



SCA Board of Directors AGENDA

June 17, 2026

Renton City Hall

10 AM – Noon

1) **Call to Order** – President Pavone

2) **Approval of Agenda** 2 Minutes

3) **Public Comment**

4) **Consent Agenda** 3 Minutes
a. Minutes of the May 20, 2026 SCA Board of Directors Meeting [Attachment 1](#)
b. Financial Reports of March 2026 [Attachment 2-3](#)
c. Financial Reports of April 2026 [Attachment 4-5](#)

Recommended Action: Approval the consent agenda, including the minutes of the May 20, 2026 SCA Board of Directors Meeting; and the financial reports of March 2026 and April 2026

5) **President’s Report** – President Pavone 5 Minutes

6) **Executive Director’s Report** – Executive Director Robert Feldstein 10 Minutes

7) **King County Executive Meeting Group Report** - Executive Director Robert Feldstein 10 Minutes

8) **Treasurer’s Report** – SCA Treasurer Thomas McLeod 10 Minutes
a. Sponsorship Update [Attachment 6](#)
b. Other Updates

9) **PIC Chair’s Report** – PIC Chair Lydia Assefa-Dawson 30 Minutes
June 10, 2026 Public Issues Committee [Meeting Materials](#)
a. 2026 SCA Regional Boards & Committees [Attachment 7](#)

Recommended Action: Appointment of Individuals to 2026 SCA Regional Boards and Committees as recommended by PIC

b. 2027 Solid Waste Response Letter [Attachment 8](#)
c. December 2025 Flood Response – SCA Survey

10) **City Manager’s Report** – CM/CA Representative Scott MacColl 5 Minutes

11) SCA Legislative Committee

10 Minutes

[Attachment 9](#)

Recommended Action: Appointment of members to the 2026-2027 SCA Legislative Committee

12) Discussion Items/Updates

30 Minutes

- a. KCRHA
- b. PIC Public Comment Policy
- c. Potential Dates for Sponsor Luncheon
- d. Other Updates

[Attachment 10](#)

13) For the good of the order

5 Minutes

14) Adjourn

Upcoming Events

1. Independence Day (Observed) – SCA Offices Closed – Friday, July 3, 2026
2. SCA PIC Meeting – July 8, 2026 – 7 – 9:00 PM – Kirkland Justice Center
3. SCA Board of Directors Meeting – July 15, 2026 – 10:00 AM – 12:00 PM – Bellevue City Hall
4. SCA Summer Social – July 22, 2026 – 5:30 – 8:00 PM – Lake Wilderness Lodge, Maple Valley
5. Kent Public Works Building Tour & Discussion – September 18, 2026 – 12 – 2 PM – Details TBD
6. SCA Networking Event – Evening of October 7, 2026 – Details TBD
7. SCA Annual Meeting – Evening of December 2, 2026 – Museum of Flight

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

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

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 inequities in our society and continues its commitment to the work needed to address them.

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



SCA Board of Directors

DRAFT Minutes

May 20, 2026

Bellevue City Hall

1) Call to Order

SCA President Armondo Pavone called the meeting to order at 10:04 AM. Present were members Dana Ralph, Troy Linnell, Angela Birney, Scott MacColl, Lynne Robinson, Amy McHenry, Anette Ademasu, Tom French, Sean Kelly, Tola Marts, and Lydia Assefa-Dawson; and staff Robert Feldstein, Leah Willoughby, Aj Foltz, Laura Belmont, Dax Tate and Amanda Hebert. Absent was member Thomas McLeod.

2) Approval of the Agenda

President Pavone called for any amendments to the agenda. There were none.

Birney moved, seconded by Ademasu, to approve the meeting agenda. The motion passed unanimously.

3) Public Comment

President Pavone asked if there were any written public comments submitted. Hearing none, this portion of the agenda was closed.

4) Consent Agenda

SCA President Pavone asked for any questions or concerns regarding the items on the Consent Agenda. There were none.

Ralph moved, seconded by Birney, to approve the consent agenda consisting of the minutes of the March 18, 2026 SCA Board of Directors Meeting; and the financial reports of January 2026 and February 2026. The motion passed unanimously.

5) President's Report

President Pavone provided information on Sound Transit Update.

6) Executive Director's Report

Executive Director Robert Feldstein provided an update on the Regional Safety Taskforce and King County Transportation. He noted productive conversations.

7) King County Executive Meeting Group Report

Executive Director Robert Feldstein reported on a previous meeting of SCA Leadership with the County Executive as well as issues some cities were facing with Hazardous Waste.

