on the committee website.

¹ <https://kingcounty.gov/en/-/media/initiatives/affordablehousing/documents/Meetings/0718/ActionPlanDRAFT7-26-18.ashx?la=en&hash=F25F0DDEC6FB5D2C74748B9D5A12C6BE>

² https://kingcounty.gov/~media/depts/community-human-services/housing-homelessness-community-development/documents/affordable-housing-committee/AHC_Charter_2021,-d-,04.ashx?la=en

³ https://kingcounty.gov/en/-/media/depts/community-human-services/housing-homelessness-community-development/documents/affordable-housing-committee/Membership/AHC_Roster_2023,-d-,03,-d-,17.ashx?la=en&hash=9407269A9B94033F95CED3A1F1FA8CB3

Board of Health (BOH) King County



Heather Koellen



Penny Sweet



Cheryl Rakes



Amy Lam

SCA Appointments

Member	City	Term Expiration
Heather Koellen	North Bend	12/31/2024
Penny Sweet	Kirkland	12/31/2024
Alternate	City	Term Expiration
Cheryl Rakes	Auburn	12/31/2024
Amy Lam	Sammamish	12/31/2024

Meeting Times and Location

The Board of Health (BOH) meets on the third Thursday of each month from 1:00 to 3:00 PM. Meetings are typically hybrid (in-person and online). When meetings are in person, the BOH meets in the King County Council Chambers, 10th floor, King County Courthouse, 516 Third Avenue, Seattle, WA 98104. Caucus meetings are held virtually, before each BOH meeting, from 12:30 to 1:00 PM.

Website: www.kingcounty.gov/healthservices/health/BOH.aspx

A Brief History/Role of the Committee

The King County Council established the King County Board of Health (BOH) in accordance with Washington State law (RCW 70.05.035). The functions of the BOH are to set countywide public health policy, enact and enforce local public health regulations, and carry out other duties of local boards of health specified in state law. The BOH does not have funding authority.

Board of Health Make Up/Voting Rights:

The BOH is made up of 16 voting members, comprised of eight elected members and eight non-elected members. Of the elected members, there are three from the King County Council, three from the Seattle City Council, and two from SCA. Of the nonelected members, one is appointed by the American Indian Health Commission; and seven represent public health professionals, consumers of public health, and community stakeholders. The eight nonelected members have voting rights on all matters except setting or modifying permits, licensing, or application fees.

Central Puget Sound Economic Development District Board (EDDB)



Larry Brown



Lydia Assefa-Dawson



Ed Prince



Dana Ralph

SCA Appointments

Member	City	Term Expiration
Larry Brown	Auburn	12/31/2024
Lydia Assefa-Dawson	Federal Way	12/31/2024
Alternate	City	Term Expiration
Ed Prince	Renton	12/31/2024
Dana Ralph	Kent	12/31/2024

SCA Member with Individual Seat

Member	City
Conrad Lee	Bellevue
Alternate	City
Lynne Robinson	Bellevue

Meeting Times and Location

The Central Puget Sound Economic Development District Board (EDDB) meets four to five times per year, typically from 10:00 AM to 12:00 PM. In 2024, meetings will take place on March 6, June 5, September 4, and December 4. Meetings are typically hybrid (in-person and online). Caucus meetings are held as needed.

Website: <https://www.psrc.org/board/economic-development-district-board>

A Brief History/Role of the Committee

The EDDB is the federally designated economic development district for the central Puget Sound region, covering King, Kitsap, Pierce, and Snohomish counties. Its members include representatives from private business, local governments, Tribes, military, and trade organizations. The EDDB entered into a Memorandum of Understanding (2003) with PSRC whereby the two agencies have consolidated staff services, both to increase

government efficiency and to further integrate the District's economic development work with the regional growth management and transportation planning of the Puget Sound Regional Council.

Central Puget Sound Economic Development District Board Make Up:

The majority of seats on the Board of Directors must be filled by those representing general purpose local governments. SCA has appointing authority for two members and two alternates to the EDDB.

Children and Youth Advisory Board (CYAB)



Ariana Sherlock



Yolanda Trout
Manuel

SCA Appointments

Member	City	Term Expiration
Ariana Sherlock	Newcastle	12/31/2024
Yolanda Trout Manuel	Auburn	12/31/2024

Meeting Times and Location

The Children and Youth Advisory Board (CYAB) meets on the second Tuesday of every month from 6:00 to 8:30 PM. Meetings are typically held online. SCA caucus meetings are scheduled as needed.

Website: <https://www.kingcounty.gov/depts/community-human-services/initiatives/best-starts-for-kids/advisory-board.aspx>

A Brief History/Role of the Committee

Members of the CYAB advise county leaders as they consider policies, investments and outcomes related to children, families, youth, and young adults. In particular, the CYAB serves as the oversight and advisory body for Best Starts for Kids (BSK) and the Youth Action Plan (YAP).

Responsibilities include:

- Create an annual work plan
- Commit to King County’s Equity & Social Justice Initiative
- Conduct community outreach to promote board activity and gather public input on upcoming board business
- Prepare for and participate in the discussions and the deliberations of the board
- Foster a positive working relationship with other board members and King County staff
- Participate in King County board member training sessions (Public Records Act; Open Public Meetings Act; Equity & Social Justice; Ethics)

Children and Youth Advisory Board Make Up/Voting Rights:

In addition to the two SCA members of the CYAB, members include youth, representatives from the City of Seattle and social services agencies, as well as other child development, education, and health experts. All members are subject to confirmation by the King County Council.

Domestic Violence Initiative Regional Task Force (DVI)



Satwinder Kaur



Susan Honda



Yolanda Trout-
Manuel



Troy Linnell



Neal Black



Hannah Hedrick

SCA Appointments

Member	City	Term Expiration
Satwinder Kaur	Kent	12/31/2024
Susan Honda	Federal Way	12/31/2024
Yolanda Trout-Manuel	Auburn	12/31/2024
Troy Linnell	Algona	12/31/2024
Alternate	City	Term Expiration
Neal Black	Kirkland	12/31/2024
Hanna Hedrick	Tukwila	12/31/2024
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(Vacant as of booklet printing)		

Meeting Times and Location

The Domestic Violence Initiative Regional Task Force (DVI) meets quarterly on the second Tuesday of the month from 9:00 to 11:00 AM. Meetings are typically held virtually. Caucus meetings are held virtually, after the DVI meeting, from 12:00 to 1:00 PM.

A Brief History/Role of the Committee

The goals of the DVI are to deliver practical improvements to our region's legal response to domestic violence, and to develop practical steps to improve operations, streamline communication, raise standards, and minimize

barriers that interfere with victim safety and offender accountability. The DVI was formed by the King County Prosecuting Attorney and the Coalition Ending Gender-Based Violence (formerly the King County Coalition Against Domestic Violence). This committee focuses on improving the effectiveness of our region's legal response to domestic violence.

Domestic Violence Initiative Regional Task Force Make Up/Voting Rights:

The DVI is comprised of leaders of organizations involved in our region's legal response to domestic violence, including public health, community-based organizations, and civil and criminal justice agencies. Committee work is done by consensus.

Emergency Management Advisory Committee (EMAC)



Alan Gothelf



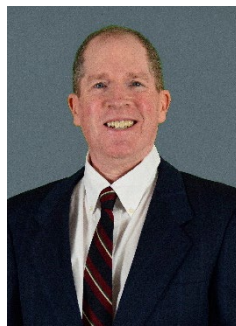
Leih Mulvihill



Karen Howe



Eric Zimmerman



JC Harris



Jeralee Anderson

SCA Appointments

Member	City
Alan Gothelf	North Bend
Leih Mulvihill	Black Diamond
Karen Howe	Sammamish
Alternate	City
Eric Zimmerman	Normandy Park
JC Harris	Des Moines
Jeralee Anderson	Redmond

SCA Members with Individual Seats (cities in King County with population over 100,000)

Member	City
MJ Jorgensen	Renton
Kimberly Behymer	Kent
Carl Lunak	Bellevue
Kevin Pelley	Federal Way
Alternate	City
Michelle Theurer*	Renton
Jennifer Keizer	Kent
Ellen Montanana	Bellevue
Desiree Winkler*	Federal Way

Meeting Times and Location

The Emergency Management Authority Council (EMAC) meets on the second Wednesday of each month. On odd months, EMAC meetings are held virtually from 10:00 to 11:30 AM. On even months, EMAC meetings are held in person from 9:30 AM to 12:30 PM at the King County Regional Communications and Emergency Coordination Center (RCECC), 3511 NE 2nd Street, Renton, WA 98056. Caucus meetings are held 30 minutes before each EMAC meeting.

Website: <http://www.kingcounty.gov/depts/emergency-management/emergency-management-professionals/emergency-management-advisory-committee.aspx>

A Brief History/Role of the Committee

The EMAC and its subcommittees advise, assist, review, and comment on emergency management and homeland security issues, as well as regional planning and policies. They measure and prioritize core capabilities and recommend homeland security allocations and work products to sustain and enhance preparedness and operational levels. EMAC is an advisory body to the King County Executive, the King County Council, and the Office of Emergency Management to facilitate coordination of regional emergency planning in King County. The King County Department of Emergency Management serves as the coordinating entity for cities, county governmental departments, and the private sector, and coordinates with other appropriate agencies during incidents and events of regional significance.

Emergency Management Advisory Committee Make Up/Voting Rights:

There are 32 seats on the committee. Members represent cities, fire service, law enforcement, hospitals, the Port of Seattle, King County departments, special purpose districts, Tribes, utilities, non-profit agencies, faith-based organizations, and the private sector. Cities with population over 100,000 have their own EMAC seats (Seattle, Bellevue, Kent, Renton, Federal Way). SCA has appointing authority for three voting members and three alternates. Cities with populations under 100,000 are represented on EMAC through these SCA seats. These appointments are staggered three-year terms.

