



SOUND CITIES ASSOCIATION

38 Cities. A Million People. One Voice.

SCA Board of Directors AGENDA

January 19, 2022

10 AM - Noon

Public Notice: Due to the declared COVID-19 emergency, the SCA Board of Directors meeting will be conducted remotely.

Members of the public may view or listen to the meeting using the following methods:

From computer, tablet, or smartphone:

<https://us02web.zoom.us/j/89024791967?pwd=OW5laktaVjRRbDJOTThScG5xajdiUT09>

Dial In 897 9008 8840 Webinar ID: 845 9618 6491 Password: 544471

- 1) **Call to Order** – President Ed Prince 2 minutes
- 2) **Public Comment** 10 minutes
- 3) **Consent Agenda** 3 minutes
 - a. Minutes of the December 15, 2021 SCA Board of Directors Meeting [Attachment 1](#)
Recommended Action: Approval of the consent agenda consisting of the minutes of the December 15, 2021 SCA Board of Directors Meeting.
- 4) **Welcome, Introduction of New Members, Member Check In** 10 minutes
- 5) **Election of 2022 SCA Board Officers**
Recommended Action: Election of 2022 SCA Board President, Vice President, Secretary, and Treasurer.
- 6) **President’s Report** – 2022 President 5 minutes
- 7) **Executive Director’s Report** – Deanna Dawson, Executive Director 5 minutes
- 8) **2022 Meeting Schedule** 5 minutes
Recommended Action: Adoption of 2022 Meeting Schedule. [Attachment 2](#)
- 9) **Treasurer’s Report** – Treasurer Jeff Wagner 15 minutes
 - a. Sponsorship Update [Attachment 3](#)
 - b. Confirmation of 2022 Finance Committee Members
 - c. Organizational Fiscal Needs – Continued Discussion
Recommended Action: Approval of 2022 Finance Committee Members.
 - d. Other Updates
- 10) **PIC Chair’s Report** – PIC Chair Bill Boyce 15 minutes
 - a. January 12, 2022 [Meeting Materials](#)
 - i.) PIC Orientation

- ii.) 2022 SCA Legislative Agenda
Recommended Action: Adoption of 2022 Legislative Agenda.
- iii.) Upcoming Levies and Ballot Measures

[Attachment 4](#)

11) City Administrator's Report – Carl Cole

5 minutes

[Attachment 5](#)

12) Discussion Items/Updates

35 minutes

- a. Debrief of Appointee Orientation, PIC 101
- b. 2022 SCA Board Retreat
- c. Welcoming Newly Elected Officials - Event
- d. Discussion on 2022 Priorities
- e. Continued Discussion - [SCA 2021 Retreat](#) - SCA Role in Fostering Nonpartisan Cooperation in the Region

13) Recognizing Outgoing Board Members

5 minutes

14) For the good of the order

5 minutes

15) Adjourn

Upcoming Events/Meetings

- a. SCA Public Issues Committee Meeting – Wednesday, February 9, 2022 – 7:00 – 9:00 PM*
- b. SCA Board of Directors Meeting – Wednesday, February 16, 2022 – 10:00 AM – 12:00 PM*

Sound Cities Association

Mission

To provide leadership through advocacy, education, mutual support and networking to cities in King County as they act locally and partner regionally to create livable vital communities.

Vision

Capitalizing on the diversity of our cities to lead policy change to make the Puget Sound region the best in the world.

Values

SCA aspires to create an environment that fosters mutual support, respect, trust, fairness and integrity for the greater good of the association and its membership.

SCA operates in a consistent, inclusive, and transparent manner that respects the diversity of our members and encourages open discussion and risk-taking.

Guiding Principles

- Assume that others are acting with good intent
- No surprises!
- Have each other's backs
- Think about who is not at the table
- Be candid, but kind
- Once a decision is made, work together to make it work
- Show up to meetings prepared
- Be fully present and engaged during meetings
- Extend grace to others – cut them some slack
- Remain open-minded
- Respect differing views

2021 Policy Priorities

- Economic Recovery
- Housing/Homelessness
- Infrastructure
- Equity and Inclusion
- Collaboration, Nonpartisan Cooperation



SOUND CITIES ASSOCIATION

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SCA Board of Directors
DRAFT Meeting Minutes

December 15, 2021

10 AM - Noon

1) Call to order

SCA President Ed Prince called the meeting to order at 10:00 AM. President Prince noted that the meeting was being held virtually due to the COVID-19 public health emergency. Present via Zoom were members Angela Birney, Jeff Wagner, Amy Ockerlander, Jim Ferrell, Wendy Weiker, Christie Malchow, and James McNeal and SCA staff Deanna Dawson and Leah Willoughby. Member Dana Ralph entered the meeting at 10:01 after the motion on the Consent Agenda. Member Mary Lou Pauly entered the meeting at 10:02 during item 4. Absent from the meeting were members De'Sean Quinn, Jan Molinaro and Laura Philpot.

