



**SCA Board of Directors  
AGENDA**

February 21, 2024

**Tukwila Community Center, Executive Conference Room  
12424 42nd Ave S, Tukwila, WA 98168  
10 AM - Noon**

- |   |   |
|---|---|
| <b>1) Call to Order</b> – President Mary Lou Pauly  | 2 minutes   |
| <b>2) Public Comment</b>  | 5 minutes   |
| <b>3) Approval of Minutes</b><br>a. Minutes of the January 29, 2024 SCA Board of Directors Meeting<br><i><b>Recommended Action:</b> Approval of the minutes of the January 29, 2024 SCA Board of Directors Meeting</i>  | 3 minutes<br><a href="#">Attachment 1</a>                                 |
| <b>4) Appointment of 2024 SCA Board Committee Members</b> – Executive Director David Hoffman<br><i><b>Recommended Action:</b> Appointment of members to the 2024 Board Finance Committee and 2024 Events Committee</i>  | 5 minutes   |
| <b>5) President’s Report</b> – President Mary Lou Pauly   | 5 minutes   |
| <b>6) Executive Director’s Report</b> – Executive Director David Hoffman  | 5 minutes   |
| <b>7) Treasurer’s Report</b> – Treasurer Armondo Pavone<br>a. 2024 Member City Dues Update<br>b. 2024 Sponsorship Update<br>c. Other Updates  | 5 minutes<br><a href="#">Attachment 2</a><br><a href="#">Attachment 3</a> |
| <b>8) PIC Chair’s Report</b> – PIC Chair Chris Roberts<br>a. February 14, 2024 SCA PIC <a href="#">Meeting Materials</a><br>i.) Legislative Update<br>ii.) 2024 PIC Meeting Schedule<br>iii.) Regional Board and Committee Appointments<br><i><b>Recommended Action:</b> Appointment of individuals to Regional Boards and Committees as recommended by the Public Issues Committee (PIC)</i><br>iv.) King County Regional Homelessness Authority | 15 minutes<br><br><br><br><br><br><br><a href="#">Attachment 4</a>        |

- v.) PIC Orientation and New Member Welcome
- vi.) Potential Future Levies and Ballot Measures

- |  |  |
|--|--|
| <b>9) City Administrator's Report</b> – City Manager Representative Regan Bolli  | 5 minutes<br><a href="#">Attachment 5</a>  |
| <b>10) Leadership Advisory Council Update</b> – President Mary Lou Pauly   | 5 minutes                                  |
| <b>11) 2024 Board Retreat Debrief</b> – Executive Director David Hoffman   | 20 minutes<br><a href="#">Attachment 6</a> |
| <b>12) Discussion Items/Updates</b> <ul style="list-style-type: none"><li>a. 2024 Legislative Session</li><li>b. Continued Discussion on Future Meeting Format</li><li>c. Upcoming and Potential Future Events</li></ul> | 35 minutes                                 |
| <b>13) For the Good of the Order</b>   | 10 minutes                                 |
| <b>14) Adjourn</b>   |  |

***Upcoming Events/Meetings***

- a. SCA Networking Event – Featuring Regional Leaders Panel – Wednesday, March 6, 2024 – Renton Pavilion Events Center – 6 to 8 PM
- b. SCA Public Issues Committee Meeting – Wednesday, March 13, 2024 – 7:00 – 9:00 PM
- c. 2024 SCA Appointee Orientation – Friday, March 15, 2024 – 12:00 – 1:00 PM – Virtual
- d. SCA Board of Directors Meeting – Wednesday, March 20, 2024 – Tukwila Community Center

# Sound Cities Association

## **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



## SCA Board of Directors

### DRAFT Minutes

January 29, 2024

9:00 AM

Tibbott's Manor - 750 17th Ave NW, Issaquah

#### 1) Call to Order

SCA President Jan Molinaro called the meeting to order at 9:08 AM. Present were members Armondo Pavone, Wendy Weiker, Traci Buxton, Troy Linnell, Mason Thompson, and Regan Bolli, and SCA staff David Hoffman, Brian Parry, Leah Willoughby, and Andie Parnell. Absent were members Mary Lou Pauly, De'Sean Quinn, Amy Falcone, Dana Ralph, Katherine Ross, and Chris Roberts.