8) Treasurer's Report

As Treasurer SCA Treasurer McLeod was not present, SCA Chief Operating Officer Leah Willoughby reported on the April 28, 2026 SCA Finance Committee.

- a. Member City Dues Update
Willoughby reported that all Member City dues invoices had been paid.
- b. Sponsorship Update
Willoughby reported on sponsor invoices paid since the last meeting of the Board. She reported no new invoices sent since the last meeting. As of the day of the meeting, The total invoiced for sponsorships is \$70,000 and total received is \$33,000. SCA Executive Director Robert Feldstein noted potential future sponsors and provided update on recruiting progress.
- c. Staff Transportation
Willoughby provided overview of the proposed changes to the Staff Transportation Expenses Policy. The proposed revision updates the policy to better reflect hybrid work arrangements and evolved operational practices since the original policy was written and adopted. Its purpose is to create greater clarity, consistency, and equity in how travel and mileage reimbursement is applied. At the April Finance Committee meeting, the Committee directed SCA staff to discuss the policy with the full staff. At the May meeting, the Committee recommended approval of the draft policy update to the full Board.

Birney moved, seconded by McHenry to approve the updated Staff Transportation Expenses Policy within the SCA Personnel Policies, as recommended by the Finance Committee and included in the meeting materials. The motion passed unanimously.

9) PIC Chair's Report

PIC Chair Lydia Assefa-Dawson reported on the May 13, 2026 PIC Meeting.

- a. Potential Affordable Housing Regional Initiative
Assefa-Dawson reported that Housing Development Consortium (HDC) Executive Director Patience Malaba and Associate Director of Government Relations and Policy Brady Nordstrom presented to members regarding the Potential Affordable Housing Regional Initiative. Due to time constraints on the presentation, the presenters will be returning for the July PIC. SCA Policy Analyst Laura Belmont noted that Malaba and Nordstrom offered presentations for individual cities.
- b. 2027 Proposed Sewer Rate Response Letter
SCA Senior Policy Analyst Aj Foltz introduced the item. SCA Policy Analyst Laura Belmont provided an overview of discussion and actions by the PIC regarding the 2027 Proposed Sewer Rate Response Letter.

Staff recommend that the Board consider an amendment to the letter as recommended by PIC, to replace the word "summit" in the third sentence of the fourth paragraph with the words "Regional Utility Rate Summit." The recommendation was for clarity and did not alter intention or meaning.

Following extensive discussion, the Board took the following action:

Birney moved, seconded by Assefa-Dawson, to approve the final draft letter as recommended by PIC, including amendment as recommended by staff, and direct SCA staff to send the letter to the King County Council. The motion passed unanimously.

c. Sound Transit Enterprise Initiative

SCA Policy Analyst Dax Tate provided an overview and expected timeline of the Sound Transit Enterprise Initiative. Tate reported on the discussion and actions by the PIC regarding the initiative.

Following discussion, the Board took the following actions:

Marts moved, seconded by Assefa-Dawson to adopt the Sound Transit Enterprise Initiative SCA policy position as recommended by PIC. The motion passed with Kelly and Birney abstaining.

d. Updates and Informational Items

This item was not discussed.

10) City Manager's Report

City Manager Representative Scott MacColl reported on the June 2026 City Managers and Administrators meeting. Topics included a World Cup Update, including a presentation by FIFA staff and Renton staff and group discussion on how cities are preparing; King County Regional Homelessness Authority overview discussion from ARCH Executive Director Lindsay Masters; and Day with ICMA update.

McColl noted that he will be transitioning to a new position in Auburn and will keep Board updated. With Board direction, McColl intends to continue on the Board in his new position.

11) Equity & Inclusion Cabinet

Executive Director Robert Feldstein provided an overview of the recruitment and appointment process for the 2026. Equity & Inclusions cabinet. Feldstein provided an update on direction to the Board from the existing members, as discussed at their April 28 meeting. These directions included:

- A Maximum of two (2) members from any one SCA city may be appointed to the EIC at one time. Board Liaison members are included in this count.
- Each individual city will be responsible for determining which two candidates will apply from that city.
- While there is no formal policy on term limit, the Cabinet will consider six (6) years to be a soft limit, while also taking into consideration participation, applications, equity, and continuity when making appointment decisions.

The committee further recommended that the Board reappoint all existing members; and that all new applicants that submitted an 2026 application be appointed, subject to the above guidelines.

