



SCA Board of Directors

Minutes

October 17, 2024

**Renton City Hall, 1055 S Grady Way, Renton, WA
Conferencing Center, 7th Floor**

10 AM - Noon

1) Call to Order

SCA President Mary Lou Pauly called the meeting to order at 10:02 AM Present were members Dana Ralph, Troy Linnell, Jan Molinaro, Armondo Pavone, Regan Bolli, Traci Buxton, Amy Falcone, and Wendy Weiker. Absent were members De’Sean Quinn, Katherine Ross, Mason Thompson, and Chris Roberts.

2) Introduction of Interim Executive Director – President Mary Lou Pauly introduced the group to Interim Executive Director Carl Cole. Members introduced themselves. Cole thanked members and gave brief remarks.

3) Public Comment

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

4) Consent Agenda

President Pauly asked for any questions or concerns regarding the items on the consent agenda.

Molinaro moved, seconded by Bolli, to approve the consent agenda consisting of the minutes of the July 17, 2024 SCA Board of Directors meeting; the minutes of the September 18, 2024 SCA Board of Directors meeting; the minutes of the September 26, 2024 SCA Board of Directors Special Meeting; and the financial reports of August 2024. The motion passed unanimously.

5) President’s Report – President Mary Lou Pauly reported on recent meetings and events. Pauly noted positive feedback and good attendance for the October 16 SCA Networking Event.

6) Interim Executive Director’s Report

Interim Executive Director Carl Cole thanked the board for the opportunity to serve as Interim Executive Director. Cole summarized priorities, goals, and expectations while in the position. Priorities included staffing to full; engaging and providing support to staff; reviewing and addressing organizational priorities and tempo; recruitment for permanent Executive Director; sponsor and member relationships; 2025 budget development; and gathering member feedback.

7) Treasurer’s Report

Treasurer Armondo Pavone reported on the September 24, 2024 SCA Finance Committee. Pavone reported on including total sponsorship income received to-date; sponsorship payments received since the last meeting of the board; and status of outstanding sponsorship invoices.

Staff is expected to bring draft 2025 SCA budget to the October 2024 SCA Finance Committee meeting. This will be brought for recommendation to the full board at their November 2024 meeting, and for recommendation to the full membership at the 2024 Annual Meeting on December 4.

a. Other Updates

After discussion, the board took the following action:

Molinaro moved, seconded by Bolli to authorize the following individuals as signers on SCA bank accounts:

President Mary Lou Pauly

Vice President Traci Buxton

Treasurer Armondo Pavone

Interim Executive Director Carl Cole

The motion passed unanimously.

There were no other updates.

8) PIC Chair's Report

As PIC Chair Chris Roberts was not present, Interim Executive Director Carl Cole reported on the October 9, 2024 SCA PIC Meeting. Items included:

- a. Youth Action Plan
- b. RapidRide Prioritization Plan
- c. Public Health Environmental Services Division Rates
- d. Hazardous Waste Management Program
- e. 2025 SCA Legislative Agenda

There were no action items to report. Cole noted that conversation regarding format will continue.

9) City Managers/Administrators Meeting – Regan Boli, City Manager Representative reported on the October 2, 2024 City Manager/City Administrator meeting. Topics included presentations on Kroger/Albertson Potential Merger; 2024 Ballot Initiatives; and updates from SCA, AWC, WCMA, and ICMA.

10) Legislative Committee

President Mary Lou Pauly reported on goals of the Legislative Committee and upcoming meetings and processes. There were no action items to report.

11) Discussion Items/Updates

a. Upcoming Meeting Schedule

After discussion, the Board agreed to change the location of the December 18, 2024 SCA Board of Directors meeting to online.

b. 2025 Board Nominating Committee

SCA President Mary Lou Pauly noted that the President appoints members to the Board Nominating Committee, per SCA Bylaws, and asked for volunteers. Pauly noted for the group expected and potential open seats on the 2025 SCA Board of Directors. Members interested in a leadership role were asked to communicate interest to President

President Pauly appointed the following individuals to the 2025 Board Nominating Committee:

- **Mary Lou Pauly**
- **Jan Molinaro**
- **Dana Ralph**
- **Wendy Weiker**

c. **2025 Board Leadership**

This item was not discussed.

d. **2025 Board of Directors Elections and Caucus Meetings**

Group discussed time and format for 2025 Board of Directors Meetings and Caucus meetings. Meetings will be held virtually.

e. **2025 Board of Directors**

This item was not discussed.

f. **Executive Director Transition Update**

Interim Executive Director Carl Cole and SCA President Mary Lou Pauly gave brief update on process and progress for recruitment of a permanent Executive Director. Will continue to report to the board as process progresses. Questions and feedback from members was encouraged.

g. **2025 SCA Board of Directors Retreat**

Group discussed possible timing for the 2025 SCA Board of Directors Retreat. This item will be brought back for discussion at a later meeting of the board.

h. **Call for Nominations Update**

This item was discussed earlier in the agenda.

i. **Annual Meeting**

Interim Executive Director Carl Cole asked for ideas and feedback for possible speakers for the 2024 Annual Meeting.

j. **2025 Events**

SCA Requested feedback and direction for potential venues for 2025 events. Staff will provide group with information regarding current venues.

12) For the good of the order

SCA Vice President noted for discussion considerations of city duties and capacity in regards to 2025 board leadership positions.

There were no other items for the good of the order.

13) The meeting was adjourned at 11:46 AM.