



SOUND CITIES ASSOCIATION

38 Cities. A Million People. One Voice.

SCA Board of Directors

AGENDA

May 17, 2023

Tukwila Community Center, Executive Conference Room

12424 42nd Ave S, Tukwila, WA 98168

10 AM - Noon

- | | |
|--|---------------------------------|
| 1) Call to Order – President Jan Molinaro | 2 minutes |
| 2) Public Comment | 5 minutes |
| 3) Consent Agenda | 3 minutes |
| a. Minutes of the April 19, 2023 SCA Board of Directors Meeting | Attachment 1 |
| b. Financial Reports of March 2023 | Attachments 2-3 |
| <i>Recommended Action: Approval of the consent agenda consisting of the minutes of the April 19, 2023 SCA Board of Directors meeting; and the financial reports of March 2023</i> | |
| 4) 2022 SCA Audit – Holly Liu and Susan Paulsen, Paulsen Megaard | 10 minutes |
| <i>Recommended Action: Acceptance of the draft 2022 SCA Audit</i> | |
| 5) President’s Report – President Jan Molinaro | 5 minutes |
| 6) Executive Director’s Report – David Hoffman, Executive Director | 5 minutes |
| 7) Potential Executive Session to Discuss Personnel Matter | 10 minutes |
| 8) Treasurer’s Report – Treasurer Carl Cole | 10 minutes |
| a. April 25, 2023 Finance Committee Meeting Materials | |
| b. Sponsorship Update | Attachment 4 |
| c. Other Updates | |
| 9) PIC Chair’s Report – PIC Chair Bill Boyce | 10 minutes |
| a. May 10, 2023 Public Issues Committee Meeting Materials | |
| 10) City Manager’s Report – Carl Cole | 5 minutes |
| | Attachment 5 |
| 11) Leadership Advisory Council Update – President Molinaro | 5 minutes |
| 12) Regional Homelessness Authority Update – Past President Angela Birney | 5 minutes |

- 13) Equity and Inclusion Cabinet Update** – David Hoffman, Executive Director 5 minutes
- 14) SCA Board Policies** 10 minutes
Potential Action: Update to SCA Vision, Values and Mission Statements [Attachments 6-7](#)
- 15) Discussion Items/Updates** 20 minutes
- a. June 2023 Board of Directors Meeting
 - b. Blake Decision Response
 - c. Upcoming Events
 - i.) SCA Lunch and Learn – Extreme Heat Mitigation Strategy – Friday, May 19, 2023 – 12:00 – 1:00 PM – Virtual
 - ii.) SCA Networking Event – Wednesday, May 31, 2023 – 5:30 PM – 8:00 PM – Renton Pavilion Events Center – Details TBD
 - iii.) SCA Public Issues Committee Meeting – Wednesday, June 14, 2023
 - iv.) SCA Board of Directors Meeting – Wednesday, June 21, 2023 – 10:00 AM – 12:00 PM – Tukwila Community Center
 - v.) SCA Lunch and Learn – King County Overdose Trends and Response – Friday, June 16, 2023 – 12:00 – 1:00 PM – Virtual
 - vi.) SCA Summer Social – July 26, 2023 – Details TBD
 - vii.) SCA Networking Event – Wednesday, September 6, 2023 – Details TBD
 - viii.) SCA Networking Event – Wednesday, October 25, 2023 – Details TBD
 - ix.) SCA Annual Meeting – Wednesday, December 6, 2023 – Details TBD
 - x.) Potential future events
- 16) For the good of the order** 10 minutes
- 17) Adjourn**

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

2022 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 Minutes

April 19, 2023

Tukwila Community Center – Executive Conference Room
10:00 AM – 12:00 PM

1) Call to Order

SCA President Jan Molinaro called the meeting to order at 10:05 AM. Present were members Mary Lou Pauly; James McNeal; Carl Cole; Armondo Pavone; Wendy Weiker; Traci Buxton; Jim Ferrell; De'Sean Quinn; and staff David Hoffman; Leah Willoughby; and Brian Parry. Absent was member Bill Boyce. Member Amy Falcone joined the meeting at 10:07 AM during item 7. Member Amy Ockerlander joined the meeting at 10:10 AM during item 7, and left the meeting at 11:57 during item 12.h. Member Angela Birney joined the meeting at 11:10 during item 12.d. Member Quinn exited the meeting at 11:43 during item 11.

2) Public Comment

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

3) Approval of Minutes

President Molinaro asked for any questions or concerns regarding items in the consent agenda.