2) Public Comment

President Prince asked if there were any members of the public present for comment. Hearing none, this portion of the agenda was closed.

3) Consent Agenda

President Prince asked for any questions or concerns regarding the minutes of the October 20, 2021 SCA Board of Directors Meeting or the September 2021 and October 2021 financial reports.

Wagner moved, seconded by McNeal to approve the consent agenda consisting of the draft minutes of the October 20, 2021 SCA Board meeting and the September 2021 and October 2021 financial reports. The motion passed unanimously.

4) Member Check In

Members and staff briefly checked in with group round robin style.

5) Executive Session to Discuss Personnel Matter

Staff members Dawson and Willoughby exited the meeting at 10:10 AM to allow a fifteen-minute executive session. Dawson and Willoughby returned to the meeting at 10:20 AM.

Birney moved, seconded by Ferrell to approve a \$5,000 end of year bonus to Executive Director Deanna Dawson in recognition of excellent work. The motion passed unanimously.

Ferrell moved, seconded by McNeal to allow carryover of vacation hours in excess of policies for the year of 2021, and to revisit the subject of vacation policy at a future board meeting. The motion passed unanimously.

6) President's Report

President Prince thanked members for their hard work in 2021. In the interest of time, President Prince moved to the next agenda item.

7) Executive Director's Report

Dawson reported that Carl Cole, SeaTac, was appointed as the City Manager Representative for the 2022 SCA Board of Directors at the December 2021 City Manager/City Administrator Meeting. Bill Boyce was appointed as PIC Chair and Chris Roberts was appointed as PIC Vice Chair by the PIC at the January PIC Meeting. Dawson thanked Philpot and Malchow for their work on the 2021 SCA Board of Directors.

Dawson and President Prince sent letters to all newly elected officials in SCA member cities. Staff is working on planning a welcoming event in 2022 for newly elected officials, as well as an ongoing meeting for newly electeds.

Equity Cabinet will continue in 2022. Potential events and meetings for 2022 include an ongoing meeting to discuss equity issues; rescheduled workshop on allyship.

Dawson updated the group on activities and events and meetings tentatively planned for 2022, including:

- City visits
- Field trips for members with partners and regional organizations
- Ongoing meetings of city leadership and electeds groups

SCA offices will be closed from December 24, 2021 through January 2, 2022. Staff is available for emergency. Dawson asked members to consider and share feedback on format for 2022 SCA Board of Directors meetings.

8) Board Nominating Committee Report

President Prince reported that the 2021 Board Nominating Committee met and made the following recommendations: Angela Birney for President; Jan Molinaro for Vice President; Jeff Wagner for Treasurer; James McNeal for Secretary; Mary Lou Pauly for Deputy Treasurer. Dawson asked group for any question for candidates. There was no further discussion.

9) Treasurer's Report

Treasurer Jeff Wagner reported that finance committee met on November 30, 2021 ([Meeting Materials](#))

September 2021 and October 2021 financial reports were included in the consent agenda item. There was no further discussion.

Wagner gave overview of sponsorships for 2021, noting that SCA was on budget for 2021 sponsorship income for 2021.

Wagner reported that the 2022 budget and member city dues were approved by the full membership at the 2021 annual meeting.

Finance committee discussed 2022 reserves levels. The reserve levels are set in accordance with board policies. Dawson noted that existing board policies are conservative. 2022 reserve levels will be approved by the full board at the 2022 January meeting of the board.

Dawson briefed members on organizational fiscal needs. Group was asked to consider direction on how to use sponsorship income in that is in excess of what was budgeted at year ends. Dawson reviewed 2021 revenue, bank balances, and required reserves. Dawson suggested spend on additional admin help, whether permanent or temporary, would be of benefit to the association and the membership. Group was in support. This topic will be brought back for discussion at future meetings of the board.

