



Board of Directors

MINUTES

March 21, 2025

1) Call to Order

President Buxton called the meeting to order at 10:35 AM. Present were members Mary Lou Pauly, Armondo Pavone, Regan Bolli, Troy Linnell, Dana Ralph, Nigel Herbig, Vanessa Kritzer, Katherine Ross, and Chris Roberts; and SCA staff Robert Feldstein, Leah Willoughby, Laura Belmont, and Aj Foltz. Absent were members Amy Falcone and Mason Thompson.

2) Executive Session

SCA Staff left the room at 10:36 AM before the start of the thirty-minute executive session for the purpose, pursuant to RCW 42.30.110(1)(i)(iii), to discuss with legal counsel the legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency. The executive session concluded at 11:06 AM. There were no actions to report.

3) Adjourn

The meeting was adjourned at 11:06 AM.