Emergency Medical Services (EMS) Advisory Task Force



Sean Kelly



Vic Kave



Catherine Cotton

SCA Appointments

Member	City	Term Expiration
Sean Kelly	Maple Valley	12/31/2024
Vic Kave	Pacific	12/31/2024
Catherine Cotton	Snoqualmie	12/31/2024

About the Committee

The Medic One/Emergency Medical Services (EMS) levy will expire at the end of December 2025 and King County is preparing to place a levy reauthorization measure before voters that same year. This task force will help to develop the inter-jurisdictional agreement on an updated EMS Strategic Plan as well as determine the levy length, rate, and election date of the ballot measure. The task force will meet quarterly, with the first meeting scheduled for February 15, 2024.

Qualified candidates to fill the three SCA positions on this task force are elected officials representing cities under 50,000 in population. Additional members will be appointed by King County and larger cities for a total Task Force membership of approximately 20 elected officials.

Website: <https://kingcounty.gov/en/dept/dph/health-safety/health-centers-programs-services/emergency-medical-services>

Greater Seattle Partners Executive Council (GSP)



Nancy Backus

SCA Appointments

Member	City	Term Expiration
Nancy Backus	Auburn	12/31/2024

A Brief History/Role of the Committee

Greater Seattle Partners (GSP) was founded as a public-private sector initiative to establish a leading regional economic development organization in the greater Seattle region. Formed under the leadership of Challenge Seattle, an alliance of CEOs from 17 of the region's largest employers, GSP is the culmination of efforts to support broad-based economic growth throughout the region and establish a bold vision for greater Seattle's future.

GSP represents and promotes economic development and trade activities for the greater Seattle region. GSP's Executive Council and Board include representatives of globally-recognized companies and local governments.

Website: <https://greater-seattle.com/leadership>

Growth Management Planning Council (GMPC) King County



Satwinder Kaur



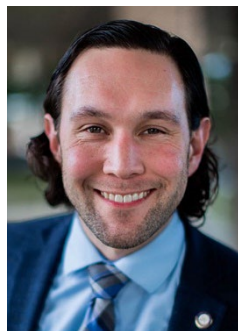
Syd Dawson



Salim Nice



Kelli Curtis



Ryan McIrvine



Kent Treen



Melissa Stuart



Larry Brown



Lydia Assefa-Dawson



Suzan Torguson

SCA Appointments

Member	City	Term Expiration
Satwinder Kaur	Kent	12/31/2024
Syd Dawson	Maple Valley	12/31/2024
Salim Nice	Mercer Island	12/31/2024
Kelli Curtis	Kirkland	12/31/2024
Ryan McIrvine	Renton	12/31/2024
Kent Treen	Sammamish	12/31/2024
Alternate	City	Term Expiration
Melissa Stuart	Redmond	12/31/2024
Larry Brown	Auburn	12/31/2024
Lydia Assefa-Dawson	Federal Way	12/31/2024
Suzan Torguson	North Bend	12/31/2024

SCA Members with Individual Seats

Member

Jared Nieuwenhuis Bellevue

Meeting Times and Location

The Growth Management Planning Council (GMPC) generally meets quarterly from 4:00 to 6:00 PM. Caucus meetings are held from 3:00 to 4:00 PM in advance of the GMPC meeting. Meetings are typically held online. When meeting in person, meetings are held in downtown Seattle.

Website: <https://kingcounty.gov/en/dept/executive/governance-leadership/performance-strategy-budget/regional-planning/gmpc>

A Brief History/Role of the Committee

The Growth Management Act (GMA), passed by the State Legislature in 1990, requires that counties and cities develop a collaborative set of framework policies to guide development of each jurisdiction's comprehensive plan. The GMPC is a body created by interlocal agreement to implement GMA requirements. The GMPC is made up of elected officials from King County, Seattle, Bellevue, other cities and towns in King County, and representatives of special purpose districts. The GMPC develops and updates the King County Countywide Planning Policies (CPPs) in the areas of environment, housing, development patterns, economy, transportation, and public facilities and services.

Through the GMPC, jurisdictions within King County are working together to plan for economic and population growth in King County. Policies recommended by the GMPC require approval by the King County Council and ratification by King County cities before they become effective.

The GMPC is staffed by an Interjurisdictional Team (IJT). The IJT meets monthly to develop materials for GMPC meetings. More information about the IJT can be found in the staff committees section of this booklet.

Growth Management Planning Council Make Up/Voting Rights:

Special districts have two ex-officio seats on the committee; one seat is held by a sewer/water district representative and one by a school district representative.

Jurisdiction	Members	Number of Votes
Seattle	3	3 votes (2 Councilmembers/Mayor)
King County	6	6 votes (5 Councilmembers/Executive)
SCA	6	3 votes
Bellevue	1	1/2 vote

HealthierHere Governing Board



Semra Riddle



Penny Sweet

SCA Appointments

Member	City	Term Expiration
Semra Riddle	Lake Forest Park	04/30/2026
Alternate	City	Term Expiration
Penny Sweet	Kirkland	04/30/2026

Meeting Times and Location

The King County Healthier Here Governing Board meets the first Thursday of the month from 1:00 to 4:00 PM. Meetings typically rotate each month between virtual and hybrid format. Caucus meetings are held prior to the Healthier Here Governing Board meetings from 12:30 to 1:00 PM.

Website: <https://www.healthierhere.org/>

A Brief History/Role of the Committee

Healthier Here is a regional partnership committed to working in new ways to improve the health and well-being of King County residents. Healthier Here is one of nine independent, regional organizations across the state known as Accountable Communities of Health (ACH), working with communities on health care and social needs-related projects. ACHs were designed to be a neutral convener, coordinating body, and connection point between the health care system and communities. They have historically played an integral role in [Washington’s Medicaid Transformation Project \(MTP\)](#) ⁴ efforts.

At the heart of Healthier Here is an understanding that many factors affect health, including the quality and availability of health care and social services, social and economic factors, the physical environment where we live, and the choices we have access to and make. Because of this, everyone has a role to play in helping "move the needle" on better health and assuring that no one is left behind.

Healthier Here Governing Board Make Up/Voting Rights:

Healthier Here is governed by a 27-member Governing Board, which is made up of community members, consumers, and Tribal representatives, and draws from a range of sectors including behavioral health,

⁴ <https://www.hca.wa.gov/about-hca/programs-and-initiatives/medicaid-transformation-project-mtp>

consumers and community-based organizations, hospitals and health centers, local governments, managed care organizations, social service providers, Tribes, and philanthropy. The Governing Board stewards Healthier Here's overall mission, strategic plan, and progress, with support from various committees and work groups. SCA has appointing authority for one member and one alternate to the Governing Board.

Joint Recommendations Committee (JRC) King County



Amy McHenry



Elizabeth Porter



Karen Howe

SCA Appointments

Member	City	Term Expiration
Amy McHenry	Duvall	12/31/2024
Elizabeth Porter	Covington	12/31/2024
Karen Howe	Sammamish	12/31/2024
Alternate	City	Term Expiration
(vacant as of booklet printing)		
(vacant as of booklet printing)		
(vacant as of booklet printing)		

Meeting Times and Location

The Joint Recommendations Committee (JRC) generally meets four to five times per year, on the fourth Thursday of the month from 9:00 to 11:00 AM. Meetings are typically held online. Caucus meetings are held the Wednesday before JRC meetings from 12:00 to 1:00 PM.

Website:

www.kingcounty.gov/socialservices/housing/consortium/consortiumstructure/regionalcommittee.aspx

A Brief History/Role of the Committee

The JRC was created through Interlocal Cooperation Agreements (ICAs) that formed the King County Community Development Block Grant (CDBG) Consortium and the King County HOME Investment Partnerships (HOME) Consortium. The JRC makes recommendations to the King County Executive on policy matters concerning the

CDBG and HOME programs, including the Consolidated Housing Plan and related plans and policies. The JRC also reviews and makes recommendations on the projects and programs to be funded with the CDBG and HOME program funds, and monitors funds to ensure that all geographic areas and participating jurisdictions benefit fairly over a specific time period.

A second ICA forms the Regional Affordable Housing Program (RAHP) and grants authority for the RAHP to the JRC. The RAHP administers document-recording funding, which the legislature authorized to be utilized for low-income housing. The city of Seattle joins the JRC for RAHP items.

JRC Make Up/Voting Rights:

Number of Members	Representing	Voting Matrix
3	King County	Vote on all funds
4	SCA (29 cities, excluding Joint Agreement and HOME cities)	Vote on all funds
2	Joint Agreement Cities (Burien, Kirkland, Renton, Redmond, and Shoreline)	RAHP, HOME, some CDBG policies
2	HOME Cities (Bellevue, Kent, Auburn, and Federal Way)	RAHP and HOME funds
1	City of Seattle	RAHP funds only

Voting is dependent on the type of membership in the consortium. Each member has one vote, but not all members can vote on all issues; see matrix above.

King Conservation District Advisory Committee (KCD)



Victoria Schroff



Vanessa Kritzer



Cara Christensen



Brenda Fincher



Debra Srebnik



Amy Falcone

SCA Appointments

Member	City	Term Expiration
Victoria Schroff	Maple Valley	12/31/2024
Vanessa Kritzer	Redmond	12/31/2024
Cara Christensen	Snoqualmie	12/31/2024
Alternate	City	Term Expiration
Brenda Fincher	Kent	12/31/2024
Debra Srebnik	Kenmore	12/31/2024
Amy Falcone	Kirkland	12/31/2024

SCA Member with Individual Seat

Member	City
John Stokes	Bellevue

Meeting Times and Location

The King Conservation District Advisory Committee (KCDAC) generally meets on the second Tuesday of every even-numbered month from 10:00 AM to 12:00 PM. Meetings are typically held online. Caucus meetings are held prior to the KCDAC meetings from 9:30 to 10:00 AM.

Website: www.kingcd.org

A Brief History/Role of the Committee

The King Conservation District (KCD) is a natural resources assistance agency whose mission is to promote the sustainable use of natural resources through responsible stewardship. A five-member Board of Supervisors is responsible for overseeing all KCD programs and activities. The Advisory Committee extends KCD's reach into its broad community of stakeholders by bringing diverse and expanded perspectives back to KCD's Board of Supervisors. The Advisory Committee deliberates on policy issues and forwards its recommendations to the Board.