Cole moved, seconded by Pauly to approve consent agenda consisting of the minutes of the March 15, 2023 SCA Board of Directors Meeting; and the financial reports of February 2023.

4) President's Report

SCA President Jan Molinaro reported on recent meetings, upcoming meetings, and potential meetings and city visits. In the interest of time, President Molinaro moved to the next item on the agenda.

5) Executive Director's Report

SCA Executive Director David Hoffman reported on recent and upcoming meetings, as well as potential future meetings, trainings, and events. Hoffman provided brief updates on King County Wastewater Treatment Division 2024 rate proposal, and the Veterans, Seniors, and Human Services Levy Renewal.

6) Treasurer's Report

SCA Treasurer Carl Cole reported on the [March 28, 2023 Finance Committee meeting](#).

- a. Cole summarized sponsorships, including total sponsorship income received to-date; sponsorship payments received since the last meeting of the board; and status of outstanding sponsorship invoices. SCA is on track to be on budget for sponsorship income in 2023.
- b. Cole reported that audit firm expects audit to be completed in May, and tentatively plans to present the audit report at the May board meeting.

7) PIC Chair's Report

As PIC Chair Bill Boyce was not present, SCA Executive Director David Hoffman summarized the [April 12, 2023 SCA PIC Meeting](#). SCA Policy Director Brian Parry briefly summarized updates regarding topics included on the April 12, 2023 SCA PIC meeting agenda. The topic of wastewater rates was covered earlier in the agenda, under the Executive Director Update. 2023 Legislative session and Veterans, Seniors, and Human Services Levy Renewal are covered later in the agenda, under Discussion Items. There were no action items to report from the April 12, 2023 SCA PIC meeting.

Parry reported that PIC members discussed ideas for future events and trainings. Board members were also encouraged to share any ideas for events with SCA leadership and staff.

8) City Manager's Report

SCA City Manager Representative Carl Cole reported that the April City Manager/City Administrator meeting was held in hybrid format, in Tukwila. Topics included a legislative update by AWC staff; a presentation from Jessi Bon, Mercer Island, on recruiting and onboarding new councilmembers; and presentation on reducing barriers and increasing inclusivity for new city council members. Board members had discussion on council recruitment, roles, and retention.

9) Leadership Advisory Council Update

As SCA President Jan Molinaro was not present for the March Leadership Advisory Committee meeting, SCA Executive Director David Hoffman reported. Hoffman noted that the Leadership Advisory Council met in March for discussion. There were no action items to report. In response to question from a

10) Equity and Inclusion Cabinet Update

SCA Executive Director David Hoffman, and Equity and Inclusion Cabinet member reported on discussions at the last meeting of the cabinet. Falcone was appointed by the cabinet as Vice Chair. Hoffman noted upcoming meeting later in April.

11) Regional Homelessness Authority Update

This item was moved to later in the agenda, after item 12.f. SCA Immediate Past President, and King County Regional Homelessness Authority (KCRHA) Governing Board member Angela Birney updated gave brief update on recent meetings. SCA Executive Director David Hoffman reported on meeting with KCRHA staff. Members were encouraged to share feedback with SCA members on the KCRHA Governing Board and with SCA staff.

12) Discussion Items/Updates

a. SCA Mission, Vision, and Values

SCA Executive Director David Hoffman reported that discussion with SCA Equity & Inclusion Cabinet and SCA leadership continues. This item will be brought back to a future meeting of the board.

b. Future Meeting Format

SCA Executive Director David Hoffman asked for direction on format for the remainder of 2023 SCA Board of Directors meetings. Group was in agreement to continue the meetings in person, with the option for virtual participation by members when necessary.

c. Executive Director Performance Review

SCA President Jan Molinaro reported that the contract for SCA Executive Director requires a performance review in May 2023 by the SCA Executive Committee.

d. 2023 Legislative Session

Members discussed issues regarding the 2023 Legislative Session, including the *Blake* decision; and HB 5770. Member Quinn suggested post-session discussion with SCA members, to talk about what they learned. Member Falcone suggested consideration on ways SCA could communicate information with city councilmembers between sessions.

e. Upcoming Events

This item was discussed after item 11. SCA Executive Director SCA Executive Director David Hoffman discussed upcoming and potential events. Members were also asked for ideas and feedback on potential topic and speakers for the next networking event. Members were

f. Veterans, Seniors, and Human Services Levy Renewal

SCA Executive Director David Hoffman briefly summarized the Veterans, Seniors, and Human Services Levy Renewal, and encouraged members to communicate positions with county council members. Hoffman then opened the item to the group for discussion.

g. 2023 Retreat Debrief

This item was not discussed.

h. Board Meeting Attendance

SCA President Jan Molinaro reminded members the importance of attending board meetings.

i. 2023 Accomplishments

This item was not discussed.