Following discussion, the Board took the following action:

Ralph moved, seconded by Kelly, to appoint the following individuals as members to the SCA Equity & Inclusion Cabinet:

- ***Lydia Assesfa-Dawson (Board Liaison)***
- ***Annette Ademasu (Board Liaison)***
- ***Ed Prince, Renton***
- ***Bill Boyce, Kent***
- ***Hugo Garcia, Burien***

- *Alex Andrade, Burien*
- *Sun Burford, Newcastle*
- *Julie Hsieh, Mercer Island*
- *Andy Jacobs, Newcastle*
- *Ruth Pérez, Renton*
- *Paul Adair, Issaquah*
- *Sharn Stoker, Kent*
- *The motion passed unanimously.*

12) Discussion Items/Updates

- a. SCA Press Policy
 1. SCA Executive Director Robert Feldstein reviewed for the Board current policies regarding press contacting SCA committee members for comment. Board was asked for direction on any changes to policy or communication of policy as and if needed. There was no action to report.
- b. Built for Zero Leadership Table
 2. SCA Executive Director Robert Feldstein reported on possible new committee and potential SCA seats. Board members expressed need for additional information. Staff will continue to update the Board.
- c. Potential Contact List Swapping with the County
 3. SCA Executive Director Robert Feldstein asked for direction regarding the sharing of contact information with regional partners. There was no action to report.
- d. Call for Nominations Update
 4. SCA Chief Operating Officer Leah Willoughby provided an overview of the last call for nominations process, including number of applications and applicants; and remaining vacancies.
- e. Other Updates
 5. There were no other updates.

13) For the Good of the Order

Birney shared information regarding a World Cup watch party at Marymoor park for the final FIFA game in Seattle.

Ademasu shared updated regarding an affordable housing presentation, and asked any members with experience with modular or offsite construction to share insight.

French shared on Lake Forest Park's Farmers Market annual opening.

There were no additional items for the good of the order.

14) The meeting was adjourned at 11:34 AM.

Balance Sheet | SOUND CITIES ASSOCIATION

As of Mar 31, 2026

	Total
1110 HomeStreet Bank	324,347.45
1120 HomeStreet Bank - Money Market	1,027,681.95
1130 PayPal Bank	0.00
Total Bank Accounts	\$1,352,029.40
1200 Accounts Receivable	285,130.65
Total Accounts Receivable	\$285,130.65
1140 Investments - Time Value	348,695.97
1145 Accrued Interest Receivable	737.09
1499 Undeposited Funds	6,000.00
1550 Prepaid Expenses	0.00
Other Current Asset	0.00
Total Other Current Assets	\$355,433.06
Total Current Assets	\$1,992,593.11
Total 1400 Fixed Assets	\$0.00
Total Fixed Assets	\$0.00
Other Long-term Assets	0.00
Total Other Assets	\$0.00
Total Assets	\$1,992,593.11
Total Accounts Payable	\$16,535.15
2200 HomeStreet Credit Card	2,597.86
Total Credit Cards	\$2,597.86
2300 Accrued Payroll	16,235.65
2110 Federal Withholding	0.00
2111 Direct Deposit Liabilities	0.00
2405 FUTA	40.49
2410 SUI	4,463.16
Total 2415 FIT, SS, Medicare - 941	\$7,604.27
2420 L&I	1,125.25
2425 WA Paid Family & Medical Leave	1,043.29
2426 WA Cares	893.11
2439 Temporary Retirement Holdings Payable	62,036.52
2450 Medical/Dental/Vision/Life Ins	0.00
2460 Accrued Vacation Pay	17,535.07
2470 w/held Supplemental Life	0.00
2480 Voluntary Ancillary Other	0.00
2499 Payroll Corrections	173.01
Total 2400 Payroll Liabilities	\$106,205.66
2510 Accrued Liabilities - Contractor Payments	0.00
Total 2500 Accrued Liabilities	\$0.00
2600 Deferred Revenue	0.00
Total Other Current Liabilities	\$122,441.31
Total Current Liabilities	\$141,574.32
Total Liabilities	\$141,574.32
3110 Equipment Purchase Reserve	15,000.00
3120 Operations Reserves	541,792.00
3130 Contractual Obligations Reserve	34,062.00
3140 Legal Reserves Fund	0.00
Total 3100 Board Designated Reserves	\$590,854.00
3200 Board Designated Contra	-590,854.00
3999 Opening Bal Equity	0.00
3300 Fund Balance (Prior Years)	1,037,735.21
Net Revenue	813,283.58
Total Equity	\$1,851,018.79
Total Liabilities and Equity	\$1,992,593.11