The KCD was established in 1949 by the Washington Conservation Commission to provide landowners with assistance to protect and enhance natural resources. KCD serves 35 jurisdictions (34 cities and King County) with a combined population of 1.8 million. More than 60 years after it was formed, increased urbanization, endangered salmon, loss of forest cover, threats to the health of Puget Sound, increased challenges from stormwater and flooding, and the need for a resilient, sustainable, and equitable food system make the King Conservation District's programs and services essential.

KCD collaborates with private landowners, member jurisdictions, and nonprofit organizations to provide stewardship services. Because it is an independent, non-regulatory agency, KCD is seen by many landowners as a trusted mentor and partner, providing education, technical assistance, and financial incentives to help people implement measures to improve the sustainability and productivity of their land.

In December 2019, the King County Council approved an updated five-year system of rates and charges to fund the King Conservation District with an average annual cost of \$11.60 per parcel.

King Conservation District Advisory Committee Make Up/Voting Rights

KCD's Advisory Committee is composed of a total of 15 elected officials and senior staff from cities, the County, and organizations across King County (plus alternates). Bellevue has its own seat on the committee. SCA has appointing authority on the Advisory Committee for three representatives and three alternates. Only cities that are members of the KCD are eligible for appointment. Enumclaw, Federal Way, Milton, Pacific, and Skykomish are not members of the KCD.

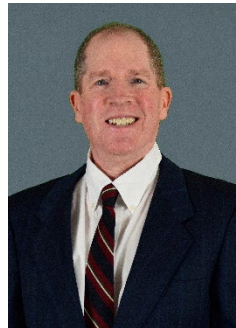
King County Flood Control District Advisory Committee (KCFCDAC)



Karen Howe



Carol Benson



JC Harris



Melanie O'Cain



Henry Sladek



Troy Linnell



Amy McHenry



Annette Ademasu

SCA Appointments

Member	City	Term Expiration
Karen Howe	Sammamish	12/31/2025
Carol Benson	Black Diamond	12/31/2025
JC Harris	Des Moines	12/31/2025
Melanie O'Cain	Kenmore	12/31/2025
Alternate	City	Term Expiration
Henry Sladek	Skykomish	12/31/2025
Troy Linnell	Algona	12/31/2025
Amy McHenry	Duvall	12/31/2025
Annette Ademasu	Shoreline	12/31/2025

SCA Member Cities with Individual Seats

City

Bellevue
Tukwila
Auburn
Kent
Renton
Snoqualmie
North Bend
Carnation

Meeting Times and Location

2024 King County Flood Control District Advisory Committee (KCFCDAC) meeting dates and locations are to be determined as of booklet printing. Caucus meetings are scheduled before each KCFCDAC meeting. Meetings are typically held online.

Website: <https://kingcountyfloodcontrol.org/about-us/advisory-committee/>

A Brief History/Role of the Committee

The King County Flood Control District (KCFCD) is a countywide special purpose district that provides funding and policy oversight for flood risk reduction capital projects and programs in King County. It is governed by a Board of Supervisors, which is comprised of the members of the County Council. The District also has an Advisory Committee composed of elected officials from throughout King County. The King County Flood Control District Advisory Committee (KCFCDAC) is charged with making recommendations to the District's Board of Supervisors related to the annual budget, including capital improvement program projects and funding levels, subject to approval or approval and modification by the District Board of Supervisors.

King County Flood Control District Advisory Committee Make Up/Voting Rights:

The KCFCDAC is composed of both permanent and rotating (two-year) members. The cities of Auburn, Bellevue, Carnation, Kent, North Bend, Renton, Snoqualmie, and Tukwila have their own permanent seats and alternates on the Advisory Committee. The King County Executive is the tenth permanent member of the committee. In addition, SCA appoints four members and four alternates to two-year seats on the committee. Each seat on the advisory committee has one vote.

King County Regional Homelessness Authority (KCRHA) Governing Committee



Ed Prince



Angela Birney



Nancy Backus

SCA Appointments

Member	City	Term Expiration
Ed Prince	Renton	12/31/2024
Angela Birney	Redmond	12/31/2024
Nancy Backus	Auburn	12/31/2024

Meeting Times and Location

The King County Regional Homelessness Authority (KCRHA) Governing Committee meets quarterly, on the third Thursday of the month from 10:00 AM to 12:00 PM. The SCA caucus meets before the Governing Committee meeting from 9:30 to 10:00 AM. Meetings are held at Seattle City Hall and online.

A Brief History/Role of the Committee

In December 2019, the King County Council and Seattle City Council approved legislation establishing the King County Regional Homelessness Authority, to coordinate homelessness crisis response. The KCRHA was established by an [Interlocal Agreement \(ILA\)](#)⁵ signed by the Seattle Mayor and County Executive.

The role of the KCRHA is “to provide consolidated, aligned services for individuals and families who are experiencing homelessness or who are at imminent risk of experiencing homelessness in King County.”

The Regional Homelessness Authority is focused on homelessness crisis response and is charged with managing procurement for organizations that provide services to people experiencing homelessness or about to experience homelessness, including shelters, transitional housing, permanent supportive housing, and rapid rehousing.

The Authority does the following:

- Manage grant allocations to the non-profits and other organizations that are service providers for people experiencing homelessness.

⁵ <https://kcrha.org/wp-content/uploads/2020/01/a.-interlocal-agreement-for-the-establishment-of-the-king-county-regional-homelessness-authority-between-king-county-and-the-city-of-seattle-pursuant-to-rcw-39.34-2.pdf>

- Collect data from those recipients of public dollars
- Evaluate performance of those recipients of public dollars
- Oversee the Homelessness Management Information System
- Oversee Coordinated Entry for All, which is the county’s front door service for people experiencing homelessness in the County, it is a mechanism in which they prioritize clients

It does not:

- Conduct direct services. It is not managing shelters or conducting its own programs.
- Address affordable housing. It will not concern construction of affordable housing, nor the create affordable housing policy.
- Address “upstream interventions” or behavioral health

The KCRHA operates with revenues from the County and the City of Seattle. The agency does not have taxing authority and cannot issue debt.

The [Governing Committee](#)⁶ evaluates, approves, and amends all plans for the Authority. The Governing Committee includes the King County Executive, two members of the King County Council, the Mayor of Seattle, two members from the Seattle City Council, three members from SCA, and three members with lived experience with homelessness.

⁶ <https://kcrha.org/about/boards-committees/governing-committee/>

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



Craig Reynolds

SCA Appointments

Member	City	Term Expiration
Craig Reynolds	Mercer Island	12/31/2024

Meeting Times and Location

Law Enforcement Officers’ and Fire Fighters’ Plan 1 (LEOFF1) Disability Retirement Board meetings are held monthly on the last Wednesday of each month from 9:00 to 11:00 AM. Meetings are typically held online.

Website: www.kingcounty.gov/employees/LEOFF1/Meetings.aspx

A Brief History/Role of the Committee

The Law Enforcement Officers’ and Fire Fighters’ Plan 1 (LEOFF1) Disability Retirement Board reviews and rules on claims for reimbursement of medical expenses and applications for disability leave and retirement benefits mandated under Washington State LEOFF retirement Plan 1.

The Board represents 14 fire districts and 12 public safety departments in King County as well as the King County Sheriff’s Office. The Board’s jurisdiction covers a membership of approximately 633 active-duty and retired LEOFF-1 fire fighters and police officers.

LEOFF1 Disability Board Oversight Make Up/Voting Rights:

There are five voting members (a firefighter representative, police representative, Sound Cities Association representative, King County Council representative, and a citizen representative) on the Board, plus a medical consultant, a mental health consultant, a legal consultant, and an administrator.

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



Kim-Khánh Văn

SCA Appointments

Member	City	Term Expiration
Kim-Khánh Văn	Renton	12/31/2024
Alternate	City	Term Expiration
(vacant as of booklet printing)		

Meeting Times and Location

The LHWMP’s Management Coordination Committee (MCC) meets on the third Tuesday of every month from 10:00 AM to 12:00 PM. Meetings are typically held online. SCA caucus meetings are scheduled as needed. Committee and caucus meetings are currently being held virtually.

Website: www.lhwmp.org/home/AboutUs/mcc.aspx

A Brief History/Role of the Committee

The Local Hazardous Waste Management Program (LHWMP) in King County is a multi-jurisdictional program whose mission is to protect and enhance public health and environmental quality throughout King County by reducing the threat posed by the production, use, storage, and disposal of hazardous materials. The LHWMP is implemented through a multi-jurisdictional Management Coordination Committee (MCC). The MCC sets the Program’s strategic direction, guides implementation of policies, and oversees the program’s operations, including development of annual budgets and work plans. The MCC was enabled by the Seattle City Council (SMC 10.76) and the King County Board of Health (BOH Code 2.08) and is recognized as the Program governing entity by the Washington State Department of Ecology.

LHWMP’s Management Coordination Committee Make Up/Voting Rights:

The MCC is made up of five members representing each of the following: King County Department of Natural Resources (DNR) – Solid Waste Division, King County DNR – Water and Land Resources Division, Seattle Public Utilities, Sound Cities Association, and Seattle-King County Public Health. Each member has one vote.

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



Brenda Fincher



Paul Charbonneau

SCA Appointments

Member	City	Term Expiration
Brenda Fincher	Kent	6/30/2025
Paul Charbonneau	Newcastle	12/31/2024

SCA Members with Individual Seats

Member	City
Mo Malakoutian	Bellevue

Meeting Times and Location

The Mental Illness and Drug Dependency (MIDD) Advisory Committee meets the fourth Thursday of most months from 12:00 to 2:00 PM. Meetings are typically held online. The SCA caucus meets directly before the MIDD Advisory Committee meeting, from 11:30 AM to 12:00 PM.