13) Good of the Order

There were no items for the good of the order.

14) Adjourn

The meeting was adjourned by President Molinaro at 12:10 AM.

Sound Cities Association
Balance Sheet
As of March 31, 2023

1110 HomeStreet Bank		54,945.51
1120 HomeStreet Bank - Money Market		1,043,808.84
1130 PayPal Bank		727.55
Total Bank Accounts	\$	1,099,481.90
1200 Accounts Receivable		40,500.00
Total Accounts Receivable	\$	40,500.00
1140 Investments - Time Value		297,388.46
1145 Accrued Interest Receivable		3,518.08
1499 Undeposited Funds		0.00
1550 Prepaid Expenses		0.00
Other Current Asset		0.00
Total Other Current Assets	\$	300,906.54
Total Current Assets	\$	1,440,888.44
1410 Furniture and Fixtures		31,060.23
1415 Computers		4,891.71
1420 Accumulated Depreciation		-35,951.94
Total 1400 Fixed Assets	\$	0.00
Total Fixed Assets	\$	0.00
Other Long-term Assets		0.00
Total Other Assets	\$	0.00
TOTAL ASSETS	\$	1,440,888.44
2000 Accounts Payable		4,722.57
Total Accounts Payable	\$	4,722.57
2200 HomeStreet Credit Card		638.34
Total Credit Cards	\$	638.34
2300 Accrued Payroll		15,940.38
2110 Federal Withholding		0.00
2111 Direct Deposit Liabilities		0.00
Total 2140 Medicare	\$	0.00
2150 SDI		0.00
2405 FUTA		451.90
2410 SUI		1,196.95
Total 2415 FIT, SS, Medicare - 941	\$	6,830.42
2420 L&I		802.36
2425 WA Paid Family & Medical Leave		883.75
2435 PERS Payable		9,421.54
2445 DRS DCP Payable		262.50
2450 Medical/Dental/Vision/Life Ins		754.81
2460 Accrued Vacation Pay		38,431.76
2470 w/held Supplemental Life		64.10
2499 Payroll Corrections		89.48
Car Allowance Payable		0.00
Total 2400 Payroll Liabilities	\$	59,189.57
Accrued Liabilities		0.00
Deferred Revenue		0.00
Total Other Current Liabilities	\$	75,129.95
Total Current Liabilities	\$	80,490.86
Total Liabilities	\$	80,490.86
3110 Equipment Purchase Reserve		15,000.00
3120 Operations Reserves		486,064.50
3130 Contractual Obligations Reserve		84,358.00
3140 Legal Reserves Fund		25,000.00
Total 3100 Board Designated Reserves	\$	610,422.50
3200 Board Designated Contra		-610,422.50
3300 Fund Balance (Prior Years)		671,702.92
3999 Opening Bal Equity		0.00
Net Income		688,694.66
Total Equity	\$	1,360,397.58
TOTAL LIABILITIES AND EQUITY	\$	1,440,888.44

Accrual Basis LW

May 17, 2023 SCA Board of Directors Meeting
Attachment 2: March 2023 Balance Sheet