#### 2) Public Comment

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

#### 3) Consent Agenda

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

***Thompson moved, seconded by Buxton, to approve the consent agenda consisting of the minutes of the December 20, 2023 SCA Board of Directors meeting, and the 2024 Financial Reserves. The motion passed unanimously.***

#### 4) Conflict of Interest Statement

President Molinaro reviewed for the group the Conflict of Interest Statement and directed members to sign agreement and return to staff.

#### 5) Report of the Board Nominating Committee

Executive Director David Hoffman reported on the meeting of the Board Nominating Committee.

#### 6) Election of the 2024 SCA Board Officers

After discussion, the board took the following action:

***Buxton moved, seconded by Thompson to elect the following individuals as 2024 Board Officers:***

- ***Mary Lou Pauly, Issaquah, as President***
- ***Traci Buxton, Des Moines, as Vice President***
- ***Armondo Pavone, Renton, as Treasurer***
- ***Wendy Weiker, Mercer Island, as Secretary***

***The motion passed unanimously.***

## 7) President's Report

As President Mary Lou Pauly was not present, Immediate Past President Jan Molinaro moved to the next item.

## 8) Executive Director's Report

SCA Executive Director David Hoffman reported that volunteers were needed for the Events Committee and Finance Committee, and reported that SCA staff are in the process of recruitment for the open Policy Analyst position.

## 9) Financial Report

### a. HomeStreet Bank Accounts

***Bolli moved, seconded by Thompson, to authorize the following individuals as signers for HomeStreet bank accounts held by SCA, in addition to the Executive Director:***

- ***Mary Lou Pauly, Issaquah, SCA President***
- ***Traci Buxton, Des Moines, SCA Vice President***
- ***Armondo Pavone, Renton, SCA Treasurer***

***The motion passed unanimously.***

### b. 2024 Finance Committee

Executive Director David Hoffman reported that volunteers were needed to serve on the 2024 Finance Committee, and this item will be brought back to the February meeting of the Board.

### c. Sponsorship Update

Executive Director David Hoffman reviewed for the group outstanding sponsor invoices, invoices sent since the last meeting of the Board, and potential future sponsors.

### d. Member City Dues

Executive Director David Hoffman referred members to materials, noting member city dues payments received to date.

## 10) Appointment of the 2024 Events Committee

***Buxton moved, seconded by Thompson to appoint the following individuals to the 2024 Events Committee: Troy Linnell, Wendy Weiker, Jan Molinaro, and Traci Buxton. The motion passed unanimously.***

## 11) 2024 Meeting Schedule

After discussion, the Board took the following action:

***Buxton moved, seconded by Thompson to adopt the 2024 Meeting Schedule as shown in [Attachment A](#) with the amendment to hold the June 2024 meeting on Tuesday, June 18, 2024 at 10:00 AM. The motion passed unanimously.***

## 12) SCA Staff Committee Appointments

After discussion, the Board took the following action:

***Buxton moved, seconded by Boli to appoint Minnie Dhaliwal, Issaquah, as Alternate to the PSRC Regional Staff Committee, and James Henderson, North Bend, as Member to the PSRC Bicycle & Pedestrian Advisory Committee. The motion passed unanimously.***

**13) For the Good of the Order**

There were no items for the good of the order.

**14) Adjourn**

Meeting was adjourned at 9:27 AM.