Wagner gave overview of 2021 end of year forecast, noting that SCA is on track to be on track for both income and expenditures. Dawson asked for direction on purchase of SCA branded merchandise for distribution to members.

Wagner moved, seconded by Birney to set aside a maximum of \$5,000 from remaining 2021 budget for purpose of branded merchandise. The motion passed unanimously.

There were no further updates.

10) PIC Chair's Report

PIC Chair Christie Malchow reported on the October 13, 2021 Public Issues Committee (PIC) Meeting ([Meeting Materials](#)).

a. Regional Board and Committee

Malchow reported that PIC recommended to the board the appointments to 2022 Regional Boards and Committees, as recommended by the PIC Nominating Committee.

Malchow moved, seconded by Birney to approve appointments to 2022 Regional Boards and Committees, as recommended by the PIC Nominating Committee and the PIC, including a finding of exceptional circumstances to exceed term limits for appointments to Transportation Policy Board and Regional Water Quality Committee.

b. 2022 PIC Chair and Vice Chair

Malchow reported that PIC voted to appoint Councilmember Bill Boyce, Kent, to serve as 2022 PIC Chair and Councilmember Chris Roberts, Shoreline, to serve as 2022 PIC Vice Chair.

c. 2022 SCA Legislative Agenda

Malchow reported that there was discussion on the legislative agenda. PIC voted to bring the draft legislative agenda back to the next PIC meeting, as shown in the December 8, 2021 PIC Packet including any revisions by staff, for potential action.

d. Metro Policy Updates

Malchow reported that SCA staff provided an update on new Metro transit policy updates. The policy documents, which included ten amendments developed by SCA caucus, were unanimously adopted by the King County Council on December 7th. Dawson noted excellent work from SCA members on the Regional Transit Committee and SCA Policy Analyst Hali Willis.

e. 2022 City Outlook

Malchow reported that members held roundtable discussion of city priorities, goals, and exciting projects members were looking forward to in 2022.

11) Regional Staff Committee Appointments

Dawson summarized for the group vacancies and applications received for 2022 SCA Regional Staff Committees. Group reviewed application materials.

Pauly moved, seconded by Birney to appoint slate of members and alternates to 2022 SCA Regional Staff Committees. (Attachment 1). The motion passed unanimously.

12) City Administrator's Report

City Manager/Administrator Representative Laura Philpot reported on the December 2021 CM/CA meeting. Meeting included panel presentation and discussion regarding vaccine exemptions/accommodations and impact bargaining. City Manager/Administrator group will continue to meet in 2022.

13) Discussion Items

a. Debrief of Annual Meeting

Dawson reported that feedback was positive. There was no further discussion.

b. Discussion of Upcoming Events

Dawson provided overview of upcoming events, including:

- 2022 Board Elections
- Orientation for Regional Board and Committee Appointees
- PIC 101
- SCA Board Retreat
- Newly Elected Officials Welcome Event

c. 2022 Committees

Dawson noted that the following board committees will need members for 2022:

- Finance Committee
- Welcoming Committee
- Events Committee
- Equity and Inclusion Cabinet

Appointments to board committees will be held at the January 2022 meeting of the board.

d. Discussion on 2022 Priorities

Dawson asked members to continue to share priorities. Topics discussed included working together as a region; help new electeds transition into elected roles; encouraging involvement in SCA; and equity and inclusion.

e. Continued Discussion - SCA Retreat - SCA Role in Fostering Nonpartisan Cooperation in the Region

This item was not discussed.

14) Recognizing Outgoing Board Members

Executive Director Dawson and President Prince thanked outgoing board members for their dedicated service in 2021. Group echoed thanks. Outgoing members Ralph and Malchow thanked group for a great year.