Sound Cities Association
Profit and Loss by Month
 January - March, 2023

	Jan 2023	Feb 2023	Mar 2023	Total	2023 Budget	Difference		
1010 Member Dues	837,671.23			837,671.23	837,671.23	0.00		
1020 Membership/Sponsorships	46,500.00	12,500.00	12,500.00	71,500.00	105,500	-34,000.00		
1030 Registration/Dinners Revenue			4,916.00	4,916.00	27,500	-22,584.00		
1040 Interest Income	961.24	258.27	1,868.74	3,088.25	5,860	-2,771.75		
1150 CC Points Redeemed for Credit	125.00		125.00	250.00	900	-650.00		
Total Income	\$ 885,257.47	\$ 12,758.27	\$ 19,409.74	\$ 917,425.48	\$977,431.23	-60,005.75		
Gross Profit	\$ 885,257.47	\$ 12,758.27	\$ 19,409.74	\$ 917,425.48				
					2023 Budget	Difference	% Budget Remaining	
Total 5100 Salaries	\$ 51,188.95	\$ 50,673.11	\$ 51,878.98	\$ 153,741.04	630,013.00	476,271.96	76%	Total 5100 Salaries
5210 Taxes-FUTA	160.35	87.41	11.25	259.01	252.00	-7.01	-3%	5210 Taxes-FUTA
5220 Taxes-SUTA	319.88	358.93	360.75	1,039.56	2,730.00	1,690.44	62%	5220 Taxes-SUTA
5230 Taxes - FICA, Medicare - 941	3,954.21	3,934.98	4,007.01	11,896.20	46,488.00	34,591.80	74%	5230 Taxes - FICA, Medicare - 941
5240 Taxes - L & I	175.66	181.49	95.56	452.71	3,372.00	2,919.29	87%	5240 Taxes - L & I
5250 Taxes-FMLA	300.83	299.37	303.39	903.59	2,092.00	1,188.41	57%	5250 Taxes-FMLA
Total 5200 Payroll Taxes	\$ 4,910.93	\$ 4,862.18	\$ 4,777.96	\$ 14,551.07	54,934.00	40,382.93	74%	Total 5200 Payroll Taxes
5310 Pension Plan Contributions	5,122.26	5,174.16	5,153.86	15,450.28	62,622.00	47,171.72	75%	5310 Pension Plan Contributions
5320 Medical/Dental/Vision/Life Ins	6,267.38	6,292.10	6,267.38	18,826.86	72,310.00	53,483.14	74%	5320 Medical/Dental/Vision/Life Ins
5330 Professional Development			40.00	40.00	5,000.00	4,255.74	85%	5330 Professional Development
5340 Travel Reimburse	498.55	209.71	36.00	744.26				
5345 Car Allowance	500.00	500.00	500.00	1,500.00				
Total 5340 Travel Reimburse	\$ 998.55	\$ 709.71	\$ 536.00	\$ 2,244.26	10,000.00	7,755.74	78%	Total 5340 Travel Reimburse
Total 5300 Staff Benefits	\$ 12,388.19	\$ 12,175.97	\$ 11,997.24	\$ 36,561.40	149,931.00	113,369.60	76%	Total 5300 Staff Benefits
Total 5000 Staff	\$ 68,488.07	\$ 67,711.26	\$ 68,654.18	\$ 204,853.51	834,878.00	630,024.49	75%	Total 5000 Staff
6100 Rent	2,649.83	2,649.83	2,649.83	7,949.49	32,644.00	24,694.51	76%	6100 Rent
6200 Office Insurance	0.00	0.00	0.00	0.00	604.00	604.00	100%	6200 Office Insurance
6310 Copier/Printer Lease & Maint	201.77	234.72	234.72	671.21	3,048.00	2,376.79	78%	6310 Copier/Printer Lease & Maint
6320 Outside Printing & Publication	96.69		264.41	361.10	600	238.90	40%	6320 Outsourced Printing/Publications
Total 6300 Printing and Publication	\$ 298.46	\$ 234.72	\$ 499.13	\$ 1,032.31	3,648.00	2,615.69	72%	Total 6300 Printing and Publication
6420 Website Design/Hosting	30.00	30.00	30.00	90.00	1,400.00	1,310.00	94%	6420 Website Design/Hosting
6430 IT Equipment		234.80		234.80	2,000.00	1,765.20	88%	6430 Equipment
6440 Software/Subscriptions	1,227.92	567.84	248.68	2,044.44	6,600.00	4,555.56	69%	6440 Software/Subscriptions
Total 6400 IT	\$ 1,257.92	\$ 832.64	\$ 278.68	\$ 2,369.24	10,000.00	7,630.76	76%	Total 6400 IT
6500 Cell Phone Service	307.68	309.06	308.58	925.32	3,830.00	2,904.68	76%	6500 Cell Phone Service
6600 CC, Banking & Other Fees	65.00	5.00	6.00	76.00	150	74.00	49%	6600 CC, Banking & Other Fees
6700 Accounting Fees	0.00	1,639.80		1,639.80	12,850.00	11,210.20	87%	Total 6700 Accounting Fees
6800 Legal Fees	0.00	0.00	0.00	0.00	5,000.00	5,000.00	100%	6800 Legal
6900 Office Supplies / Misc.	318.22	27.72	91.71	437.65	2,500.00	2,062.35	82%	6900 Office Supplies / Misc.
Total 6000 Office / Overhead	\$ 4,897.11	\$ 5,698.77	\$ 3,833.93	\$ 14,429.81	71,226.00	56,796.19	80%	Total 6000 Office / Overhead
7100 Food/Beverage/Rentals	0.00		4,193.44	4,193.44	27,500.00	23,306.56	85%	7100 Event food/bev/rentals
7200 Event Pmts Processing Fee			188.45	188.45				
Total 7000 Event Expenses	\$ 0.00	\$ 0.00	\$ 4,381.89	\$ 4,381.89	27,500.00	23,118.11	84%	Total 7000 Event Expenses
8100 Insurance (D&O)	0.00	0.00	0.00	0.00	1,774.00	1,774.00	100%	8100 D&O Insurance
8200 Awards / Recognition	0.00			0.00	1,200.00	1,200.00	100%	8200 Awards / Recognition
8300 Retreats/Mtgs/Conf/Dues/Events	3,104.43	852.06	427.17	4,383.66	13,000.00	8,616.34	66%	8300 Retreats/Mtgs/Conf/Dues/Events
8400 Consultants/Special Projects	149.00			149.00	7,550.00	7,401.00	98%	8400 Consultants/Special Projects
Total 8000 Board / Org Development	\$ 3,253.43	\$ 852.06	\$ 427.17	\$ 4,532.66	23,524.00	18,991.34	81%	Total 8000 Board / Org Development
9000 Contingency Fund	0.00	0.00	0.00	0.00	15,000.00	15,000.00	100%	Contingency Fund
Depreciation	0.00	0.00		0.00				
Reconciliation Discrepancies			-10.05	-10.05				
Total Expenses	\$ 76,638.61	\$ 74,262.09	\$ 77,287.12	\$ 228,187.82	972,129.00	743,941.18	77%	Total Expenses
Net Operating Income	\$ 808,618.86	-\$ 61,503.82	-\$ 57,877.38	\$ 689,237.66				
Investment returns	-133.00		-410.00	-543.00				
Total Other Income	-\$ 133.00	\$ 0.00	-\$ 410.00	-\$ 543.00				
Net Other Income	-\$ 133.00	\$ 0.00	-\$ 410.00	-\$ 543.00				
Net Income	\$ 808,485.86	-\$ 61,503.82	-\$ 58,287.38	\$ 688,694.66				