**Sound Cities Association  
DRAFT Board Resolution 2024-1  
Board of Directors Schedule of Regular Meetings**

**WHEREAS**, pursuant to Section 4.1 of the Bylaws of Sound Cities Association, the Board of Directors shall have general control and supervision over the corporation and shall be empowered to determine all questions of policy that may arise in all intervals between annual membership meetings; and

**WHEREAS**, Section 4.6 of the Bylaws of Sound Cities Association provide that, by resolution, the Board of Directors may specify the date, time and place for the holding of regular meetings; and

**NOW THEREFORE:**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SOUND CITIES ASSOCIATION AS FOLLOWS:

**SECTION 1. REGULAR MEETINGS.**

Regular meetings of the Board of Directors are hereby scheduled for the 3rd Wednesday of each month beginning at 10:00 a.m.

The schedule for 2024 Board of Directors regular meetings is as follows:

- February 21, 2024
- March 20, 2024
- April 17, 2024
- May 15, 2024
- July 17, 2024
- August 21, 2024
- September 18, 2024
- October 16, 2024
- November 20, 2024
- December 18, 2024

Additional meetings, or meeting cancellations, shall be noticed on the Sound Cities Association website, [www.soundcities.org](http://www.soundcities.org).

**SECTION 2. LOCATION.**

The 2024 SCA Board of Directors meeting shall be held at the Tukwila Community Center, 12424 42nd Ave S, Tukwila, WA 98168, Executive Conference Room.

The location of each Board meeting will be posted on the Sound Cities Association website, [www.soundcities.org](http://www.soundcities.org), and will be set not less than 24 hours in advance of the meeting.

**Sound Cities Association  
DRAFT Board Resolution 2024-1  
Board of Directors Schedule of Regular Meetings**

**SECTION 3. BOARD RETREAT**

The 2024 SCA Board of Directors Retreat will be held on January 29, 2024 at the Tibbetts Creek Manor, located at 750 17th Ave NW, Issaquah, WA 98027.

**SECTION 4. EFFECTIVE DATE.**

This Resolution shall be in full force and effect from and after its adoption and approval.

PASSED BY THE BOARD OF DIRECTORS OF THE SOUND CITIES ASSOCIATION ON JANUARY 29, 2024.

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, SCA President Date

Attest:

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David Hoffman, SCA Executive Director Date