15) For the Good of the Order

There were no items for the good of the order

16) Meeting was adjourned by President Prince at 12:10 PM

2022 SCA Regional Staff Committee Appointments WORKSHEET



Affordable Housing Interjurisdictional Team

Terms Expire 12/31/2022

Seat	Name	City	Caucus
Member	Chris Pasinetti	Enumclaw	SV
Member	Jamie Burrell	North Bend	SNO
Member	Sarah Bridgeford	Federal Way	S
Member	Carol Helland	Redmond	N
Member	Evan Maxim	SeaTac	S
Member	Thara Johnson	Bellevue	N
Member	Hayley Bonsteel	Kent	S

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

Terms Expire 12/31/2022

Seat	Name	City	Caucus
Vacant M	Jeff Magnan	Mercer Island	N

Interjurisdictional Team (IJT) Growth Management Planning Council

Terms Expire 12/31/2022

Seat	Name	City	Caucus
Member	Mike McCarty	North Bend	SNO
Member	Hayley Bonsteel	Kent	S
Member	Angie Mathias	Renton	S
Member	Carol Helland	Redmond	N

PSRC Bicycle and Pedestrian Advisory Committee (BPAC)

Terms Expire 12/31/2022; Up to 6M/6A

Seat	Name	City	Caucus
Member	Erik Preston	Kent	S
Member	Tobin Bennett-Gold	Kenmore	N
Member	Kimberly Scrivner	Kirkland	N
Member	James Webb	Auburn	S
Member	Doug McIntyre	Sammamish	N
Member	(Vacant)		

South Central Action Area Caucus Group (SCAACG)

Seat	Name	City	Caucus
Member	(Vacant)		
Alternate	(Vacant)		

Veterans, Seniors and Human Services Advisory Board

Terms Expire 5/31/2022

Seat	Name
Member	Maryjane Van Cleave (Vulnerable pop. Subcommittee)
Member	Lori Guilfoyle (Seniors subcommittee)
Member	Pete Lewis (Veterans subcommittee)

PSRC Transportation Demand Management Advisory Committee

Terms Expire 12/31/2022; Up to 5M/5A

Seat	Name	City	Caucus
Member	Alison Turner	Tukwila	S
Member	Victoria Bean	Auburn	S
Member	Shivani Lal	Kent	S
Member	(Vacant)		
Member	(Vacant)		

PSRC Regional Project Evaluation Committee (RPEC)

Three-Year Terms Expire 12/31/2024

Seat	Name	City	Caucus
Member	Nytasha Walters	Shoreline	N
Member	Chad Bieren	Kent	S
Member	Jim Seitz	Renton	S
Member	Joel Pfundt	Kirkland	N
Member	Larissa Polanco	Duvall	SNO
Alternate	Kamal Mahmoud	SeaTac	S
Alternate	John Mortenson	Issaquah	N
Alternate	Jeff Hamlin	Snoqualmie	SNO
Alternate	Doug McIntyre	Sammamish	N
Alternate	Ingrid Gaub	Auburn	S

PSRC Regional Staff Committee

Terms Expire 12/31/2022

Seat	Name	City	Caucus
Member	Chip Vincent	Renton	S
Member	Diana Hart	Woodinville	N
Member	Brian Davis	Federal Way	S
Alternate	Bob Sterbank	Snoqualmie	SNO
Alternate	Minnie Dhaliwah	Issaquah	N
Alternate	(Vacant)		

**Sound Cities Association
Board Resolution 2022-1
Board of Directors Schedule of Regular Meetings**

WHEREAS, pursuant to Section 4.1 of the Bylaws of Sound Cities Association, the Board of Directors shall have general control and supervision over the corporation and shall be empowered to determine all questions of policy that may arise in all intervals between annual membership meetings; and

WHEREAS, Section 4.6 of the Bylaws of Sound Cities Association provide that, by resolution, the Board of Directors may specify the date, time and place for the holding of regular meetings; and

WHEREAS, the Sound Cities Association Board of Directors adopted Resolution 2020-12 on June 17, 2020 temporarily designating the location for Board of Directors meetings to be a virtual location due to the ongoing COVID-19 public health emergency;

NOW THEREFORE:

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SOUND CITIES ASSOCIATION AS FOLLOWS:

SECTION 1. REGULAR MEETINGS.

Regular meetings of the Board of Directors are hereby scheduled for the 3rd Wednesday of each month beginning at 10:00 AM.

The schedule for 2022 Board of Directors regular meetings is as follows:

- January 19, 2022
- February 16, 2022
- March 16, 2022
- April 20, 2022
- May 18, 2022
- June 15, 2022
- July 20, 2022
- August 17, 2022
- September 21, 2022
- October 19, 2022
- November 16, 2022
- December 21, 2022

Additional meetings, or meeting cancellations, shall be noticed on the Sound Cities Association website, www.soundcities.org.