Profit & Loss Report by Month | SOUND CITIES

January-March, 2026

	Mar 2026	YTD Total	Budget	Remaining	% Remaining
1010 Member Dues		988,900.00	988,900	0	0%
1020 Membership/Sponsorships	30,000.00	51,500.00	90,000	38,500	43%
1030 Registration/Dinners income	1,190.00	5,605.00	22,500	16,895	75%
1040 Interest Income	2,058.88	4,399.74	15,600	11,200	72%
1150 CC Points Redeemed Credit		250.00	500	250	50%
Total Income	33,248.88	\$1,050,654.74	1,117,500	66,845	6%
Gross Profit	33,248.88	\$1,050,654.74	1,117,500	66,845	6%
			Budget	Remaining	% Remaining
Total 5100 Salaries	51,566.69	\$154,233.17	692,892	538,659	78%
5210 Taxes-FUTA	0.00	70.58	270	199	74%
5220 Taxes-SUTA	915.95	2,806.92	6,834	4,027	59%
5230 Taxes - FICA, Medicare - 941	3,995.96	11,968.02	51,398	39,430	77%
5240 Taxes - L & I	273.00	321.50	1,746	1,425	82%
5250 Taxes-FMLA	0.00	0.00	4,578	4,578	100%
Total 5200 Payroll Taxes	5,185	15,167	64,826	49,659	77%
Total 5310 Pension/Retirement Contributions	2,863.48	\$8,603.94	38,600	29,996	78%
5320 Medical/Dental/Vision/Life Ins	5,638.24	16,914.72	98,227	81,312	83%
5330 Professional Development	108.66	108.66	9,000	8,891	99%
5345 ED Car Allowance	250.00	750.00			
5346 Staff Travel Expenses	421.06	882.94			
Total 5340 Travel Reimbursement	671.06	\$1,721.54	11,000	9,278	84.35%
5350 PFML – Employer Paid Employee Share	418.15	1,252.41	0	-1,252	
Total 5300 Staff Benefits	9,699.59	\$28,601.27	156,827	128,226	81.76%
Total 5000 Staff	66,451.19	\$198,001.46	914,545	716,544	78.35%
6100 Rent	2,853.58	8,560.74	34,255.00	25,694.26	75.01%
6200 Office Insurance		0.00	900.00	900.00	100.00%
6310 Copier/Printer Lease & Maint	243.40	730.20	3,700.00	2,969.80	80.26%
6320 Outside Printing & Publication		581.09	2,400.00	1,818.91	75.79%
Total 6300 Printing and Publication	243.40	\$1,311.29	\$ 6,100.00	\$ 4,788.71	78.50%
6420 Website Design/Hosting	567.00	1,701.00	6,800.00	5,099.00	74.99%
6430 IT Equipment		10.99	6,000.00	5,989.01	99.82%
6440 Software/Subscriptions	399.51	3,066.53	8,500.00	5,433.47	63.92%
6450 Incidental IT Consulting		0.00	2,500.00	2,500.00	100.00%
Total 6400 IT	966.51	\$4,778.52	\$ 23,800.00	\$ 19,021.48	79.92%
6500 Cell Phone Service	266.36	768.65	4,000.00	3,231.35	80.78%
6600 CC, Banking & Other Fees	5.00	146.93	500.00	353.07	70.61%
6700 Accounting Fees		0.00	16,800.00	16,800.00	100.00%
6800 Legal Fees	1,097.09	2,129.84	10,000.00	7,870.16	78.70%
6900 Office Supplies / Misc.	96.26	266.38	3,000.00	2,733.62	91.12%
Total 6000 Office / Overhead	5,528.20	\$17,962.35	\$ 99,355.00	\$ 81,392.65	81.92%
7100 Food/Beverage/Rentals	5,181.00	7,981.00	40,000.00	32,019.00	80.05%
7200 Event Pmts Processing Fee	42.25	205.78	1,200.00	994.22	82.85%
Total 7000 Event Expenses	5,223.25	\$8,186.78	\$ 41,200.00	\$ 33,013.22	80.13%
8110 D&O Insurance		0.00	2,200.00	2,200.00	100.00%
8120 Cyber Security Insurance		0.00	700.00	700.00	100.00%
Total 8100 Liability Insurance	0.00	\$0.00	\$ 2,900.00	\$ 2,900.00	100.00%
8200 Awards / Recognition	185.85	785.24	2,500.00	1,714.76	68.59%
8300 Retreats/Mtgs/Conf/Dues/Events	80.37	4,323.38	12,000.00	7,676.62	63.97%
8400 Consultants/Special Projects	4,933.90	6,789.86	20,000.00	13,210.14	66.05%
Total 8000 Board / Org Development	5,200.12	\$11,898.48	\$ 37,400.00	\$ 25,501.52	68.19%
9000 Contingency Fund		0.00	25,000.00	25,000.00	100.00%
Reconciliation Discrepancies	8.43	8.43			
Total Expenses	82,411.19	\$236,057.50	\$ 1,117,500.00	\$ 881,442.50	78.88%
Net Operating income	-49,162.31	\$814,597.24			
Other income					
Investment returns	-640.81	-1,583.17			
Processing Fees Recouped	179.51	269.51			
Total Other income	-461.30	-\$1,313.66			
Net Other income	-461.30	-\$1,313.66			
Net income	-49,623.61	\$813,283.58			