## 2024 Member City Dues Payments

Municipality	2024 Dues	Invoiced	Paid	Received	Method	Outstanding
Algona	\$2,496.49	12/12/2023				\$2,496.49
Auburn (part)	\$59,313.18	12/12/2023	\$ 59,313.18	2/7/2024	check	\$0.00
Beaux Arts Village	\$237.22	12/12/2023				\$237.22
Bellevue	\$75,308.76	12/12/2023				\$75,308.76
Black Diamond	\$5,181.24	12/12/2023	\$ 5181.24	1/23/2024	check	\$0.00
Bothell (part)	\$22,050.41	12/12/2023				\$22,050.41
Burien	\$39,582.28	12/12/2023	\$ 39,582.28	1/23/2024	check	\$0.00
Carnation	\$1,675.62	12/12/2023	\$ 1675.62	12/19/2023	check	\$0.00
Clyde Hill	\$2,345.87	12/12/2023	\$ 2345.87	1/23/2024	check	\$0.00
Covington	\$16,266.69	12/12/2023	\$ 16266.69	1/23/2024	check	\$0.00
Des Moines	\$25,047.69	12/12/2023	\$ 25,047.69	1/23/2024	check	\$0.00
Duvall	\$6,423.84	12/12/2023	\$ 6423.84	1/23/2024	check	\$0.00
Enumclaw (part)	\$9,857.92	12/12/2023	\$ 9857.92	1/23/2024	check	\$0.00
Federal Way	\$75,308.76	12/12/2023	\$ 75,308.76	2/7/2024	check	\$0.00
Hunts Point	\$346.42	12/12/2023	\$ 346.42	2/13/2024	check	\$0.00
Issaquah	\$31,094.99	12/12/2023	\$ 31,094.99	1/23/2024	check	\$0.00
Kenmore	\$18,247.31	12/12/2023	\$ 18247.31	1/10/2024	check	\$0.00
Kent	\$75,308.76	12/12/2023				\$75,308.76
Kirkland	\$72,989.25	12/12/2023	\$ 72,989.25	1/10/2024	check	\$0.00
Lake Forest Park	\$10,287.18	12/12/2023				\$10,287.18
Maple Valley	\$22,027.81	12/12/2023	\$ 22,027.81	1/23/2024	check	\$0.00
Medina	\$2,202.78	12/12/2023				\$2,202.78
Mercer Island	\$19,429.66	12/12/2023	\$ 19429.66	1/10/2024	check	\$0.00
Milton (part)	\$1,231.30	12/12/2023	\$ 1231.30	12/19/2023	check	\$0.00
Newcastle	\$10,249.52	12/12/2023	\$ 10249.52	7/2/2024	check	\$0.00
Normandy Park	\$5,151.12	12/12/2023	\$ 5151.12	2/7/2024	check	\$0.00
North Bend	\$6,115.07	12/12/2023	\$ 6115.07	1/10/2024	check	\$0.00
Pacific (part)	\$5,444.82	12/12/2023	\$ 5444.82	1/30/2024	check	\$0.00
Redmond	\$58,356.76	12/12/2023	\$ 58,356.76	1/23/2024	check	\$0.00
Renton	\$75,308.76	12/12/2023	\$ 75,308.76	1/17/2024	ACH	\$0.00
Sammamish	\$51,420.82	12/12/2023	\$ 51,420.82	1/30/2024	check	\$0.00
SeaTac	\$23,903.00	12/12/2023				\$23,903.00
Shoreline	\$46,028.71	12/12/2023	\$ 46,028.71	2/7/2024	check	\$0.00
Skykomish	\$124.26	12/12/2023	\$ 124.26	1/23/2024	check	\$0.00
Snoqualmie	\$10,919.77	12/12/2023	\$ 10919.77	1/23/2024	check	\$0.00
Tukwila	\$17,155.34	12/12/2023	\$ 17155.34	1/23/2024	check	\$0.00
Woodinville	\$10,415.20	12/12/2023	\$ 10415.20	1/23/2024	check	\$0.00
Yarrow Point	\$854.75	12/12/2023				\$854.75
<b>Total</b>	<b>\$915,709.35</b>		<b>\$ 703,059.98</b>			<b>\$212,649.37</b>

## 2024 Sponsorship Payment

### Tracking

Highlighted have been invoiced and payment is not yet received.

Sponsorship Level	Sponsor/Entity	Invoiced Month	Amount Invoiced	Paid Month	Amount Paid
Partner	Amazon	February 2023	\$ 6,000.00		
Regional Associate Member	AWC	February 2024	\$ 500.00		
Event Sponsorship	Boeing	November 2023	\$ 12,500.00	December 2023	\$ 12,500.00
Regional Associate Member	EMC Research	February 2024	\$ 500.00		
Regional Associate Member	Green River College	February 2024	\$ 500.00		
Regional Associate Member	Jurassic Parliament			In-Kind	
Regional Associate Member	KC Dept of Assessments	February 2024	\$ 500.00		
Regional Associate Member	King County Library Systems	February 2024	\$ 500.00		
Regional Associate Member	Langton Spieth, LLC	February 2024	\$ 500.00		
Partner	Marketing Solutions			In-Kind	
Partner	Microsoft	February 2024	\$ 6,000.00		
Partner	Port of Seattle	February 2024	\$ 6,000.00		
Partner	Puget Sound Energy	February 2024	\$ 6,000.00		
Partner	Republic Services	February 2024	\$ 6,000.00		
Regional Associate Member	Seattle Building and Constr.	February 2024	\$ 500.00	February 2024	\$ 500.00
Partner	Sound Transit	February 2024	\$ 6,000.00	February 2024	\$ 6,000.00
Regional Associate Member	ValleyCom	February 2024	\$ 500.00		
Partner	Waste Management	February 2024	\$ 6,000.00		
<b>Totals</b>			<b>\$ 58,500.00</b>		<b>\$ 19,000.00</b>