Website: www.kingcounty.gov/depts/community-human-services/mental-health-substance-abuse/midd/midd-committees.aspx

A Brief History/Role of the Committee

In 2005, the State Legislature authorized counties to implement a 0.1 percent sales tax to support new or expanded chemical dependency or mental health treatment services and therapeutic court programs. The King County Council took action to implement the tax, called the Mental Illness and Drug Dependency (MIDD) sales tax, in 2007 and set an expiration date of January 1, 2017 for the original MIDD ordinance. In late 2016, the King County Council acted to renew the MIDD levy through 2025. The MIDD sales tax generates about \$136 million per biennium.

The MIDD Advisory Committee is an advisory body to the King County Executive and Council. Its purpose is to ensure that the implementation and evaluation of the strategies and programs funded by the MIDD sales tax revenue are transparent, accountable, collaborative, and effective.

The MIDD Advisory Committee is a unique partnership of representatives from the health and human services and criminal justice communities. Recognizing that King County is the countywide provider of mental health and substance use disorder services, the committee works to ensure that access to such services is available to those who are most in need throughout the county, regardless of geographic location.

Puget Sound Clean Air Agency Advisory Council (PSCAAAC)



Satwinder Kaur

SCA Appointments

Member	City	Term Expiration
Satwinder Kaur	Kent	6/30/2026

Meeting Times and Location

Puget Sound Clean Air Agency (PSCAA) Advisory Council meetings are held on the second Wednesday of the month. Meetings are typically held online. When meeting in person, meetings are typically held at the PSCAA offices at 1904 Third Avenue, Suite 105, Seattle, WA 98101. The Advisory Council typically meets between five and eight times each year.

Website: www.pscleanair.org/aboutus

A Brief History/Role of the Committee

The Puget Sound Clean Air Agency Advisory Council (PSCAAAC) is comprised of individuals representing large and small business, area sources, suburban cities, education, transportation, health and science, tribal interests, fire officials, the environmental community, ports, and the public-at-large. The role of the Advisory Council is to provide counsel and input on Puget Sound Clean Air Agency programs and regulations. This is a three-year appointment.

Puget Sound Regional Council (PSRC) Executive Committee



Chris Roberts



Jeff Wagner



Jan Molinaro



Mary Lou Pauly



Mason Thompson



Thomas McLeod

SCA Appointments

Member	City	Term Expiration
Chris Roberts	Shoreline	12/31/2024
Jeff Wagner	Covington	12/31/2024
Jan Molinaro	Enumclaw	12/31/2024
Alternate	City	Term Expiration
Mary Lou Pauly	Issaquah	12/31/2024
Mason Thompson	Bothell	12/31/2024
Thomas McLeod	Tukwila	12/31/2024

SCA Members with Individual Seats

Member	City
Nancy Backus	Auburn
Lynne Robinson	Bellevue
Jim Ferrell	Federal Way
Dana Ralph	Kent
Kelli Curtis	Kirkland
Angela Birney	Redmond
Armondo Pavone	Renton

Alternate	City
Larry Brown	Auburn
Janice Zahn	Bellevue
Jay Arnold	Kirkland
Vanessa Kritzer	Redmond
James Alberton, Jr.	Renton

Meeting Times and Location

The PSRC Executive Board meets once a month on the fourth Thursday from 10:00 to 11:30 AM. Meetings are typically hybrid (in-person and online). Caucus meetings are held from 9:30 to 10:00 AM prior to Executive Board meetings.

Website: <https://www.psrc.org/board/economic-development-district-board>

Website: <https://www.psrc.org/board/executive-board>

A Brief History/Role of the Committee

The Puget Sound Regional Council (PSRC) develops policies and coordinates decisions about regional growth, transportation and economic development planning within King, Pierce, Snohomish, and Kitsap counties. PSRC is composed of nearly 100 members, including the four counties, cities and towns, ports, state and local transportation agencies and Tribal governments within the region.

PSRC's [VISION 2050](#)⁷ is the regional guide for managing growth over the coming decades. A key role of PSRC is to help communities secure [federal funding for transportation](#).⁸ PSRC selects projects to receive nearly \$300 million in transportation funding each year. PSRC develops and maintains the [Regional Transportation Plan](#),⁹ a blueprint for improving mobility, providing transportation choices, moving the region's freight, and supporting the region's economy and environment. PSRC is also leading source of data and forecasting that is essential for regional and local planning.

The elected leaders of King, Pierce, Snohomish and Kitsap counties, the region's cities and towns, port districts, transit agencies, and Tribes direct PSRC's work. Once a year, these elected officials meet as a

⁷ <https://www.psrc.org/planning-2050/vision-2050>

⁸ <https://www.psrc.org/our-work/funding>

⁹ <https://www.psrc.org/planning-2050/regional-transportation-plan>

[General Assembly](#) ¹⁰ to vote on major decisions, approve the budget, and elect new leadership. Each month, a 36-member [Executive Board](#) ¹¹ makes decisions on behalf of the General Assembly with the input of several advisory boards made up of local elected officials and representatives of business, labor, environmental and community interests, as well as input from the public at large. These include the Economic Development District Board (EDDB) (aka Central Puget Sound Economic Development District Board), Growth Management Policy Board (GMPB), and Transportation Policy Board (TPB), to which SCA also appoints members.

Each county, each city of at least 80,000 in population, and federally designated principal cities are permanently assigned positions on the Executive Board pursuant to RCW 47.80.060. For the remaining member cities and towns in each county, the method of appointment is at the discretion of the member jurisdictions. In King County, SCA appoints representatives on behalf of Other Cities & Towns.

Total votes for all city and county jurisdictions within each county are proportional to each county's share of the regional population. County government is entitled to fifty percent (50%) of their respective county's total vote. City and town votes are based on their respective share of the total incorporated population of their county. A simple majority of members of the Executive Board constitutes a quorum.

¹⁰ <https://www.psrc.org/board/general-assembly>

¹¹ <https://www.psrc.org/board/executive-board>

Puget Sound Regional Council (PSRC) Growth Management Policy Board (GMPB)



Traci Buxton



Ed Prince



Melissa Stuart



Lindsey Walsh



Pam Stuart



Kelli Curtis

SCA Appointments

Member	City	Term Expiration
Traci Buxton	Des Moines	12/31/2024
Ed Prince	Renton	12/31/2024
Melissa Stuart	Redmond	12/31/2024
Alternate	City	Term Expiration
Lindsey Walsh	Issaquah	12/31/2024
Pam Stuart	Sammamish	12/31/2024
Kelli Curtis	Kirkland	12/31/2024

SCA Members with Individual Seats

Member	City
Janice Zahn	Bellevue
Alternate	City
Dave Hamilton	Bellevue

Meeting Times and Location

The Puget Sound Regional Council (PSRC) Growth Management Policy Board (GMPB) meets every month on the first Thursday from 10:00 AM to 12:00 PM. Caucus meetings are held in advance of the GMPB meeting from 9:00 to 10:00 AM. Meetings are typically hybrid (in-person and online).

Website: <https://www.psrc.org/board/growth-management-policy-board>

A Brief History/Role of the Committee

GMPB advises the Executive Board of the PSRC on regional aspects of growth management issues. The GMPB reviews local plans and countywide planning policies and makes recommendations to the Executive Board regarding compatibility with the Growth Management Act and consistency with the adopted regional growth and transportation strategies. Voting members have one vote each and actions and recommendations are approved by a simple majority of the voting members present.

Puget Sound Regional Council (PSRC) Operations Committee



Chris Roberts



Dana Ralph

SCA Appointments

Member	City	Term Expiration
Chris Roberts	Shoreline	12/31/2024
Dana Ralph	Kent	12/31/2024

Meeting Times and Location

The Puget Sound Regional Council (PSRC) Operations Committee meets on the fourth Thursday of each month from 9:00 to 10:00 AM. Meetings are typically hybrid (in-person and online).

Website: <https://www.psrc.org/board/operations-committee>

A Brief History/Role of the Committee

The Operations Committee is composed of PSRC Executive Board members and chaired by the PSRC's Vice President. The Committee reviews and makes recommendations to the Executive Board on the budget and work program, and on contracts and other financial and personnel issues. SCA appoints one member and one alternate to the Operations Committee.

The appointees must serve on the PSRC Executive Board, either as an SCA appointee or as an SCA member with their own seat on the Executive Board.

Puget Sound Regional Council (PSRC) Transportation Policy Board (TPB)



Dana Ralph



Mary Lou Pauly



Peter Kwon



Wendy Weiker



Jay Arnold



Matt Mahoney

SCA Appointments

Member	City	Term Expiration
Dana Ralph	Kent	12/31/2024
Mary Lou Pauly	Issaquah	12/31/2024
Peter Kwon	SeaTac	12/31/2024
Alternate	City	Term Expiration
Wendy Weiker	Mercer Island	12/31/2024
Jay Arnold	Kirkland	12/31/2024
Matt Mahoney	Des Moines	12/31/2024

SCA Members with Individual Seats

Member	City
Dave Hamilton	Bellevue
Alternate	City
Jared Nieuwenhuis	Bellevue

Meeting Times and Location

The Puget Sound Regional Council (PSRC) Transportation Policy Board meets on the second Thursday of the month, from 9:30 to 11:30 AM. Meetings are typically hybrid (in-person and online). Caucus meetings are held in advance of the TPB from 9:00 to 9:30 AM.

Website: <https://www.psrc.org/board/transportation-policy-board>

A Brief History/Role of the Committee

The PSRC Transportation Policy Board (TPB) includes representatives of PSRC's member jurisdictions and regional business, labor, civic and environmental groups. The TPB meets monthly to advise the Executive Board on key transportation issues, reviews local plans and policies for compatibility with the Growth Management Act, and recommends the policy framework that guides the allocation of federal transportation funds distributed by PSRC in its role as the state-designated Regional Transportation Planning Organization.

