

# SCA Public Issues Committee DRAFT MINUTES January 8, 2025 – 7:00 PM Virtual

#### 1. Welcome and Roll Call

Shoreline Mayor, Chris Roberts, Public Issues Committee (PIC) Chair, called the meeting to order at 7:00 PM. 23 cities were represented ( <a href="Attachment A">Attachment A</a> ). Guests present included: Tracy Taylor, Auburn (PIC Alternate); Dana Parnello, Maple Valley (PIC Alternate); Mark Joselyn, North Bend; Amy Tsai, Redmond staff; Eric Perry, Renton staff; Tania Mondaca, King County staff; and Katie Halse, Bellevue staff.

Chair Roberts noted that any discussion in the chat for those joining online would be maintained for public records purposes and included in the PIC minutes ( <u>Attachment B</u> ).

## 2. Public Comment

Shoreline Mayor, Chris Roberts, Public Issues Committee (PIC) Chair asked if there was anyone in attendance who would like to provide public comment. Hearing none, this portion of the agenda was closed.

# 3. Approval of the December 11, 2024 PIC Meeting Minutes

Shoreline Mayor, Chris Roberts, PIC Chair asked for any questions or amendments to the minutes of the December 11, 2024 SCA PIC meeting.

Mayor Nancy Backus, Auburn, moved, seconded by Councilmember Joseph Cimaomo, Jr., Covington, to approve the minutes of the December 11, 2024 SCA PIC Meeting. The motion passed unanimously.

# 4. Chair's Report

Shoreline Mayor, Chris Roberts, PIC Chair thanked the PIC for another year serving as Chair. In the interest of time, Chair Roberts moved to the next item on the agenda.

# 5. Executive Director Recruitment Update

Issaquah Mayor, Mary Lou Pauly, SCA Board Past President, thanked the PIC Chair and PIC members for their continued service and provided an update on the SCA Executive Director recruitment process. Kristi Rowland was introduced as additional support for the SCA staff. Des Moines Mayor, Traci Buxton, SCA Board President, thanked President Pauly. Rowland introduced herself and briefly reported her experience. President Pauly reported on the upcoming SCA membership survey, and encouraged the participation of PIC members.

## 6. 2025 SCA Legislative Agenda

Aj Foltz, SCA Policy Analyst, and Laura Belmont, SCA Policy Analyst, presented the draft SCA 2025 Legislative Agenda and requested final input from PIC members on the Board's revisions. After discussion, the PIC took the following action:

Council President, Kerry Garberding, Pacific, moved, seconded by Mayor Nancy Backus, Auburn, to recommend the 2025 Legislative Agenda, as shown in meeting materials, to the SCA Board of Directors. The motion passed unanimously.

## 7. 2025 PIC Schedule

Chair Roberts reported on the 2025 PIC schedule, as provided in the meeting materials, and asked for any questions. Following discussion, the PIC took the following action:

Mayor Henry Sladek, Skykomish, moved, seconded by Councilmember Joseph Cimaomo, Jr., Covington, to approve the Resolution 2025-1 setting the 2025 SCA Public Issues Committee meeting schedule. The motion passed unanimously.

In response to a member question, Chair recommended that discussions regarding format of upcoming meetings be continued after the new Executive Director has been onboarded.

#### 8. PIC Orientation and New Member Welcome

Andie Parnell, SCA Policy Analyst, lead members through an PIC 101 presentation, providing an orientation on role of SCA and how PIC works to develop policy positions on behalf of the SCA's 38 member cities, and giving an overview of SCA's resources. SCA staff asked for any questions. There were no action items to report.

# 9. Upcoming Events

Chair Roberts noted upcoming events as provided in meeting materials.

# 10. For the Good of the Order

There were no items for the good of the order.

## 11. Adjourn

The meeting was adjourned at 8:15 PM.

# Public Issues Committee Meeting – Attachment A January 8, 2025

City	Representative	Alternate
Algona	Troy Linnell	David White
Auburn	Nancy Backus	Tracy Taylor
Beaux Arts Village		
Bellevue	Jared Nieuwenhuis	Dave Hamilton
Black Diamond		
Bothell	Carston Curd	Rami Al-Kabra
Burien		
Carnation		
Clyde Hill		
Covington	Joseph Cimaomo, Jr.	Kristina Soltys
Des Moines	Harry Steinmetz	Yoshiko Grace Matsui
Duvall	Ronn Mercer	Mike Supple
Enumclaw		
Federal Way	Susan Honda	Lydia Assefa-Dawson
Hunts Point		
Issaquah	Tola Marts	
Kenmore		
Kent	Bill Boyce	Toni Troutner
Kirkland	Kelli Curtis	John Tymczyszyn
Lake Forest Park	Lorri Bodi	Tracy Furutani
Maple Valley	Syd Dawson	Dana Parnello
Medina		
Mercer Island	Dave Rosenbaum	Ted Weinberg
Milton	Tim Ceder	Shanna Styron Sherrell
Newcastle	Paul Charbonneau	Ariana Sherlock
Normandy Park	Eric Zimmerman	Sue-Ann Hohimer
North Bend	Errol Tremolada	Suzan Torguson
Pacific	Kerry Garberding	Vic Kave
Redmond	Melissa Stuart	Osman Salahuddin
Renton	Ruth Pérez	Valerie O'Halloran
Sammamish	Sid Gupta	Amy Lam
SeaTac		
Shoreline	Chris Roberts	
Skykomish	Henry Sladek	
Snoqualmie	Cara Christensen	Louis Washington
Tukwila	Jovita McConnell	Armen Papyan
Woodinville	David Edwards	James Randolph
Yarrow Point	Katy Kinney Harris	

Cities present at the meeting are **bolded**. Voting representatives present are highlighted.

# SCA PIC January 8, 2025

# **Attachment B: Chat Log**

19:20:56 From Mary Lou Pauly, SCA President to Hosts and panelists:

Heading out. Thanks for the opportunity to share information tonight.

19:39:48 From Traci Buxton, SCA Vice President to Hosts and panelists:

I will need to exit now - fantastic intro and summary - thank you for your work in supporting all that we do!