



SOUND CITIES ASSOCIATION

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## SCA Board of Directors

### Minutes

December 18, 2024

Virtual

10 AM - Noon

#### 1) Call to Order

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

#### 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 minutes of the November 20, 2024 SCA Board of Directors meeting.

*Falcone moved, seconded by Molinaro, to approve the minutes of the November 20, 2024 SCA Board of Directors meeting. The motion passed unanimously.*

#### 4) President's Report

President Mary Lou Pauly reported

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

Interim Executive Director Carl Cole provided brief updates regarding

#### 6) Board Nominating Report

#### 7) Treasurer's Report

Treasurer Armondo Pavone reported that the November 2024 Finance Committee was canceled due to quorum. There were no additional updates.

#### 8) PIC Chair's Report

PIC Chair Chris Roberts reported on the December 5, 2024 SCA PIC Meeting. Items included:

- a. PIC Chair and Vice Chair Election (Update)  
PIC members were briefed on the process for the election of the 2025 PIC Chair and Vice Chair.
- b. Regional Boards and Committee Appointments

PIC Chair Roberts asked for any questions or concerns regarding the recommended appointments to regional boards and committees. Following discussion, the board took the following action:

***Molinaro moved, seconded by Falcone to approve Appointments to 2025 Regional Boards and Committees, as recommended by PIC and as shown in [Minutes Attachment A](#), including a finding of exceptional circumstances to exceed term limit for appointment of:***

- ***Marli Larimer, Kent as member to the Advisory Council on Aging and Disability Services***
- ***Nancy Backus, Auburn as member to the Greater Seattle Partners***
- ***Dana Ralph, Kent as member to the PSRC Transportation Policy Board***
- ***Angela Birney, Redmond as member to the Regional Policy Committee***

***The motion passed unanimously.***

c. King County Long-Term Waste Disposal Options

d. 2025 SCA Legislative agenda

Senior Policy Analyst Andie Parnell provided Board with summary of feedback from PIC members regarding the draft 2025 legislative priorities. Board members discussed feedback and suggested edits. This item will return to PIC, and subsequently to the Board at the January 2025 meeting.

## **9) Regional Staff Committee Appointments**

Chief Operating Officer Leah Willoughby gave overview of applicants for Regional Staff Committees. Following discussion, the board took the following action:

***Molinaro moved, seconded by Quinn to appoint individuals to Regional Staff Committees as shown in [Minutes Attachment B](#). The motion passed unanimously.***

## **10) Update on Selection of SCA Representative on KCRHA Operations Board**

Policy Analyst Aj Foltz provided members with update and next steps regarding the selection of a Lived Experience Representative to the King County Regional Homelessness Authority (KCRHA) Operations Board. This item will be brought back to the next meeting of the board.

## **11) Discussion Items/Updates**

a. Annual Meeting Debrief

This item was discussed earlier in the agenda.

b. 2025 Board Committees

Members were asked to communicate interest on serving on 2025 Board Committees, including Finance Committee and Events Committee.

## **12) Recognition of Outgoing Board Members**

President Pauly acknowledged and thanked 2024 outgoing members Jan Molinaro and Wendy Weiker.

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

There were no items for the good of the order.

**14) The meeting was adjourned at 11:23 AM.**