Regional Law, Safety and Justice Committee (RLSJC)



Neal Black



Lydia Assefa-Dawson



Kim-Khánh Vãn



Kristiana de Leon



Zandria Michaud



Debra Srebnik



Rob Wotton



Troy Linnell

SCA Appointments

Member	City	Term Expiration
Neal Black	Kirkland	12/31/2024
Lydia Assefa-Dawson	Federal Way	12/31/2024
Kim-Khánh Vãn	Renton	12/31/2024
Kristiana de Leon	Black Diamond	12/31/2024
Zandria Michaud	Kent	12/31/2024
Debra Srebnik	Kenmore	12/31/2024
Rob Wotton	Snoqualmie	12/31/2024
Troy Linnell	Algona	12/31/2024

Meeting Times and Location

The Regional Law, Safety, and Justice Committee (RLSJC) generally meets the last Thursday of the month from 7:30 to 9:00 AM, seven times per year. Meetings are typically held online. The SCA caucus meets following each RLSJC meeting from 2:00 to 3:00 PM

Website: <https://kingcounty.gov/en/legacy/depts/executive/performance-strategy-budget/performance-strategy/criminal-justice-strategy-policy/regional-law-safety-justice-committee>

A Brief History/Role of the Committee

RLSJC was created by state law to share and coordinate criminal justice information and programs, to address important criminal justice issues in the region, and plan for future needs. The RLSJC meets seven times a year to

discuss issues broadly related to the fields of law, safety, and justice. Discussion at the RLSJC can be instrumental in broadening regional understanding of changes in the law and best or promising practices, and fostering regional and cross-system collaboration.

Regional Law Safety and Justice Committee Make Up/Voting Rights:

As required by state law ([RCW 82.09.300](#)),¹² the RLSJC includes members representing city legislative authorities, including SCA appointees, as well as members from law enforcement; prosecution; superior, juvenile, district, and municipal courts; the county jail; state corrections; and other required representational categories. Chairmanship of the committee rotates annually between SCA, Seattle, and King County. A Steering Committee, which includes the RLSJC Chair and Vice Chair, is responsible for determining which issues will come before the Committee, and for setting meeting agendas. Committee work is done by consensus.

¹² <https://app.leg.wa.gov/rcw/default.aspx?cite=72.09.300>

Regional Policy Committee (RPC) King County



Angela Birney



Nancy Backus



Armondo Pavone



Jay Arnold



Debra Srebnik



Dana Ralph

SCA Appointments

Member	City	Term Expiration
Angela Birney	Redmond	12/31/2024
Nancy Backus	Auburn	12/31/2024
Armondo Pavone	Renton	12/31/2024
Jay Arnold	Kirkland	12/31/2024
Alternate	City	Term Expiration
Debra Srebnik	Kenmore	12/31/2024
Dana Ralph	Kent	12/31/2024

Meeting Times and Location

The Regional Policy Committee (RPC) meets the second Wednesday of each month from 3:00 to 5:00 PM. Meetings are typically hybrid (in-person and online). Meetings may be attended in-person at the King County Council Chambers, 10th floor, King County Courthouse, 516 Third Avenue, Seattle, WA 98104. Caucus meetings are held online or at the King County Courthouse in advance of the RPC from 2:00 to 3:00 PM.

Website: www.kingcounty.gov/council/committees/regional_policy.aspx

A Brief History/Role of the Committee

In the early 1990s, following the merger of King County and Metro and in response to structural changes in King County government, three multijurisdictional policy committees were created to address transportation

(Regional Transit Committee - RTC), water pollution control (Regional Water Quality Committee - RWQC), and regional issues (Regional Policy Committee - RPC).

The RPC is responsible for addressing countywide issues, including human services, public health, housing, open space, solid waste management, regional services financial policies, criminal justice, jails and district court services, and the siting of regional facilities. The RPC reviews and recommends regional policies and plans (other than transit and water quality) for consideration by the King County Council.

Regional Policy Board Make Up/Voting Rights:

Representation on the RPC includes three county councilmembers and six local elected city officials. Each county councilmember's vote is weighted as two votes. City officials are appointed from Seattle and other cities and towns in King County. Seattle appoints two representatives (each with one vote). SCA appoints four representatives (each with one vote). Members representing 6.5 votes constitute a quorum of a regional committee. In the absence of a quorum, the committee may perform all committee functions, except for voting on legislation or a work program. Each King County regional committee has a chair and a vice chair. The chair is a county councilmember appointed by the chair of the county council. The vice chair is appointed by majority vote of those committee members who are not county councilmembers.

Regional Transit Committee (RTC) King County



Ryan McIrvine



Katherine Ross



Janice Zahn



Susan Honda



Toni Troutner



Joseph Cimaomo, Jr.



Barb de Michele



Betsy Robertson



Paul Charbonneau



Neal Black



Karen Howe



JC Harris

SCA Appointments

Member	City	Term Expiration
Ryan McIrvine	Renton	12/31/2024
Katherine Ross	Snoqualmie	12/31/2024
Janice Zahn	Bellevue	12/31/2024
Susan Honda	Federal Way	12/31/2024
Toni Troutner	Kent	12/31/2024
Joseph Cimaomo, Jr.	Covington	12/31/2024
Barb de Michele	Issaquah	12/31/2024
Betsy Robertson	Shoreline	12/31/2024
Alternate	City	Term Expiration
Paul Charbonneau	Newcastle	12/31/2024
Neal Black	Kirkland	12/31/2024
Karen Howe	Sammamish	12/31/2024
JC Harris	Des Moines	12/31/2024

Meeting Times and Location

The Regional Transit Committee (RTC) meets on the third Wednesday of each month from 3:00 to 5:00 PM. Meetings are typically hybrid (in-person and online). Meetings may be attended in person at the King County Council Chambers, 10th floor, King County Courthouse, 516 Third Avenue, Seattle, WA 98104. Caucus meetings are held online or at the King County Courthouse in advance of the RTC from 2:00 to 3:00 PM.

Website: www.kingcounty.gov/council/committees/regional_transit.aspx

A Brief History/Role of the Committee

In the early 1990s, following the merger of King County and Metro and in response to structural changes in King County government, three multijurisdictional policy committees were created to address transportation (Regional Transit Committee - RTC), water pollution control (Regional Water Quality Committee - RWQC), and regional issues (Regional Policy Committee - RPC).

The RTC reviews and makes recommendations to the King County Council on policies for public transportation services operated by King County. The committee's responsibilities include the Strategic Plan for Public Transportation, which sets objectives, goals, and strategies for King County Metro; the King County Metro Service Guidelines, the blueprint for allocation of transit service and measuring performance; and the METRO CONNECTS long-range plan.

Regional Transit Committee Make Up/Voting Rights:

Representation on the RTC includes three county councilmembers and 10 local elected city officials. Each county councilmember's vote is weighted as two votes. City officials are appointed from Seattle and other cities and towns in King County. Seattle currently appoints two representatives (each with one vote). SCA currently appoints eight member representatives (each with one-half vote). Members representing 6.5 votes constitute a quorum of a regional committee. In the absence of a quorum, the committee may perform all committee functions, except for voting on legislation or a work program. Each King County regional committee has a chair and a vice chair. The chair is a county councilmember appointed by the chair of the County Council. The vice-chair is appointed by majority vote of those committee members who are not county councilmembers.

Regional Water Quality Committee (RWQC)



Conrad Lee



Laura Mork



Jessica Rossman



Sarah Moore



Kelli Curtis



Yolanda Trout-Manuel

SCA Appointments

Member	City	Term Expiration
Conrad Lee	Bellevue	12/31/2024
Laura Mork	Shoreline	12/31/2024
Jessica Rossman	Medina	12/31/2024
Sarah Moore	Burien	12/31/2024
Alternate	City	Term Expiration
Kelli Curtis	Kirkland	12/31/2024
Yolanda Trout-Manuel	Auburn	12/31/2024

Meeting Times and Location

The Regional Water Quality Committee (RWQC) meets on the first Wednesday of the month from 3:00 to 5:00 PM. Meetings are typically hybrid (in-person and online). Meetings may be attended in person at the King County Council Chambers, 10th floor, King County Courthouse, 516 Third Avenue, Seattle, WA 98104. Caucus meetings are held online or at the King County Courthouse, in advance of the RWQC from 2:00 to 3:00 PM.

Website: www.kingcounty.gov/council/committees/regional_water_quality.aspx

A Brief History/Role of the Committee

In the early 1990s, following the merger of King County and Metro and in response to structural changes in King County government, three multijurisdictional policy committees were created to address transportation

(Regional Transit Committee - RTC), water pollution control (Regional Water Quality Committee - RWQC), and regional issues (Regional Policy Committee - RPC).

RWQC develops, reviews, and recommends countywide policies and plans addressing wastewater treatment and sewer service issues, long range capital facilities plans, rate policies, and facilities siting. Additionally, the committee provides a forum for discussion and examination of broader issues of water quality, including pollution sources, surface and stormwater control, and regulatory issues.

Regional Water Quality Committee Make Up/Voting Rights:

The RWQC 's members are three county councilmembers, two sewer district appointees, and six local elected city officials. Each county councilmember's vote is weighted as two votes. City officials are appointed from Seattle and other cities and towns in King County. Seattle appoints two members (each with one full vote). SCA appoints four representatives (each with a one-half vote). The Council may by ordinance authorize the appointment of additional, nonvoting members representing entities outside of the County that receive sewage treatment services from the County. Members representing 6.5 votes constitute a quorum of a regional committee. In the absence of a quorum, the committee may perform all committee functions, except for voting on legislation or a work program. Each King County regional committee has a chair and a vice chair. The chair is a county councilmember appointed by the chair of the county council. The vice chair is appointed by majority vote of those committee members who are not county councilmembers.

Solid Waste Advisory Committee (SWAC)



Amy Lam



Laura Mork

SCA Appointments

Member	City	Term Expiration
Amy Lam	Sammamish	9/30/2026
Laura Mork	Shoreline	9/30/2026

Meeting Times and Location

Solid Waste Advisory Committee (SWAC) meetings are held on the third Friday of each month from 9:30 to 11:30 AM. Caucus meetings are held in advance of each SWAC meeting, from 9:00 to 9:30 AM. Meetings are typically held online.

