



SCA Board of Directors MINUTES

February 19, 2025

1) Call to Order

President Buxton called the meeting to order at 9:03 AM. Present were members Mary Lou Pauly, Armondo Pavone, Nigel Herbig, Vanessa Kritzer, Troy Linnell, Dana Ralph, Katherine Ross, Mason Thompson, and Chris Roberts; and SCA staff Kristi Rowland, Leah Willoughby, Laura Belmont, and Aj Foltz. Absent were members Regan Bolli and Amy Falcone.

2) Public Comment

President Buxton asked if there was anyone present for public comment. Seeing none, this portion of the agenda was closed.

3) Consent Agenda

President Buxton asked for any question or discussion regarding items on the consent agenda.

Pavone moved, seconded by Linnell, to approve the consent agenda ,consisting of the minutes of the January 15, 2025 SCA Board of Directors Meeting; and the financial reports of October 2024, November 2024, and December 2024. The motion passed unanimously.

4) President's Report

President Buxton reported that contract was signed with new Executive Director, Robert Feldstein, whose first day will be February 24.

President Buxton reported on a letter sent to King County Council, on behalf of the SCA South Caucus cities, regarding a potential proposed change to committee processes.

Past President Mary Lou Pauly noted upcoming parks levy.

President Buxton led a discussion on two legislative bills of interest. First is HB 1380, a bill that advocates for the unsheltered that contains the controversial phrase "objectively reasonable", which is not defined in the bill and instead left for courts to decide. The second is HB 1070, which may drive large increases in workers' compensation for city jails as it makes PTSD a presumptive occupational disease for corrections facility workers for the purposes of workers' compensation.

President Buxton shared that MRSC is seeking support for continued funding; and reminded the board of the upcoming SCA Board of Directors mini retreat.

5) Executive Director's Report

Interim Executive Director Kristi Rowland provided update on SCA staffing and SCA membership survey. Rowland reported on recent meetings and events, noting the appointee orientation last week was successful, and the next networking event will be on March 5, with a RISE Presentation from Renton

March 19, 2025 SCA Board of Directors Meeting

Attachment 1: DRAFT Minutes of the February 19, 2025 SCA Board of Directors Meeting

Technical College President Yoshiko Harden, and keynote speaker King County Executive Dow Constantine. Rowland also thanked the board for the opportunity to serve.

6) Treasurer's Report – Treasurer Regan Bolli

As Treasurer Bolli was not present, SCA Chief Operating Officer Leah Willoughby reported on the January 26, 2025 SCA Finance Committee meeting.

Willoughby reported on total sponsorship income received to-date; sponsorship payments received since the last meeting of the board; and status of outstanding sponsorship invoices.

Willoughby reported on total Member City Dues payments received, and status of outstanding invoices.

Willoughby reported that three invoices from 2024 had been written off as bad debt. Staff and board members have done outreach to bring the sponsors back for 2025.

There were no other updates.

7) Regional Staff Committee Appointments

SCA Chief Operating Officer Willoughby reported on applicants to SCA Regional Staff Committees, including Puget Sound Regional Council (PSRC) Bicycle & Pedestrian Advisory Committee (BPAC); and King County Regional Automated Fingerprint Identification (AFIS).

Following discussion, the Board took the following action:

Herbig moved, seconded by Pavone, to appoint individuals to 2025 Staff Committees as shown in the [Attachment A](#). The motion passed unanimously.

SCA Policy Analyst Aj Foltz reported on one applicant to the Affordable Housing Interjurisdictional Team, and the process so far in the appointment process. This item will be brought back for potential action at the next meeting of the Board.

8) Discussion Items/Updates

a. South Caucus Board Seat Vacancy

A vacancy was created on our board when De'Sean Quinn stepped down from his position as an elected official for an SCA member city. Per SCA bylaws, the vacancy will be filled by election – by the same process as a regular SCA election. As a quick overview of what that process will look like:

- A meeting of the South Caucus will be scheduled, and we will ask for one voting delegate from each South Caucus city.
- Interested individuals may provide written notice of their candidacy to the Executive Director no less than 48 hours prior to the meeting for their name to appear on the ballot.
- Election will be held at the scheduled South Caucus meeting. Incumbent will fill the short term, expiring December 2026.

This item will be brought back for discussion at the March meeting.

9) Adjourn

The meeting was adjourned at 9:47 AM.

2025 SCA Staff Regional Committee Appointments



Affordable Housing Interjurisdictional Team

Seat	Name	City	Caucus
Member	Ian Lefcourte	Redmond	N
Member	Chris Pasinetti	Enumclaw	SV
Member	Kate Nesse	Bellevue	N
Member	Matt Herrera	Renton	S
Member	Jamie Burrell	North Bend	SnoV
Member	Evan Maxim	SeaTac	S
Member	Kristen Holdsworth	Kent	S
Member	Rhonda Ender	Carnation	SnoV

Crisis Care Center Proposal Review Panel

Seat	Name	City/Org.	Zone
Member	Brook Buettner	R.C.R	North
Member	Brooke Buckingham	Redmond	East
Member	Merina Hanson	Kent	South
Member	Brooke Drennon	Friends of Youth	Youth

Interjurisdictional Team (IJT) Growth Management Planning Council

Seat	Name	City	Caucus
Member	Carol Helland	Redmond	N
Member	Mike McCarty	North Bend	SnoV
Member	Angie Mathias	Renton	S
Member	Carl de Simas	Pacific	SV

King County Regional Automated Fingerprint Identification System (AFIS) Advisory Committee

Seat	Name	City	Caucus
Member	Jeff Magnan	Mercer Island	

Opioid Abatement Council

Seat	Name	City	Caucus
Member	Kent Hay	Auburn	S

PSRC Bicycle & Pedestrian Advisory Committee (BPAC)

Seat	Name	City	Caucus
Member	Thomas Valdriz	Issaquah	N
Member	James Webb	Auburn	S
Member	Victoria Kovacs	Kirkland	N
Member	Michael Hintze	Redmond	N
Member	Tobin Bennett-Gold	Kenmore	N
Member	Erik Preston	Kent	S

PSRC Regional Project Evaluation Committee (RPEC)

Seat	Name	City	Caucus
Member	John Mortenson	Issaquah	N
Member	Chad Bieren	Kent	S
Member	Larissa Grundell	Duvall	SnoV
Member	Nytasha Walters	Shoreline	N
Member	Ingrid Gaub	Auburn	S
Alternate	Dan Marcinko	North Bend	SnoV
Alternate	Kimberly Scrivner	Kirkland	N
Alternate	Vangie Garcia	Redmond	N
Alternate	Ellen Talbo	Renton	S

PSRC Regional Staff Committee

Seat	Name	City	Caucus
Member	Minnie Dhaliwal	Issaquah	N
Member	Eric Perry	Renton	S
Member	Mark Rigos	North Bend	SnoV
Alternate	John Vicente	Kenmore	N
Alternate	Becky Frey	Redmond	N
Alternate	Rhonda Ender	Carnation	SnoV