Sponsorship Payment Tracking
2023

Highlighted have been invoiced
and payment is not yet
received.

Sponsorship Level	Sponsor/Entity	Invoiced Month	Amount Invoiced	Paid Month	Amount Paid
Partner	Amazon	February 2023	\$ 6,000.00		
Regional Associate Member	AWC	January 2023	\$ 500.00	February 2023	\$ 500.00
Regional Associate Member	AT&T	February 2023	\$ 500.00		
Partner	Boeing	April 2023	\$ 6,000.00		
Event Sponsor	Boeing	April 2023	\$ 2,500.00		
Partner	Cedar Grove	February 2023	\$ 6,000.00		
Partner	Comcast	March 2023	\$ 6,000.00	April 2023	\$ 6,000.00
Event Sponsor	Comcast	March 2023	\$ 2,500.00	April 2023	\$ 2,500.00
Regional Associate Member	Desimone Consulting Group	March 2023	\$ 500.00	April 2023	\$ 500.00
Regional Associate Member	EMC Research	January 2023	\$ 500.00	February 2023	\$ 500.00
Regional Associate Member	Foster Garvey	March 2023	\$ 500.00	March 2023	\$ 500.00
Event Sponsor	Foster Garvey	March 2023	\$ 2,500.00	March 2023	\$ 2,500.00
Regional Associate Member	Gordon Thomas Honeywell	May 2023	\$ 500.00		
Event Sponsor	Gordon Thomas Honeywell	May 2023	\$ 2,500.00		
Regional Associate Member	Green River College	January 2023	\$ 500.00	February 2023	\$ 500.00
Regional Associate Member	Inslee Best	April 2023	\$ 500.00		
Regional Associate Member	KC Dept of Assessments	January 2023	\$ 500.00	February 2023	\$ 500.00
Regional Associate Member	King County Library Systems	January 2023	\$ 500.00	January 2023	\$ 500.00
Regional Associate Member	Jurassic Parliament			In-Kind	
Regional Associate Member	Langton Spieth, LLC	January 2023	\$ 500.00	January 2023	\$ 500.00
Partner	Lumen	December 2022	\$ 6,000.00	January 2023	\$ 6,000.00
Partner	Marketing Solutions			In-Kind	
Regional Associate Member	Michael Baker International	January 2023	\$ 500.00		
Partner	Microsoft	January 2023	\$ 6,000.00	April 2023	\$ 6,000.00
Partner	Port of Seattle	January 2023	\$ 6,000.00	January 2023	\$ 6,000.00
Regional Associate Member	PRR	March 2023	\$ 500.00		
Partner	Puget Sound Energy	January 2023	\$ 6,000.00	April 2023	\$ 6,000.00
Partner	Republic Services	January 2023	\$ 6,000.00	February 2023	\$ 6,000.00
Regional Associate Member	Seattle Building and Constr.	January 2023	\$ 500.00	January 2023	\$ 500.00
Partner	Sound Transit	January 2023	\$ 6,000.00		
Regional Associate Member	ValleyCom	January 2023	\$ 500.00	January 2023	\$ 500.00
Partner	Waste Management	January 2023	\$ 6,000.00	February 2023	\$ 6,000.00
TOTALS			\$ 83,500.00		\$52,000.00