Website: <https://kingcounty.gov/depts/dnpr/solid-waste/about/advisory-committees/swac.aspx>

A Brief History/Role of the Committee

The Solid Waste Advisory Committee (SWAC) is a citizens’ advisory body that provides input on solid waste management issues and decisions affecting county residents and the services they receive. SWAC is established under state law. The committee is balanced geographically and includes those who receive solid waste services, public interest groups, labor, recycling businesses, solid waste collection companies, and local elected officials. SWAC reviews and advises on policy issues, including the Comprehensive Solid Waste Management Plan and the annual budget. Appointments are for three-year terms.

There is a second advisory committee related to solid waste. Cities who are party to a Solid Waste Interlocal Agreement with King County have a seat on the Metropolitan Solid Waste Management Advisory Committee (MSWMAC). MSWMAC advises the County Executive, the King County Council, and the Regional Policy Committee in all matters related to solid waste management.

King County Solid Waste Advisory Committee Make Up/Voting Rights:

The SWAC includes representatives across several categories, including citizens, public interest groups, business, the waste management industry, local elected officials, the recycling industry, manufacturers located in King County, and marketing and education interests. At any given time, SWAC is composed of at least nine and no more than 20 members representing a balance of interests among these groups. SCA typically recommends two local elected officials as members to be appointed by the County Executive. Members serve three-year terms.

Recommendations to the Solid Waste Division, Executive, County Council, or any other entity in the name of the SWAC shall be approved by a majority vote of the SWAC members present. Minority opinions may also be forwarded with the majority recommendation. Subcommittee recommendations shall not be considered recommendations of the SWAC unless the full SWAC has acted to approve them.

2024 Regional Staff Committees

Affordable Housing Interjurisdictional Team

Interjurisdictional Team (IJT) Growth Management Planning Council

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

Opioid Abatement Council

Puget Sound Regional Council (PSRC) Bicycle and Pedestrian Advisory Committee (BPAC)

Puget Sound Regional Council (PSRC) Regional Project Evaluation Committee (RPEC)

Puget Sound Regional Council (PSRC) Regional Staff Committee

Puget Sound Regional Council (PSRC) Transportation Demand Management Advisory Committee

South Central Action Area Caucus Group (SCAACG)

Veterans, Seniors and Human Services Levy Advisory Board

Affordable Housing Interjurisdictional Team (HIJT)

SCA Appointments

Member	City	Term Expiration
Chris Pasinetti	Enumclaw	12/31/2024
Jamie Burrell	North Bend	12/31/2024
Sarah Bridgeford	Federal Way	12/31/2024
Evan Maxim	SeaTac	12/31/2024
Thara Johnson	Bellevue	12/31/2024
Ian Lefcourte	Redmond	12/31/2024
Matt Herrera	Renton	12/31/2024

Meeting Times and Location

2024 meeting times and location for Affordable Housing Interjurisdictional Team (HIJT) are to be determined as of booklet printing. The HIJT typically meets one to two times per month at times determined by the committee.

Website: <https://www.kingcounty.gov/depts/community-human-services/housing/affordable-housing-committee.aspx>

A Brief History/Role of the Committee

The Affordable Housing Interjurisdictional Team (HIJT) provides staff support to the King County Affordable Housing Committee. The Affordable Housing Committee is a committee of the King County Growth Management Council that was formed to serve as an ongoing structure for regional collaboration to promote affordable housing preservation and production, and oversee implementation of the King County affordable housing [Five Year Action Plan](#).¹³

The HIJT is to be composed of staff from King County, the City of Seattle, other cities, transit agencies, and nonprofit and stakeholder groups. This includes representatives from sub-regional collaborations such as ARCH (A Regional Coalition for Housing) and SKHHP (South King Housing and Homelessness Partners).

¹³ https://www.kingcounty.gov/~media/initiatives/affordablehousing/documents/report/RAH_Report_Final.ashx?la=en

Interjurisdictional Team (IJT) – Growth Management Planning Council

SCA Appointments

Member	City	Term Expiration
Mike McCarty	North Bend	12/31/2024
Angie Mathias	Renton	12/31/2024
Carol Helland	Redmond	12/31/2024
Evan Maxim	SeaTac	12/31/2024

Meeting Times and Location

King County Interjurisdictional Team (IJT) – Growth Management Planning Council meetings are typically held on the third Friday of the month from 9:30 to 11:30 AM. More information is available on the [GMPC website](#).¹⁴

A Brief History/Role of the Committee

The Interjurisdictional Team (IJT) is staff to the King County Growth Management Planning Council (GMPC). In accordance with the agreement setting out the GMPC, each party to the GMPC designates staff to the IJT. The IJT prepares materials for the GMPC, including drafting countywide planning policy amendments and other materials as directed by the GMPC.

SCA has four seats on the IJT, and SCA staff also serves on the committee. City members are typically community development directors or planning directors with extensive GMA knowledge. Other members of the IJT represent Seattle, Bellevue, King County Executive’s Office, King County Council, Seattle-King County Public Health, State Department of Commerce, school districts, and sewer and water districts.

¹⁴ <https://kingcounty.gov/en/dept/executive/governance-leadership/performance-strategy-budget/regional-planning/gmpc>

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

SCA Appointments

Member	City	Term Expiration
Jeff Magnan	Mercer Island	12/31/2024

Meeting Times and Location

AFIS Advisory Committee meetings are typically held quarterly and are currently held virtually.

Website: <https://kingcounty.gov/en/legacy/depts/sheriff/about-us/enforcement/afis.aspx>

A Brief History/Role of the Committee

King County's Automated Fingerprint Identification System (AFIS) is a regional program that provides fingerprint services and technology to law enforcement agencies within King County. AFIS is under the administration of King County Sheriff's Office (KCSO), but the KCSO is only one of the many customers served by the system throughout the county.

The AFIS Advisory Committee provides oversight and review to help guide the mission and services. SCA has one member seat on the Committee. Other members include representatives of the King County Police Chiefs Association, the City of Bellevue, the City of Seattle, and King County. Members serve three-year terms.

Opioid Abatement Council

SCA Appointments

Member	City	Term Expiration
Kent Hay	Auburn	12/31/2024

Meeting Times and Location

King County Opioid Abatement Council meetings are to be determined as of booklet printing.

Website: kingcounty.gov/oac

A Brief History/Role of the Committee

The King County Opioid Abatement Council (OAC) was established in 2023 to satisfy the requirements of the [Memorandum of Understanding](#) (MOU) ¹⁵ governing expenditure of opioid settlement funds which was signed by King County and a number of cities. The OAC is responsible for ensuring appropriate reporting and accounting by cities and King County for settlement funds. While the OAC oversees distribution and reporting on spending of settlement dollars, it does not control decision-making related to spending. Cities and King County receive direct payments from the settlement proceeds and control how those funds are spent within their jurisdictions if they are spent on opioid abatement services and programs.

The OAC is made up of representatives from King County (2 members), the City of Seattle (1 member), and SCA (1 member).

¹⁵ https://agportal-s3bucket.s3.amazonaws.com/One%20Washington%20Memorandum%20of%20Understanding%20between%20the%20Washington%20Municipalities_0.pdf

PSRC Bicycle and Pedestrian Advisory Committee (BPAC)

SCA Appointments

Member	City	Term Expiration
Erik Preston	Kent	12/31/2024
James Webb	Auburn	12/31/2024
Thomas Valdriz	Issaquah	12/31/2024
Kent Vaughan	Kenmore	12/31/2024
Victoria Kovacs	Kirkland	12/31/2024
(vacant as of booklet printing)		

Meeting Times and Location

The PSRC Bicycle and Pedestrian Advisory Committee (BPAC) is scheduled to meet every other month. However, actual meeting frequency is determined by the needs of the PSRC’s biannual bicycle and pedestrian work program. 2024 meetings are to be determined as of printing of this booklet.

Website: <https://www.psrc.org/committee/bicycle-pedestrian-advisory-committee-bpac>

A Brief History/Role of the Committee

The BPAC is composed of staff from PSRC’s member organizations representing cities and counties, transit agencies, the state, and Tribes. BPAC’s mission is to advise PSRC on a variety of regional bicycle and pedestrian-related issues. The BPAC provides technical guidance that is reflected in PSRC’s planning products and guidance, including but not limited to the [Regional Active Transportation Plan](#).¹⁶

¹⁶ <https://www.psrc.org/sites/default/files/2022-03/rtp-appendixl-activetransportationplan.pdf>

PSRC Regional Project Evaluation Committee (RPEC)

SCA Appointments

Member	City	Term Expiration
Nytasha Walters	Shoreline	12/31/2024
Chad Bieren	Kent	12/31/2024
Jim Seitz	Renton	12/31/2024
Larissa Grundell	Duvall	12/31/2024
John Mortenson	Issaquah	12/31/2024
Alternate	City	Term Expiration
Jeff Hamlin	Snoqualmie	12/31/2024
Ingrid Gaub	Auburn	12/31/2024
Dan Marcinko	North Bend	12/31/2024
Kimberly Scrivner	Kirkland	12/31/2024
Vangie Garcia	Redmond	12/31/2024

Meeting Times and Location

The PSRC Regional Project Evaluation Committee (RPEC) meets on the fourth Friday of each month from 9:30 to 11:30 AM. SCA caucus meetings are typically held in advance of the RPEC meeting from 9:00 to 9:30 AM.

Website: <https://www.psrc.org/committee/regional-project-evaluation-committee-rpec>

A Brief History/Role of the Committee

The Regional Project Evaluation Committee (RPEC) is a staff committee of the Puget Sound Regional Council (PSRC) whose primary role is to make recommendations to the Transportation Policy Board regarding the distribution and monitoring of PSRC's federal funds. The Committee also serves an important role in providing input on other PSRC transportation planning issues. Representation is based on guiding principles adopted by PSRC's Executive Board and current population to the extent possible. In addition, all ports, transit agencies, member tribal agencies, the Washington State Department of Transportation regional offices with responsibility for projects in the Puget Sound region, and the Puget Sound Clean Air Agency are represented.