Balance Sheet | SOUND CITIES ASSOCIATION

As of Apr 30, 2026

	Total
1110 HomeStreet Bank	480,311.10
1120 HomeStreet Bank - Money Market	1,030,427.13
1130 PayPal Bank	0.00
Total Bank Accounts	\$1,510,738.23
Total Accounts Receivable	\$30,500.00
1140 Investments - Time Value	349,302.78
1145 Accrued Interest Receivable	1,097.64
1499 Undeposited Funds	0.00
1550 Prepaid Expenses	2,853.58
Other Current Asset	0.00
Total Other Current Assets	\$353,254.00
Total Current Assets	\$1,894,492.23
Total 1400 Fixed Assets	\$0.00
Total Fixed Assets	\$0.00
Other Long-term Assets	0.00
Total Other Assets	\$0.00
Total Assets	\$1,894,492.23
Total Accounts Payable	\$367.40
2200 HomeStreet Credit Card	3,237.47
Total Credit Cards	\$3,237.47
2300 Accrued Payroll	18,146.01
2110 Federal Withholding	0.00
2111 Direct Deposit Liabilities	0.00
2405 FUTA	53.54
2410 SUI	2,594.47
Total 2415 FIT, SS, Medicare - 941	\$8,107.00
2420 L&I	865.98
2425 WA Paid Family & Medical Leave	218.92
2426 WA Cares	441.22
2439 Temporary Retirement Holdings Payable	65,033.76
2450 Medical/Dental/Vision/Life Ins	0.00
2460 Accrued Vacation Pay	17,535.07
2470 w/held Supplemental Life	0.00
2480 Voluntary Ancillary Other	0.00
2499 Payroll Corrections	173.01
Total 2400 Payroll Liabilities	\$109,177.94
2510 Accrued Liabilities - Contractor Payments	0.00
Total 2500 Accrued Liabilities	\$0.00
2600 Deferred Revenue	0.00
Total Other Current Liabilities	\$127,323.95
Total Current Liabilities	\$130,928.82
Total Liabilities	\$130,928.82
3110 Equipment Purchase Reserve	15,000.00
3120 Operations Reserves	541,792.00
3130 Contractual Obligations Reserve	34,062.00
3140 Legal Reserves Fund	0.00
Total 3100 Board Designated Reserves	\$590,854.00
3200 Board Designated Contra	-590,854.00
3999 Opening Bal Equity	0.00
3300 Fund Balance (Prior Years)	1,037,735.21
Net Revenue	725,828.20
Total Equity	\$1,763,563.41
Total Liabilities and Equity	\$1,894,492.23