### Outstanding 2023 Invoices

Sponsorship Level	Sponsor/Entity	Invoiced Month	Amount Invoiced	Paid Month	Amount Paid
Regional Associate Member	Google Fiber	September 2023	\$ 500.00		
Event Sponsor	Google Fiber	September 2023	\$ 2,500.00		
Partner	Recology	September 2023	\$ 6,000.00		
Partner	Seattle King County Realtors	September 2023	\$ 6,000.00		
Partner	Seattle Metro Chamber	September 2023	\$ 6,000.00		
Regional Associate Member	Symetra	June 2023	\$ 500.00		
<b>Totals</b>			<b>\$ 21,500.00</b>		<b>\$ -</b>

### Paid 2023 Invoices

Sponsorship Level	Sponsor/Entity	Invoiced Month	Amount Invoiced	Paid Month	Amount Paid
Partner	Amazon	February 2023	\$ 6,000.00	September 2023	\$ 6,000.00
Regional Associate Member	AWC	January 2023	\$ 500.00	February 2023	\$ 500.00
Partner	Boeing	April 2023	\$ 6,000.00	June 2023	\$ 6,000.00
Event Sponsor	Boeing	April 2023	\$ 2,500.00	June 2023	\$ 2,500.00
Partner	Cedar Grove	February 2023	\$ 6,000.00	June 2023	\$ 6,000.00
Partner	Comcast	March 2023	\$ 6,000.00	April 2023	\$ 6,000.00
Event Sponsor	Comcast	March 2023	\$ 2,500.00	April 2023	\$ 2,500.00
Regional Associate Member	Desimone Consulting Group	March 2023	\$ 500.00	April 2023	\$ 500.00
Regional Associate Member	EMC Research	January 2023	\$ 500.00	February 2023	\$ 500.00
Regional Associate Member	Foster Garvey	March 2023	\$ 500.00	March 2023	\$ 500.00
Event Sponsor	Foster Garvey	March 2023	\$ 2,500.00	March 2023	\$ 2,500.00
Regional Associate Member	Gordon Thomas Honeywell	May 2023	\$ 500.00	May 2023	\$ 500.00
Event Sponsor	Gordon Thomas Honeywell	May 2023	\$ 2,500.00	May 2023	\$ 2,500.00
Regional Associate Member	Green River College	January 2023	\$ 500.00	February 2023	\$ 500.00
Regional Associate Member	KC Dept of Assessments	January 2023	\$ 500.00	February 2023	\$ 500.00
Regional Associate Member	King County Elections	June 2023	\$ 500.00	July 2023	\$ 500.00
Regional Associate Member	King County Library Systems	January 2023	\$ 500.00	January 2023	\$ 500.00
Regional Associate Member	Langton Spieth, LLC	January 2023	\$ 500.00	January 2023	\$ 500.00
Partner	Lumen	December 2022	\$ 6,000.00	January 2023	\$ 6,000.00
Regional Associate Member	McDonald's	November 2023	\$ 500.00	December 2023	\$ 500.00
Event Sponsor	McDonald's	November 2023	\$ 4,500.00	December 2023	\$ 4,500.00
Partner	Microsoft	January 2023	\$ 6,000.00	April 2023	\$ 6,000.00
Partner	Port of Seattle	January 2023	\$ 6,000.00	January 2023	\$ 6,000.00
Regional Associate Member	PRR	March 2023	\$ 500.00	May 2023	\$ 500.00
Partner	Puget Sound Energy	January 2023	\$ 6,000.00	April 2023	\$ 6,000.00
Partner	Republic Services	January 2023	\$ 6,000.00	February 2023	\$ 6,000.00
Regional Associate Member	Seattle Building and Constr.	January 2023	\$ 500.00	January 2023	\$ 500.00
Partner	Sound Transit	January 2023	\$ 6,000.00	November 2023	\$ 6,000.00
Regional Associate Member	ValleyCom	January 2023	\$ 500.00	January 2023	\$ 500.00
Partner	Waste Management	January 2023	\$ 6,000.00	February 2023	\$ 6,000.00
Regional Associate Member	AT&T	February 2023			bad debt
Regional Associate Member	Inslee Best	April 2023			bad debt
Regional Associate Member	Michael Baker International	January 2023			bad debt
<b>TOTALS</b>			<b>\$ 87,500.00</b>		<b>\$87,500.00</b>