**Sound Cities Association
Board Resolution 2022-1
Board of Directors Schedule of Regular Meetings**

SECTION 2. LOCATION.

Due to the ongoing COVID-19 public health emergency, the location of Board of Directors meetings is temporarily designated to be a virtual location. Once in person meetings can again be safely held under the Governor’s order(s) and/or proclamation(s), a location of each Board meeting will be posted on the Sound Cities Association website, www.soundcities.org, and will be set not less than 24 hours in advance of the meeting.

SECTION 3. BOARD RETREAT

The 2022 SCA Board of Directors Retreat will be held at a virtual location on January 28, 2022.

SECTION 4. EFFECTIVE DATE.

This Resolution shall be in full force and effect from and after its adoption and approval.

PASSED BY THE BOARD OF DIRECTORS OF THE SOUND CITIES ASSOCIATION ON JANUARY 19, 2022.

Angela Birney, SCA President

Date

Attest:



Deanna Dawson, SCA Executive Director

Date

Sponsorship Payment Tracking
2022

Sponsorship Level	Sponsor/Entity	Invoiced Month	Amount Invoiced	Paid Month	Amount Paid
Regional Associate Member	AWC	January 2022	\$ 500.00		
Partner	Cedar Grove	January 2022	\$ 6,000.00		
Partner	Comcast	January 2022	\$ 6,000.00		
Event Sponsor	Comcast	January 2022	\$ 2,500.00		
Regional Associate Member	Creative Solutions			In-Kind	
Regional Associate Member	EMC Research	January 2022	\$ 500.00		
Partner	Facebook	January 2022	\$ 6,000.00		
Regional Associate Member	Green River College	January 2022	\$ 500.00		
Regional Associate Member	Jurassic Parliament			In-Kind	
Regional Associate Member	KC Dept of Assessments	January 2022	\$ 500.00		
Regional Associate Member	King Conservation District	January 2022	\$ 500.00		
Regional Associate Member	King County Library Systems	January 2022	\$ 500.00		
Regional Associate Member	Langton Spieth, LLC	January 2022	\$ 500.00		
Partner	Lumen	August 2021	\$ 6,000.00	August 2021	\$ 6,000.00
Partner	Marketing Solutions			In-Kind	
Regional Associate Member	Michael Baker International	January 2022	\$ 500.00		
Partner	Microsoft	January 2022	\$ 6,000.00		
Regional Associate Member	Outcomes by Levy	January 2022	\$ 500.00		
Partner	Port of Seattle	January 2022	\$ 6,000.00		
Partner	Puget Sound Energy	January 2022	\$ 6,000.00		
Partner	Recology	January 2022	\$ 6,000.00		
Partner	Republic Services	January 2022	\$ 6,000.00		
Regional Associate Member	Seattle Building and Constr.	January 2022	\$ 500.00		
Partner	Sound Transit	January 2022	\$ 6,000.00		
Regional Associate Member	The Johnston Group	January 2022	\$ 500.00		
Regional Associate Member	ValleyCom	January 2022	\$ 500.00		
Partner	Waste Management	January 2022	\$ 6,000.00		
TOTALS			\$ 74,500.00		\$6,000.00

Sponsorship Payment Tracking
2021

Sponsorship Level	Sponsor/Entity	Invoiced Month	Amount Invoiced	Paid Month	Amount Paid
Partner	Amazon	May 2021	\$ 6,000.00	May 2021	\$ 6,000.00
Regional Associate Member	AT&T	March 2021	\$ 500.00	August 2021	\$500.00
Partner	Boeing	May 2021	\$ 6,000.00	May 2021	\$ 6,000.00
Event Sponsor	Boeing	May 2021	\$ 2,500.00	May 2021	\$ 2,500.00
Grant	Challenge Seattle	June 2021	\$ 6,000.00	Septmeber 2021	\$ 6,000.00
Regional Associate Member	Foster Garvey	January 2021	\$ 500.00	March 2021	\$ 500.00
Regional Associate Member	Gordon Thomas Honeywell	January 2021	\$ 500.00	February 2021	\$ 500.00
Event Sponsor	Gordon Thomas Honeywell	May 2021	\$ 2,500.00	June 2021	\$ 2,500.00
Partner	King County Realtors	August 2021	\$ 6,000.00	August 2021	\$ 6,000.00
Regional Associate Member	PRR	November 2020	\$ 500.00	January 2020	\$ 500.00
Partner	Seattle Metro Chamber	September 2021	\$ 6,000.00	October 2021	\$ 6,000.00
Regional Associate Member	Symetra	October 2020	\$ 3,000.00	December 2020	\$ 3,000.00
TOTALS			\$ 40,000.00		\$40,000.00



