



SOUND CITIES ASSOCIATION

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## SCA Board of Directors

### Minutes

November 20, 2024

Tukwila Community Center

10 AM - Noon

#### 1) Call to Order

SCA President Mary Lou Pauly called the meeting to order at 10:08 AM Present were members Traci Buxton, Armondo Pavone, Wendy Weiker, Jan Molinaro, De'Sean Quinn, Troy Linnell, Katherine Ross, Dana Ralph, and Regan Bolli, and SCA staff Carl Cole, Leah Willoughby, Andie Parnell, and Aj Foltz. Absent were members Amy Falcone, Mason Thompson, and Chris Roberts.

#### 2) 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.

#### 3) 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 October 17, 2024 SCA Board of Directors meeting; and the financial reports of September 2024. The motion passed unanimously.***

#### 4) President's Report – President Mary Lou Pauly reported on recent meetings with SCA Interim Director Carl Cole.

5)

#### 6) Interim Executive Director's Report

Interim Executive Director Carl Cole provided brief updates regarding hiring a new policy staff; work supporting current staff; sponsorship updates; recruitment for permanent Executive Director position; successful development of 2025 budget; developments regarding the KCRHA governing board; and the upcoming 2024 SCA Annual Meeting.

#### 7) Treasurer's Report

Treasurer Armondo Pavone reported on the October 29, 2024 SCA Finance Committee meeting. Pavone reported on total sponsorship income received to-date; sponsorship payments received since the last meeting of the board; and status of outstanding sponsorship invoices.

Treasurer Pavone reported that the committee reviewed and voted to recommend the draft 2025 SCA budget. After discussion, the board took the following action:

***Pavone moved, seconded by Molinaro to recommend approval of the draft 2025 SCA Budget to the full membership at the 2024 Annual Meeting. The motion passed unanimously.***

Treasurer Pavone reported that the 2023 Form 990 had been filed and accepted. 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 November 13, 2024 SCA PIC Meeting. Items included:

- a. Regional Safety Action Plan
- b. Public Health Seattle-King County Strategic Plan
- c. Onsite Sewage/Septic Code Revisions
- d. Levis and Ballot Measures

There were no action items to report.

#### **9) City Managers/Administrators Meeting** – Regan Boli, City Manager Representative reported that there was no November 2024 meeting. Bolli provided followed-up information on October meetings items.

#### **10) Legislative Committee**

President Mary Lou Pauly reported that board member Amy Falcone was serving as chair on the Legislative Committee, and recent work on the legislative agenda with SCA staff. Committee is operating on schedule. Staff and Committee will continue to update the board.

#### **11) Leadership Advisory Council Updated**

President Mary Lou Pauly reported that the Leadership Advisory Council met virtually in November. The next meeting is scheduled for December 4. Staff will confirm time and location of December meeting, as well as ongoing meetings in 2025.

#### **12) Discussion Items/Updates**

- a. Staffing Update  
This item was discussed earlier in the agenda.
- b. Executive Director Recruitment Update  
This item was discussed earlier in the agenda.
- c. 2025 Board Elections and Caucus Meetings  
Interim Executive Director Carl Cole reported that the 2025 Board Elections and Caucus Meetings would be held virtually. Dates and times will be shared.
- d. Crisis Care Centers – Youth Representative  
SCA Senior Policy Analyst Andie Parnell provided an update to the board regarding the Youth Representative on the Crisis Care Centers Review Panel.
- e. Call for Nominations Update  
This item was not discussed.
- f. Election Debrief

Members discussed recent election and ballot measure results. There were no action items to report.

**13) For the good of the order**

SCA Past President Jan Molinaro shared information regarding potential implications of upcoming legislation regarding diesel products.

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

**14) The meeting was adjourned at 11:11 AM.**