February 21, 2024 SCA Board of Directors Meeting

Updated 2/15/2024

Attachment 3: Sponsorship Update

## PIC Recommended Regional Board and Committee Appointments (2/14/2024)

### Key

**New Recommended Member or Alternate**

Current SCA Appointees

### Domestic Violence Initiative Regional Task Force (DVI)

Seat	Name	City	Caucus
Member	Satwinder Kaur	Kent	S
Member	Susan Honda	Federal Way	S
Member	Yolanda Trout-Manuel	Auburn	S
Member	Troy Linnell	Algona	SV
<b>Alternate</b>	<b>Neal Black</b>	<b>Kirkland</b>	<b>N</b>
<b>Alternate</b>	<b>Hannah Hedrick</b>	<b>Tukwila</b>	<b>S</b>
Alternate	(vacant)		
Alternate	(vacant)		

### Emergency Medical Services (EMS) Task Force

Seat	Name	City	Caucus
<b>Member</b>	<b>Sean Kelly</b>	<b>Maple Valley</b>	<b>S</b>
<b>Member</b>	<b>Vic Cave</b>	<b>Pacific</b>	<b>SV</b>
<b>Member</b>	<b>Catherine Cotton</b>	<b>Snoqualmie</b>	<b>SNO</b>

### King County Growth Management Planning Council (GMPC)

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

**Item 8 – Attachment A:**  
**PIC Nominating Committee Recommended Regional Board and Committee**  
**Appointments (2/5/2024)**

**King County Flood Control District Advisory Committee (KCFCDAC)**

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

# CITY MANAGERS AND ADMINISTRATORS

Meeting Agenda  
Wednesday, February 14, 2024  
10:00 to 11:30 AM

## Virtual Meeting

*From Computer, Tablet, or Smartphone:*

<https://us02web.zoom.us/j/84841749303?pwd=WHI4N1gzdHptN2pDbE1ZeWk1NkhKUT09>

Dial in: (253) 215-8782 Meeting ID: 848 4174 9303 Passcode: 163413

## **Happy Valentine's Day!**

- |                 |           |  |
|-----------------|-----------|--|
| <b>10:00 am</b> | <b>A.</b> | <b>Welcome &amp; Introductions</b><br>Jessi Bon, City Manager, City of Mercer Island   |
| <b>10:05 am</b> | <b>B.</b> | <b>AWC Legislative Update</b><br>Candice Bock, Government Relations Director, AWC  |
| <b>10:25 am</b> | <b>C.</b> | <b>NPDES Permit Requirements – Significant Impacts on Cities</b><br>Julie Underwood, Deputy City Manager, City of Kirkland<br>Kelli Jones, Surface Water Engineering Manager, City of Kirkland<br>Truc Dever, Interim PW Director, City of Kirkland  |
| <b>10:50 am</b> | <b>D.</b> | <b>Update on Asylee Seekers</b><br>Pete Mayer, Parks and Recreation Director, City of Tukwila  |
| <b>11:20 am</b> | <b>E.</b> | <b>SCA/WCMA/ICMA Update</b><br>Regan Bolli, City of Covington, SCA Liaison<br>David Hoffman, Executive Director, SCA<br>Stephanie Lucash, City of Kenmore, WCMA President<br>Jessi Bon, City of Mercer Island, ICMA West Coast Region Representative |
| <b>11:25 am</b> | <b>F.</b> | <b>CM/CA Meeting Co-Coordination Needed</b><br>Seeking at least two interested individuals to join the four-person team that coordinates the monthly CM/CA meetings. Open to CMs, CAs, Assistant CM/CAs, Analysts, and others.                       |
| <b>11:30 am</b> | <b>G.</b> | <b>Adjourn</b>   |