Profit & Loss Report by Month | SOUND CITIES ASSOCIATION

January-April, 2026

	Apr 2026	YTD Total	Budget	Remaining	% Remaining
1010 Member Dues		988,900.00	988,900	0	0%
1020 Membership/Sponsorships	12,000.00	63,500.00	90,000	26,500	29%
1030 Registration/Dinners income	-55.00	5,550.00	22,500	16,950	75%
1040 Interest Income	4,017.70	8,417.44	15,600	7,183	46%
1150 CC Points Redeemed Credit	125.00	375.00	500	125	25%
Total income	16,087.70	\$1,066,742.44	1,117,500	50,758	5%
Gross Profit	16,087.70	\$1,066,742.44	1,117,500	50,758	5%
			Budget	Remaining	% Remaining
Total 5100 Salaries	53,932.72	\$208,165.89	692,892	484,726	70%
5210 Taxes-FUTA	13.05	83.63	270	186	69%
5220 Taxes-SUTA	953.28	3,760.20	6,834	3,074	45%
5230 Taxes - FICA, Medicare - 941	4,162.32	16,130.34	51,398	35,268	69%
5240 Taxes - L & I	211.48	532.98	1,746	1,213	69%
5250 Taxes-FMLA	0.00	0.00	4,578	4,578	100%
Total 5200 Payroll Taxes	5,340.13	\$20,507.15	64,826	44,319	68%
Total 5310 Pension/Retirement Contributions	2,983.84	\$11,587.78	38,600	27,012	70%
5320 Medical/Dental/Vision/Life Ins	5,655.15	22,569.87	98,227	75,657	77%
5330 Professional Development	10.98	119.64	9,000	8,880	99%
5345 ED Car Allowance	250.00	1,000.00			
5346 Staff Travel Expenses	304.00	1,186.94			
Total 5340 Travel Reimbursement	554.00	\$2,275.54	11,000	8,724	79.31%
5350 PFML - Employer Paid Employee Share	435.57	1,687.98	0	-1,688	
Total 5300 Staff Benefits	9,639.54	\$38,240.81	156,827	118,586	75.62%
Total 5000 Staff	68,912.39	\$266,913.85	914,545	647,631	70.81%
6100 Rent	2,853.58	11,414.32	34,255.00	22,840.68	66.68%
6200 Office Insurance		0.00	900.00	900.00	100.00%
6310 Copier/Printer Lease & Maint	243.40	973.60	3,700.00	2,726.40	73.69%
6320 Outside Printing & Publication		581.09	2,400.00	1,818.91	75.79%
Total 6300 Printing and Publication	243.40	\$1,554.69	\$ 6,100.00	\$ 4,545.31	74.51%
6420 Website Design/Hosting	567.00	2,268.00	6,800.00	4,532.00	66.65%
6430 IT Equipment	2,052.66	2,063.65	6,000.00	3,936.35	65.61%
6440 Software/Subscriptions	194.30	3,260.83	8,500.00	5,239.17	61.64%
6450 Incidental IT Consulting		0.00	2,500.00	2,500.00	100.00%
Total 6400 IT	2,813.96	\$7,592.48	\$ 23,800.00	\$ 16,207.52	68.10%
6500 Cell Phone Service	266.33	1,034.98	4,000.00	2,965.02	74.13%
6600 CC, Banking & Other Fees	209.77	356.70	500.00	143.30	28.66%
6700 Accounting Fees		0.00	16,800.00	16,800.00	100.00%
6800 Legal Fees	228.20	2,358.04	10,000.00	7,641.96	76.42%
6900 Office Supplies / Misc.	102.27	368.65	3,000.00	2,631.35	87.71%
Total 6000 Office / Overhead	6,717.51	\$24,679.86	\$ 99,355.00	\$ 74,675.14	75.16%
7100 Food/Beverage/Rentals		7,981.00	40,000.00	32,019.00	80.05%
7200 Event Pmts Processing Fee		205.78	1,200.00	994.22	82.85%
Total 7000 Event Expenses	0.00	\$8,186.78	\$ 41,200.00	\$ 33,013.22	80.13%
8110 D&O Insurance		0.00	2,200.00	2,200.00	100.00%
8120 Cyber Security Insurance		0.00	700.00	700.00	100.00%
Total 8100 Liability Insurance	0.00	\$0.00	\$ 2,900.00	\$ 2,900.00	100.00%
8200 Awards / Recognition		785.24	2,500.00	1,714.76	68.59%
8300 Retreats/Mtgs/Conf/Dues/Events	647.45	4,970.83	12,000.00	7,029.17	58.58%
8400 Consultants/Special Projects	1,857.42	8,647.28	20,000.00	11,352.72	56.76%
Total 8000 Board / Org Development	2,504.87	\$14,403.35	\$ 37,400.00	\$ 22,996.65	61.49%
9000 Contingency Fund		0.00	25,000.00	25,000.00	100.00%
Bad Debt Write Off	25,111.61	25,111.61			
Reconciliation Discrepancies	-8.46	-0.03			
Total expenses	103,237.92	\$339,295.42	\$ 1,117,500.00	\$ 778,204.58	69.64%
Net Operating income	-87,150.22	\$727,447.02			
Other income					
Investment returns	-305.16	-1,888.33			
Processing Fees Recouped		269.51			
Total Other income	-305.16	-\$1,618.82			
Net Other income	-305.16	-\$1,618.82			
Net income	-87,455.38	\$725,828.20			