SCA appoints five members and five alternates. SCA typically appoints public works directors or other high-profile staff who are responsible for applying for and managing federal transportation grants within their jurisdiction. This appointment is a three-year term, with a maximum of two terms, except when the SCA Board of Directors determines an exception to the two-term policy is in the best interest of SCA and its member cities.

PSRC Regional Staff Committee

SCA Appointments

Member	City	Term Expiration
Brian Davis	Federal Way	12/31/2024
Jeff Churchill	Redmond	12/31/2024
Diana Hart	Kirkland	12/31/2024
Alternate	City	Term Expiration
Vanessa Dolbee	Renton	12/31/2024
(vacant as of booklet printing)		
(vacant as of booklet printing)		

Meeting Times and Location

The Regional Staff Committee typically meets on the third Thursday of the month from 9:30 to 11:30 AM.

Website: <https://www.psrc.org/committee/regional-staff-committee-rsc>

A Brief History/Role of the Committee

The PSRC Regional Staff Committee discusses key issues and may make recommendations to the PSRC Transportation Policy Board, Growth Management Policy Board, and Executive Board, as well as the Central Puget Sound Economic Development District Board. Members include high-level staff from PSRC member jurisdictions and transit agencies in approximate proportion to representation on the Transportation Policy Board and Growth Management Policy Board.

PSRC Transportation Demand Management Advisory Committee

SCA Appointments

Member	City	Term Expiration
Alison Turner	Tukwila	12/31/2024
Veronica Bean	Auburn	12/31/2024
John Larson-Friend	Issaquah	12/31/2024
Mary L'Heureux	Redmond	12/31/2024

Meeting Times and Location

The PSRC Transportation Demand Management (TDM) Advisory Committee typically meets on the 2nd Wednesday of the month from 1:00 to 3:00 PM. The TDM Advisory Committee is scheduled to meet six (6) times a calendar year, or every other month. Meeting frequency will be determined by the needs of the annual work program.

Website: <https://www.psrc.org/committee/tdm-advisory-committee-tdm>

A Brief History/Role of the Committee

The Transportation Demand Management (TDM) Advisory Committee is composed of staff from PSRC's member organizations and other organizations that deliver programs and services that contribute to an efficient transportation system. The TDM Advisory Committee promotes a collaborative and coordinated approach to transportation demand management activities happening throughout the Puget Sound region. The Committee provides guidance to local implementers and advises regional policy makers on delivering TDM benefits across the region. The TDM Advisory Committee, with support from PSRC staff, also develop and maintain a Regional TDM Action Plan that is updated with every four-year update to the region's long-range transportation plan.

South Central Action Area Caucus Group (SCAACG)

SCA Appointments

Member	City	Term Expiration
(vacant as of booklet printing)		
(vacant as of booklet printing)		

Meeting Times and Location

The South Central Action Area Caucus Group (SCAACG) typically meets on the first Wednesday of the month, from 12:30 to 3:30 PM. Meetings are typically held online.

Website: <https://www.govlink.org/sc-puget-sound-action-area/Index.htm>

A Brief History/Role of the Committee

The charge of the Puget Sound Partnership is to recover the health and function of Puget Sound ecosystems. Integrating and implementing the Puget Sound Salmon Recovery Plan and the Action Agenda are the basis for achieving Puget Sound recovery. The Partnership is working with local communities in action areas across Puget Sound to identify local Puget Sound recovery priorities and coordinate efforts to implement actions called for in the Action Agenda, which guides the effort to recover Puget Sound. The purpose of the South Central Action Area Caucus Group is to help refine and confirm local action area priorities using input from constituents, and to help identify opportunities to become more efficient and effective through coordination and integration of Puget Sound recovery efforts.

Veterans, Seniors and Human Services Levy Advisory Board

SCA Appointments

Member	Term Expiration
Maryjane Van Cleave (Vulnerable Pop. subcommittee)	5/31/2025
Lori Guilfoyle (Seniors subcommittee)	5/31/2025
Pete Lewis (Veterans subcommittee)	5/31/2025

Meeting Times and Location

The Veterans, Seniors and Human Services Levy Advisory Board regularly meets every other month. Typically, these meetings occur on the third Thursday of the month, from 11:00 AM - 1:00 PM. Meetings are held in a hybrid format.

Website: <https://kingcounty.gov/en/legacy/depts/community-human-services/initiatives/levy/board.aspx>

A Brief History/Role of the Committee

King County established a new King County Veterans, Seniors, and Human Services Levy (VSHSL) Advisory Board in September 2018. The VSHSL Advisory Board’s purpose is to oversee the distribution of VSHSL proceeds and to advise the County on matters that affect each of the VSHSL’s priority populations. The board will consist of thirty members organized into three ten-member committees focused on veterans, seniors, and vulnerable populations respectively. SCA nominates one member to each of the three committees for Executive appointment. Elected officials are ineligible for board membership while they hold office.

Board members of each committee will serve three-year terms, with the exception of seven members from each committee who shall be appointed to initial terms of two years.

SCA Board Policies Regarding Appointments to Regional Boards and Committees

701 APPOINTMENT POLICY

A member representing the Sound Cities Association is expected to reflect policy which has been developed by the Sound Cities Association when sitting as a member of any regional committee, board or task force.

(8/16/1995)

701.1 Exercise of SCA Appointment Authority

- a) Sound Cities Association (hereafter, SCA) exercises appointment authority on behalf of its member cities for those regional forums in which the municipalities of King County, other than Seattle, share representation and where, by charter, bylaw or interlocal contract, the appointment authority is exercised by the affected jurisdictions.
- b) SCA's appointment authority for shared representation is valid for so long as SCA's membership comprises over 50% of the suburban municipalities containing over 50% of the suburban population.
- c) SCA may be asked to recommend appointments to regional forums where appointment authority resides in others (state or county executives or legislative bodies). SCA is not responsible for the appointment subsequently made, staffing scheduling or information distribution.
- d) While SCA attempts to meet the representational requirements of regional bodies, it is the policy of SCA's board of directors to promote consolidation of regional issues in such a way as to provide for effective decision-making through efficient use of our staff and elected officials' time. This policy may be evidenced through the creation of the SCA Public Issues Committee.

(9-19-2007)

- e) SCA shall retain discretion in accepting or exercising appointment authority for new forums, based on the perceived value of the forum proposed, availability of elected officials or staff with prerequisite knowledge, and the availability of alternate forums for exercise of the same function. The Board shall be the final arbiter of acceptance of responsibility for new forums.
- f) Board appoints staff representatives.

(10-29-99, 7/28/05, 9/19/07)

701.2 Identification of Appointees

Regional Committee Appointments shall be recommended to the Board of Directors by December 31st each year.

(Bylaws 11/17/04, 9/19/07, 12/17/2014)

- a) SCA shall, in the fall of each year, issue a call for nominations from the cities of King County for all open seats for King County regional boards, committees and task forces.
- b) SCA shall provide for notice to the membership of:
 - all regional appointments currently being reviewed,
 - the process and timeline for approval of appointments,
 - any requirements or criteria for consideration
 - appointments which are available due to retirement or resignation
- c) The Public Issues Committee through its Nominating Committee shall review all pertinent information and determine a draft list of appointments for the coming year with regard to the following criteria:
 - geographic distribution
 - size distribution
 - governance distribution

- ability to serve, interest in serving, past participation
 - knowledge of the subject matter
 - Preference shall be given to current SCA members (12/17/2014)
- d) Appointments may be continued from year to year, upon recommendation of the Public Issues Committee and approval of the Board of Directors, based on:
- past participation and continued interest in serving,
 - successful representation of membership interests in past efforts,
 - information from the caucus chair, if any,
 - comparative need for organizational continuity in any appointment.
- e) Appointments are valid for one year unless specified by the governing authority (9/19/07)
- f) Alternates will be appointed for boards, committees and task forces, according to the same criteria as full members. (10/29/1999, 7/28/2005)
- g) For vacancies and new appointment opportunities, SCA shall issue a call for nominations from the cities of King County and follow the procedure as outlined in b) through f) above. Any vacancies occurring after August 1st shall be filled at the discretion of the Board of Directors. (7/19/2006)
- h) Appointment of electeds for terms less than 6 months or interim workgroups and task forces shall be made directly by the Board of Directors (7/19/2006)
- i) Each city may have no more than one representative serving at a time on any individual regional board, committee, advisory council, or task force. Further, cities are asked to not submit multiple applicants for the same committee. The process for deciding which applicant's name to submit is left to the discretion of each individual city. (12/17/2014)

701.3 Roles and Responsibilities of Appointees

- a) Appointees and alternates to regional forums are expected to attend meetings of the forum and of the SCA caucus. At the beginning of each appointment year, caucus chairs, in coordination with the executive director, shall establish steps to be taken in confirming attendance, notifying of absences or other procedural matters concerning the forum. (9/19/2007)
- b) Appointees and alternates should be knowledgeable of the subject matter of the forum, reviewing materials and participating in discussion on behalf of the interests of the affected jurisdictions. Appointees shall observe any protocols or procedures of the forum in which they participate.
- c) Alternates should participate in all caucus meetings and in materials distribution on a par with full members, including the discussion of any caucus consensus position
- d) Alternates will be considered by the Board to succeed to full participation in any forum on the resignation or illness of the principal appointee, for the duration of the current term. (9/19/2007)
- e) Appointees and alternates should regularly report activities and pending issues of their forum to SCA's membership, through attendance and participation in SCA meetings of the Public Issues Committee and/or membership meetings, written reports or electronic communication, as is appropriate.
- f) Appointees and alternates shall, in all matters for which they are a delegate of SCA, represent the common interests of all member cities. Appointees shall notify the caucus lead and the Executive Director of SCA in the event that the interests of the city for which they are an elected official prevents them from or interferes with their representation of the interests of all member cities.