# Sound Cities Association

## Planning Retreat Report *January 29, 2024*



914 164th Street SE, #400 | Mill Creek, WA 98012 | P 425.337.1100

[www.mktg.solutions.com](http://www.mktg.solutions.com)

# Mission, Vision, Values Exercise

## *Succes Stories from Tenured Board Members*

- > Back to social get togethers
- > Still doing our legislative agenda
- > Monthly check-ins with mayor's deputy mayors and city managers
- > Keeping our sponsors engaged
- > Our new executive director transitioned
- > Success in our audit
- > Continuing strong hiring practices
- > Retained and nurturing diversity
- > Our Equity and Inclusion Council
- > SCA is always there, valuable tool
- > Maintaining our 38 members

## *Goals from Newer Board Members*

- > Develop and maintain local control narrative (21)
- > Focus on policy solutions for our region (9)
- > Stimulate a broader conversation, GMA, inflection point (9)
- > Recognize and retain our values (7)
- > Make our region more attractive to police (3)
- > Be better change agents...be different (2)
- > A focus on economic development and growth (2)
- > Provide clarity to our one strong voice (1)
- > Expanding mutual support and advocacy
- > Have conversations on the difficult issues
- > Our board should build relationships and King County
- > Change how young electeds view SCA
- > Bridge the generation gap
- > We need better tools to vet our one voice

# Post Pandemic World

## *Are We Connecting in the Right Way*

### **The Entire Membership**

- > Make unstructured time...social
- > Smaller sub regional events
- > Gamify meetings
- > SCA reception at AWC conference
- > Sponsors hosting get together events
- > Lower expense events, e.g. in city halls
- > Virtual fireside chats

### **Just the Board**

- > like having the hybrid meeting option
- > Meet in person two-times per year
- > Add the decision to board agreement
- > In person retreat plus two other events
- > Want to know RSVP tally
- > Do value-add for in person events

## **Status Quo or Shake Things Up**

- > Get younger people involved
- > Broaden the tent with both new and old
- > Use newer technologies to reach out
- > Understand the big problems people are dealing with
- > Hold SCA 101 workshop
- > Get more seats at legislative tables, focus on where we are not
- > Need policy guiding principles
- > Facilitate regional partnership conversations
- > It's OK to say yes to our vision and no to other things
- > Need to be synchronized on our work plan and deliverables



# Ideas for Added-Value

## Podcast Topic Ideas

- > Intro to SCA, how it benefits your city (16)
- > What is PIC (10)
- > SCA committee topics (7)
- > Policy (5)
- > Why attend networking dinner (2)
- > Transportation, SFX...horn honking
- > Housing – hierarchy of IGR
- > Environment – King County water
- > Growth management
- > About AWC
- > You are new, what is next
- > On PSRC

## Coordinate Data Gathering on Non-KCRHA Homeless Services

- > Interested in aggregating county data
- > Develop press release from SCA
- > May need to move this to the parking lot

## Impact of AI on Government

- > Provide SCA cities understanding on AI and impact
- > AI training from Microsoft's
- > Too early to deal with AI for SCA
- > Share city policies regarding AI

# Evaluation

## PROs

- > Informative and welcome
- > Good conversations
- > Venue and staff preparation
- > Met in-person
- > Great agenda
- > Outstanding facilitator



- > Safe to speak our minds
- > Flexible on timelines

#### **CONs**

- > We took an entire day
- > Tenured and new board members did not know how to participate in that exercise
- > Need follow up plan on the big strategic conversations
- > Offer hybrid retreat