2026 Sponsorship Payment Tracking

Sponsorship Level	Sponsor/Entity	Invoiced Month	Amount Invoiced	Paid Month	Amount Paid
Partner	Amazon	April 2026	\$ 6,000.00		
Regional Associate Member	AWC	February 2026	\$ 500.00	March 2026	\$ 500.00
Regional Associate Member	EMC Research	February 2026	\$ 500.00		
Partner	Ezee Fiber*	May 2026	\$ 6,000.00		
Regional Associate Member	Foster Garvey	May 2026	\$ 500.00		
Regional Associate Member	Gordon Thomas Honeywell	February 2026	\$ 500.00	March 2026	\$ 500.00
Partner	Jenoptik*	March 2026	\$ 6,000.00	April 2026	\$ 6,000.00
Regional Associate Member	KC Dept of Assessments	February 2026	\$ 500.00	February 2026	\$ 500.00
Regional Associate Member	King County Elections	February 2026	\$ 500.00	April 2026	\$ 500.00
Regional Associate Member	King County Housing Authority*	June 2026	\$ 500.00		
Regional Associate Member	King County Library Systems	February 2026	\$ 500.00	March 2026	\$ 500.00
Regional Associate Member	Langton Public Affairs	February 2026	\$ 500.00	February 2026	\$ 500.00
Partner	Lumen	April 2026	\$ 6,000.00		
Partner	Marketing Solutions	n/a	\$ -	In-Kind	\$ -
Partner	Microsoft	April 2026	\$ 6,000.00	April 2026	\$ 6,000.00
Partner	Port of Seattle	February 2026	\$ 6,000.00	March 2026	\$ 6,000.00
Partner	Puget Sound Energy	March 2026	\$ 6,000.00		
Partner	Seattle King County Realtors	February 2026	\$ 6,000.00	March 2026	\$ 6,000.00
Partner	Sound Transit	April 2026	\$ 6,000.00	April 2026	\$ 6,000.00
Partner	Verizon*	April 2026	\$ 6,000.00		
Partner	Waste Management	February 2026	\$ 6,000.00		
Totals			\$ 70,500.00		\$ 33,000.00
	*New Sponsor				

To Be Invoiced 2026

Sponsorship Level	Sponsor/Entity	Invoice	Amount to Invoice
Regional Associate Member	4Culture	September 2026	\$ 500.00
Partner	Boeing	June 2026	\$ 6,000.00
Regional Associate Member	Cedar Grove	August 2026	\$ 500.00
TBD	Comcast	March 2026	TBD
TBD	Republic Services	February 2026	TBD
Partner	Seattle Metro Chamber	June 2026	\$ 6,000.00
Event - Summer Social	TBD		\$ 2,500.00
Event - Fall	TBD		\$ 2,500.00
Event - Annual Mtg	TBD		\$ 2,500.00
Totals			\$ 20,500.00

In-Progress Potential Sponsors

Sponsor/Entity	Most Recent Contact
Alaska Airlines	Meeting on 6/15/2026
Ceis, Bayne, & East	Met on 6/05/2026
Kaiser Permanente	Met on 6/10/2026
Monument Advocacy	Meeting 7/17/2026
PACCAR Inc.	5/5/2026
Starbucks	Met on 5/27/2026
Throne Labs	6/9/2026
University of Washington	4/29/2026
Ziply Fiber	4/21/2026

June 17, 2026 SCA Board of Directors Meeting

Attachment 7: PIC-Recommended Regional Boards and Committees Appointments

The SCA Public Issues Committee (PIC) has made the following recommendations for appointments to Regional Boards and Committees:

Board of Health (BOH)

Seat	Name	City	Caucus
Member	Amy Falcone	Kirkland	N
Member	Hugo Garcia	Burien	S
Member	Victoria Schroff	Maple Valley	S
Alternate	Pierre Blosse	Des Moines	S
Alternate	Satwinder Kaur	Kent	S
Alternate	Cheryl Paquette	Carnation	SnoV

Local Hazardous Waste Management Program (LHWMP) Management Coordination Committee (MCC)

Seat	Name	City	Caucus
Member	John Boyd	Kent	S
Alternate	Sam Harrison	Carnation	SnoV

PSRC Transportation Policy Board (TPB)

Seat	Name	City	Caucus
Member	Dana Ralph	Kent	S
Member	Peter Kwon	SeaTac	S
Member	Jay Arnold	Kirkland	N
Alternate	Susan Honda	Federal Way	S
Alternate	Ruth Pérez	Renton	S
Alternate	Erica Boyd	Issaquah	N

Solid Waste Advisory Committee (SWAC)

Seat	Name	City	Caucus
Member	Amy Lam	Sammamish	N
Member	Laura Mork	Shoreline	N

Key New Appointment Alternate to Member Re-Appointment

Recommended Action

Appointment of the following individuals to 2026 SCA Regional Boards and Committees, as recommended by the PIC Nominating Committee:

