



SCA Board of Directors

Minutes

May 21, 2025

Renton City Hall

1) Call to Order

SCA President Buxton called the meeting to order at 10:02 AM. Present were members Armondo Pavone, Regan Bolli, Troy Linnell, Mary Lou Pauly, Vanessa Kritzer, Thomas McLeod, Nigel Herbig, Amy Falcone, and Chris Roberts, and SCA staff Robert Feldstein, Leah Willoughby, Andie Parnell, and Laura Belmont. Absent were members Katherine Ross and Mason Thompson.

2) Public Comment

President Buxton 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 Buxton asked for any questions or concerns regarding items on the consent agenda.

Bolli moved, seconded by Herbig, to approve the consent agenda, consisting of the minutes of the March 19, 2025 SCA Board of Directors Special Meeting; the minutes of the April 16, 2025 SCA Board of Directors Meeting; the minutes of the May 2, 2025 SCA Board of Directors Special Meeting; and the financial reports of February 2025 and March 2025. The motion passed unanimously.

4) Welcome and Introduction of New Board Member

President Buxton introduced the new member to the Board, Mayor Thomas McLeod, Tukwila. Mayor McLeod introduced himself and gave brief background. Board members introduced themselves and welcomed Mayor McLeod to the Board.

5) President's Report

SCA President Traci Buxton reported on progress and timeline of the ad hoc committee process, as discussed at the May 2 special meeting of the Board. Buxton reported on progress and conversations regarding the parks levy. Buxton asked members for direction regarding attendance at an upcoming event in capacity as SCA President.

6) Executive Director's Report

Executive Director Robert Feldstein reported on recent, upcoming, and potential meetings. Board Member Amy Falcone noted usefulness of PIC notes and minutes being shared earlier in the month. Feldstein reported on work to resume Events Committee meetings and work.

7) Treasurer's Report

Treasurer Bolli reported on the April 2025 meeting. Bolli noted that focus has been on sponsorships. There were no other updates.

8) PIC Chair's Report

As PIC Chair Chris Roberts was not present for the May 2025 PIC meeting, SCA Executive Director Robert Feldstein reported on the May 14, 2025 PIC Meeting.

a. Regional Boards and Committees Appointments

After discussion, the Board took the following action:

Ralph moved, seconded by Pavone, to appoint Neal Black, Kirkland as member and Tracy Taylor-Turner, Auburn as alternate to the Regional Transit Committee, as recommended by the Public Issues Committee. The motion passed unanimously.

b. Emergency Medical Services Levy Renewal

Feldstein briefly summarized presentation and progress; noted comparison to process for previous levy work. The Board held discussion. There were no action items to report.

c. Solid Waste Division Rate Changes

Feldstein summarized staff presentation and asked for any questions or concerns. There were no action items to report.

d. Levies and Ballot Measures

Feldstein reminded members to share upcoming and potential future levies and ballot measures with SCA staff.

9) Discussion Items/Updates

a. Newsletter

SCA Senior Policy Analyst summarized project considering newsletters for the organization, as included in the meeting materials. Board members were asked for questions and feedback. Staff will continue to update.

b. RTC Appointment Debrief

This item was discussed earlier on the agenda.

c. SCA Reading/Podcast Club

Feldstien briefly summarized potential future project. Board members were asked for questions and feedback.

10) For the good of the order

There were no items for the good of the order.

11) The meeting was adjourned at 11:24 AM