Sponsorship Payment Tracking
2022

The sponsors in this table have
not yet been invoiced for 2023.

Sponsorship Level	Sponsor/Entity	Invoiced Month	Amount Invoiced	Paid Month	Amount Paid
Regional Associate Member	Creative Solutions			In-Kind	
Event Sponsor	Inslee Best	January 2022	\$ 2,500.00	February 2022	\$ 2,500.00
Regional Associate Member	King County Elections	May 2022	\$ 500.00	June 2022	\$ 500.00
Partner	Recology	January 2022	\$ 6,000.00	November 2022	\$ 6,000.00
Partner	Seattle King County Realtors	September 2022	\$ 6,000.00	November 2022	\$ 6,000.00
Partner	Seattle Metro Chamber	September 2022	\$ 6,000.00	December 2022	\$ 6,000.00
Regional Associate Member	Symetra	March 2022	\$ 500.00	May 2022	\$ 500.00
Event Sponsor	Symetra	March 2023	\$ 2,500.00	May 2023	\$ 2,500.00
			\$ 24,000.00		

CITY MANAGERS AND ADMINISTRATORS

Meeting Agenda – Hybrid Meeting

Wednesday, May 3, 2023

10:00 to 11:30 AM

Mercer Island Community Center, Room 104

8236 SE 24th St, Mercer Island

Parking available onsite

From Computer, Tablet, or Smartphone:

<https://us02web.zoom.us/j/81769128301?pwd=QU0wY0hZZFYwQ3p6dW93S1o2cHB3UT09&from=addon>

Dial in: (253) 215-8782 **Meeting ID:** 817 6912 8301 **Passcode:** 584056

- 10:00 am** **A. Welcome & Introductions**
Jessi Bon, City Manager, City of Mercer Island
- 10:10 am** **B. Let’s talk water!**
Jessi Bon, City Manager, City of Mercer Island
Debrief the water supply emergency that occurred on Mercer Island the week of April 17, lessons learned, infrastructure intricacies, and more!
- 10:35 am** **C. Legislative Inaction on Blake – Next Steps/Opportunities to Collaborate**
At agenda publication time, this topic is still evolving. Please come prepared to discuss your city’s planned approach, opportunities to collaborate, etc.
- 11:00 am** **D. Roundtable Discussion**
Jessi Bon, City Manager, City of Mercer Island
- Opioid settlement funds – how are cities using these funds?
 - 2023 Legislative session (Reminder: AWC is hosting a legislative session debrief on May 18 at 1:30 pm, advance registration required.)
 - Other topics if time allows.
- 11:20 am** **E. SCA Update**
Carl Cole, City Manager, City of SeaTac
David Hoffman, Executive Director, SCA
- 11:25 am** **F. WCMA Update**
Kristi Rowland, WCMA President/Deputy City Administrator, City of Renton
- Recruitment open for Northwest Women’s Leadership Academy
 - WCMA Summer Conference
 - WCMA Board Recruitment
- 11:30 am** **H. Adjourn**

SCA Mission – Vision - Values

Mission

SCA provides 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.

Deleted: To provide

Vision

SCA will lead policy change to make the Puget Sound region the best in the world for our diverse communities.

Deleted: Capitalizing on the diversity of our cities to

Values

SCA is committed to creating 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. SCA acknowledges the systemic racism and other inequalities in our society and continues its commitment to the equity and anti-racism work needed to address these inequalities.

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SCA Mission – Vision - Values

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. [SCA acknowledges the systemic racism and other inequalities in its organization, its member cities, and communities, and is committed to the equity and anti-racism work needed to address these inequalities.](#)

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