Legislative Principles

SCA adopts the following guiding principles through which all legislative proposals will be measured against:

- Advance racial equity and social justice
- Preserve local decision-making authority
- Do not eliminate the social safety net
- Protect shared revenues
- No unfunded mandates to cities

Legislative Priorities

➤ *Invest in Transportation Infrastructure & Mobility*

The economic recovery and vitality of our state demands that we invest in our existing transportation infrastructure and prioritize new investments that improve the mobility of people and goods. SCA urges the Legislature to:

- Partner with cities to develop a comprehensive transportation revenue package that provides new resources and options for local governments to address multimodal transportation and mobility needs

➤ *Promote Economic Recovery*

The COVID-19 public health crisis has had a devastating economic impact on Washington's businesses and workforce. Additional investments will be necessary to support long-term economic recovery. SCA urges the Legislature to:

- Provide tools and resources for local business recovery, particularly the small business community
- Be cognizant of tax implications and do no harm to individuals and businesses already hurt by the economic downturn

➤ *Address the Fiscal Needs of Cities to Provide Local Services*

Cities play an essential role in providing basic core services to residents. SCA urges the Legislature to:

- Ensure that state-shared revenue distributions remain whole
- Provide greater flexibility with existing revenue sources
- Replace the 1% cap on annual property tax increases with a limit tied to inflation plus population growth
- Support local infrastructure and fully fund the Public Works Assistance Account

➤ *Address Housing Instability*

The state and cities must partner to preserve existing and increase the supply of affordable housing as well as address behavioral health needs and other root causes of homelessness. SCA urges the Legislature to:

- Address the instability resulting from the economic impacts of COVID-19 by increasing assistance to tenants, landlords, and homeowners as the statewide eviction moratorium ends
 - Allocate federal funding to provide utility assistance to customers to satisfy past due accounts and avoid utility shut-offs
 - Provide local option tools and incentives to diversify the housing supply that recognizes the diversity of our communities and maintains local decision-making authority
- *Law Enforcement Use of Force*
- Continue supporting local control over city law enforcement policies to meet the needs of each community, while recognizing the need for clarification of certain statewide reforms ([AWC fact sheet](#))

**CITY MANAGERS AND ADMINISTRATORS
JANUARY
MEETING AGENDA**

WEDNESDAY, JANUARY 5, 2022

9:30 TO 11:00 AM

VIRTUAL MEETING

FROM COMPUTER, TABLET, OR SMARTPHONE:

- 9:30 AM A. WELCOME & INTRODUCTIONS**
DAVID CLINE, CITY ADMINISTRATOR, CITY OF TUKWILA
- 9:35 AM B. GOOD OF THE ORDER TOPICS: WHAT ARE THE KEY ISSUES GOING ON IN YOUR CITY?**
- 9:50 AM C. ROUNDTABLE TOPIC #1: ANOTHER YEAR OF COVID AND WHAT HAVE YOU LEARNED... AND LOST?**
- 10:10 AM D. ROUNDTABLE TOPIC #2: NEW COUNCILS – WHAT IS SHAPING UP AS THE TOP PRIORITIES THIS YEAR?**
- 10:30 AM E. ROUNDTABLE TOPIC #3: RE-IMAGINE – WHAT CAN THIS GROUP DO TO SUPPORT YOU? WHAT SHOULD WE BE WORKING ON IN 2022?**
- 10:50 AM F. WCMA UPDATE**
KRISTI ROWLAND, DEPUTY CAO, CITY OF RENTON, WCMA INCOMING PRESIDENT
- 10:55 AM G. SCA UPDATE**
DEANNA DAWSON, EXECUTIVE DIRECTOR, SOUND CITIES ASSOCIATION (SCA)
CARL COLE, SEATAC CITY MANAGER, SCA BOARD LIASION
- 11:00 AM H. ADJOURN**