- g) A representative designated as caucus chair by SCA's appointees shall be individually responsible for reporting forum issues and activities to the Public Issues Committee, and for working with and being available to any assigned staff in support of that forum. (9/19/2007)
- h) The caucus members should be responsible for identification of cross-forum issues and the caucus chair should be responsible for communicating cross-forum or conflicting issues to the Board.
(Board 10/29/1999, 7/28/2005, 9/19/2007)

701.4. ANNUAL PREPARATION FOR APPOINTMENTS PROCESS

- a SCA will provide for a joint seminar to provide training and orientation for regional appointees, alternates and any affected staff in January. This training will be scheduled to provide an orientation vehicle for newly elected officials. Newly elected officials will also be invited to attend.
 - Caucus chairs and vice-chairs will be selected with consideration being given to geographic balance.
(9/19/2007, 10/19/11)
 - Process for action will be identified
 - Member staff will be assigned and duties identified
- b SCA, in consultation with caucus chairs for the various forums, will provide for an annual review of existing forums, which may include external or internal assessments of the forum's utility to the member cities, effectiveness of the forum in meeting the needs of regional decision making, and potential future value to the member cities. In consultation with the Board, SCA's president will provide for dissemination or communication of the annual review to member cities and regional governments.
(Board 10/29/99, 7/28/05, 9/19/07)

701.5 SCA Caucuses – Manner of Acting

- a. Caucus Chair Responsibilities
 - Determine if caucus meeting is needed
 - Set SCA Caucus meeting agenda with the assistance of lead staff
 - Have identified technical staff to provide technical briefing, as necessary
 - Attend and chair SCA Caucus meeting.
 - Confirm attendance of an SCA Caucus alternate in case of an absence
 - Absent an SCA position, poll Caucus and develop a majority position of those present or available prior to regional forum meeting. Absent a majority position, ask for a delay in action. (9/19/2007)
 - Attend regional forum meetings
 - Seventy-five percent attendance at both caucus and regional committee meetings is expected
 - Serve as liaison to SCA Public Issues Committee; communicate SCA Board positions on issues
 - Brief Public Issues Committee and solicit ideas and discussion when appropriate
 - Present agreed-to motions to regional forum or designate this responsibility to other Caucus member
 - Coordinate political and policy issues with other regional forum members from Seattle and King County as appropriate
 - After an SCA appointee misses 30% of the caucus and/or committee meetings SCA shall inquire about the intent of the appointee to fulfill his/her responsibilities. At 50% absence, the Board of Directors may ask for the resignation of the appointee (7/22/09)
 - Make every attempt to generate a caucus recommendation to SCA for the development of a timely position statement (10/20/10)
- b. Caucus Member/Alternate Responsibilities
 - Represent SCA Board position on issues
 - Review material in advance of meetings; participate in discussion and help develop Caucus consensus

- Attend Caucus meetings and briefings.
 - Attend regional committee meetings
 - Seventy-five percent attendance at both caucus and regional committee meeting is expected
 - Alternates participate as members in all activities except voting (7/28/2005)
 - Absent an SCA position, the caucus chair shall poll Caucus and develop a majority position of those present or available prior to regional forum meeting. Absent a majority position, the caucus chair shall ask for a delay in action. Absent a delay in action, delegates represent their perception of the position of the membership. In the event of the latter, SCA appointees may not further lobby their individual position as a representative of SCA. Absent an SCA position or consensus by the caucus, appointees may lobby as a representative of their city unless the issue has been identified as a divisive issue by the SCA Board of Directors. If the issue is a divisive issue the appointees shall abstain from voting. (10/20/10)
 - After an SCA appointee misses 30% of the caucus and/or committee meetings SCA shall inquire about the intent of the appointee to fulfill his/her responsibilities. At 50% absence, the Board of Directors may ask for the resignation of the appointee. (7/22/09)
- c. Caucus Staff Lead
- Caucus staff will be appointed by the Executive Director when possible and appropriate. (6/16/2010)
 - Caucus staff should represent balanced geographic distribution
 - The purpose of the caucus staff lead is to:
 - a. Support the public policy positions of SCA and the work of the electeds assigned to the board/committee;
 - b. Support the caucus chair in planning agendas for SCA caucus meetings;
 - c. Advise the caucus on issues and concerns of the member jurisdictions, to assist in drafting the background and recommended policy positions for the SCA Public Issues Committee; and
 - d. Assist in drafting the background and recommended policy positions for the SCA Public Issues Committee. (9/19/2007)

702 REGIONAL PROJECT EVALUATION COMMITTEE FOR PSRC

702.1 Background

The Regional Project Evaluation Committee is a standing committee of the Puget Sound Regional Council (PSRC), established for the purpose of ranking projects consistent with the policy framework adopted by the PSRC's Executive Board. The Committee is made up of staff members from participating general governments and agencies, currently identified and authorized by a process administered by the Sound Cities Association.

Staff who are designated as representing 'other cities and towns' in all four participating counties are the only staff who must represent the interests of more than one unit of general government. Thus, it is important that these staff are mindful of their role and responsibilities to 'other cities and towns'.

(4-1-2004, 7-28-2005)

702.2 Process and administration

SCA's process for identifying and naming staff shall be designed to

- distribute representation from all geographic regions represented by these SCA cities as equally as possible, by communicating with all cities in a geographic region on the occasion of a vacancy;
- provide for notice to all SCA cities through the mayor or chief executive officer, when a vacancy occurs on the committee due to resignation or retirement of an existing staff member;

- ensure that no city or individual staff person shall serve more than two terms (six-years) as a voting member of the RPEC, without other cities in the geographic region having an opportunity to identify a staff member to serve on the committee; (12-16-2015)
- in extraordinary circumstances, the Board may make exceptions to the two term limit when a supermajority (2/3) of Board members present and voting at a meeting finds that doing so would be in the best interests of SCA and its member cities; (12-16-2015)
- open a call for nominations every 3 years to coincide with RPEC's review of membership, as per PSRC's Board procedures, to ensure appropriate participation; (7-19-2006, 12-16-2015)
- provide staff members to serve as alternates to the full members of the RPEC. The alternates shall be afforded preference in appointment when a member vacancy occurs;
- ensure that the King County-wide forum chair is a member of the RPEC, if that forum chair is an employee of a city which is classified as one of the 'other cities and towns' of King County, within the meaning of the Puget Sound Regional Council's representational scheme.

The Board of SCA shall have final authority on appointments to the RPEC. (4-1-2004, 7-28-2005)

702.3 Roles and responsibilities

Staff members serving on behalf of 'other cities and towns' in King County shall endeavor to

- exercise judgment in the application of project ranking criteria in a manner that represents 'other cities and towns' in King County equally, without undue preference to projects within their city;
- arrange regular communication with the group of cities represented on matters coming before the RPEC, through electronic written reports or meetings;
- make themselves known to and available for consultation with elected officials serving on the Transportation Policy Board or the Executive Board of Puget Sound Regional Council, to ensure appropriate linkage among all parties representing 'other cities and towns' at the Puget Sound Regional Council. (4-1-2004)

Sound Cities Association Board & Regional Caucuses

The SCA Board of Directors oversees the general activities of the Sound Cities Association and governs the organization by establishing broad policies and objectives for SCA. While the Public Issues Committee (PIC) brings forward public policy positions and makes recommendations on appointments to regional boards and committees, the Board is ultimately responsible for adopting policy positions and making appointments.

The SCA Board of Directors has thirteen directors: four from the North Caucus; one from the Snoqualmie Valley Caucus; four from the South Caucus; one from the South Valley Caucus; the Past President of the Board; the Public Issues Committee (PIC) Chair; and the City Manager/Administrator representative. The Regional Caucus representatives serve two-year terms with a maximum of three consecutive terms. The PIC Chair and the City Manager/Administrator representative serve one-year terms with a maximum of three consecutive terms. Every December the Regional Caucuses meet to review nominees for open seats on the SCA Board of Directors and elect their own regional representative(s).

<u>North Caucus</u>	<u>South Caucus</u>	<u>Snoqualmie Valley Caucus</u>
Town of Beaux Arts Village City of Bellevue City of Bothell City of Clyde Hill Town of Hunts Point City of Issaquah City of Kenmore City of Kirkland City of Lake Forest Park City of Medina City of Mercer Island City of Newcastle City of Redmond City of Sammamish City of Shoreline City of Woodinville Town of Yarrow Point	City of Auburn City of Burien City of Covington City of Des Moines City of Federal Way City of Kent City of Maple Valley City of Normandy Park City of Renton City of SeaTac City of Tukwila	City of Carnation City of Duvall City of North Bend City of Skykomish City of Snoqualmie <u>South Valley Caucus</u> City of Algona City of Black Diamond City of Enumclaw City of Milton City of Pacific

SCA 2024 Legislative Agenda

2024 SCA State Legislative Priorities

As adopted by the SCA Board of Directors – December 20, 2023

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

Downloadable PDF version of the Sound Cities Association 2024 Legislative Agenda may be found on the SCA website here: <https://soundcities.org/wp-content/uploads/2024/02/2024-SCA-Legislative-Agenda.pdf>

Sound Cities Association Mission, Vision, Values, and Guiding Principles

Mission

SCA is committed to creating 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. SCA acknowledges the systemic racism and inequities in our society and continues its commitment to the work needed to address them.

Vision

SCA provides 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.

Values

SCA will lead policy change to make the Puget Sound region the best in the world for our diverse communities. 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

Links

[Current Regional Committee and Staff Committee Appointments](https://soundcities.org/sca-committee-appointments/)

<https://soundcities.org/sca-committee-appointments/>

[Call for Nominations Information](https://soundcities.org/nomination-process/)

<https://soundcities.org/nomination-process/>

[Public Issues Committee \(PIC\) Information](https://soundcities.org/aboutpic/)

<https://soundcities.org/aboutpic/>

[SCA Calendar of Events](https://soundcities.org/calendar-of-events/)

<https://soundcities.org/calendar-of-events/>

[Sound Cities Association Board Policies](https://soundcities.org/board-policies/)

<https://soundcities.org/board-policies/>

[Sound Cities Association Bylaws](https://soundcities.org/bylaws/)

<https://soundcities.org/bylaws/>



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