- Deputy Mayor Hugo Garcia, Burien, as Member to the Board of Health
- Councilmember Pierre Blossie, Des Moines, as Alternate to the Board of Health
- Councilmember Sam Harrison, Carnation, as Alternate to the Local Hazardous Waste Management Program Management Coordination Committee
- Councilmember Erica Boyd, Issaquah, as Alternate to the Puget Sound Regional Council Transportation Policy Board
- Councilmember Amy Lam, Sammamish, as Member to the Solid Waste Advisory Committee
- Councilmember Laura Mork, Shoreline, as Member to the Solid Waste Advisory Committee

Background

A nominating committee of the Public Issues Committee (PIC) consisting of one representative of each SCA Regional Caucus (South, North, South Valley, and Snoqualmie Valley) is appointed annually by the Chair of the PIC and makes recommendations to the PIC on appointments. The PIC in turn makes recommendations on appointments to the SCA Board of Directors.

Per SCA Bylaws, appointees to major regional committees shall be selected from among elected officials otherwise qualified to serve in such positions, in accordance with the terms of the enabling documents for creating such boards and committees. Appointees shall represent the positions of all SCA member cities. Equitable geographic distribution shall be considered in recommending appointments to the Board of Directors.

No member shall serve more than six (6) consecutive years on a regional board or committee appointed by SCA. This limitation shall not apply to alternates. Once a member has served six (6) consecutive years on a regional board or committee, they shall be ineligible to serve on said committee for a minimum of one (1) year. However, the Board may make exceptions to the six-year term limit in extraordinary circumstances upon the recommendation of the PIC nominating committee and the PIC when a supermajority (2/3) of Board members present and voting at a meeting finds that doing so would be in the best interest of SCA and its member cities.

Outstanding Vacancies on Regional Boards and Committees

The following committee positions remained unfilled:

- Aging and Disability Services Advisory Council (1 Member)
- Joint Recommendations Committee (1 Alternate)
- King County Flood Control District Advisory Committee (KCFCDAC) (1 Alternate)

Discussion

The King County Solid Waste Division (SWD) has been preparing the 2027 solid waste rate proposal, which has been presented to the Solid Waste Advisory Committee (SWAC) and the Metropolitan Solid Waste Advisory Committee (MSWAC). For 2027, SWD has proposed an 8.5% increase across fee types, which is anticipated to have an average monthly curbside impact of \$0.73. Currently, SWD projects 8.5% increases each year from 2028-2032, which would result in approximately a 63% increase in rates over the period. SCA members have consistently expressed concern about the compounding impact of sharp increases across utilities on ratepayer affordability, which ultimately spurred the creation of a Regional Utilities Rate Summit and the recommendation of a sewer rate response letter.

At the June PIC meeting, PIC voted in favor of taking up this issue for discussion and a possible letter.

At today's SCA Board meeting, SCA staff are looking for feedback on the draft letter. The feedback will be compiled for review by PIC at the July meeting. SCA staff will also review the timeline for reviewing and amending the draft letter for the Board's awareness.

Background Information

The Solid Waste Division (SWD) has proposed a rate increase of 8.5% across fee types for 2027. SWD calculates the rates by calculating their revenue requirement, allocating that to customer classes, and estimating future tonnage. They then set rates such that the allocation matches the rate of future tonnage. SWD has cited inflation, regulation, tonnage, labor costs, capital expenditure needs, and operating expenditures as the primary rate drivers.

During the 2026 rate setting process, the 2027 rate was separated into its own proposal to allow for additional engagement among partners and for SWD to review its capital investment program and strategy. To control rate growth, SWD reprioritized and re-assessed capital needs to delay costs where possible, limited operational adds, explored operational options to control costs, and is opening new revenue streams. Projects that were prioritized included those necessary to provide services at current levels, such as finishing the South County Recycling and Transfer Station, and projects required to remain in compliance with regulations and keeping customers and staff safe, such as leachate line repairs. Projects that did not fall into one of those two categories were delayed for future implementation. Through these efforts, SWD was able to recommend a rate of 8.5% for 2027, lower than previous projections of over 10%.

SWD states that their rate proposal supports commitments made in the 2019 Comprehensive Solid Waste Management Plan, particularly in the areas of crucial system infrastructure, climate and the environment, accessibility and equity, and customer service and regulatory requirements. SWD will also provide service disruption rates, which are a reduced commercial fee schedule for unanticipated closures of two or more transfer stations lasting longer than 24 hours; service disruption rates are still being developed. A table with proposed rates, 2026 adopted rates, and prior 2027 modeling is shown below:

June 17, 2026 SCA Board of Directors Meeting
Attachment 8: 2027 Proposed Solid Waste Rate Response Letter

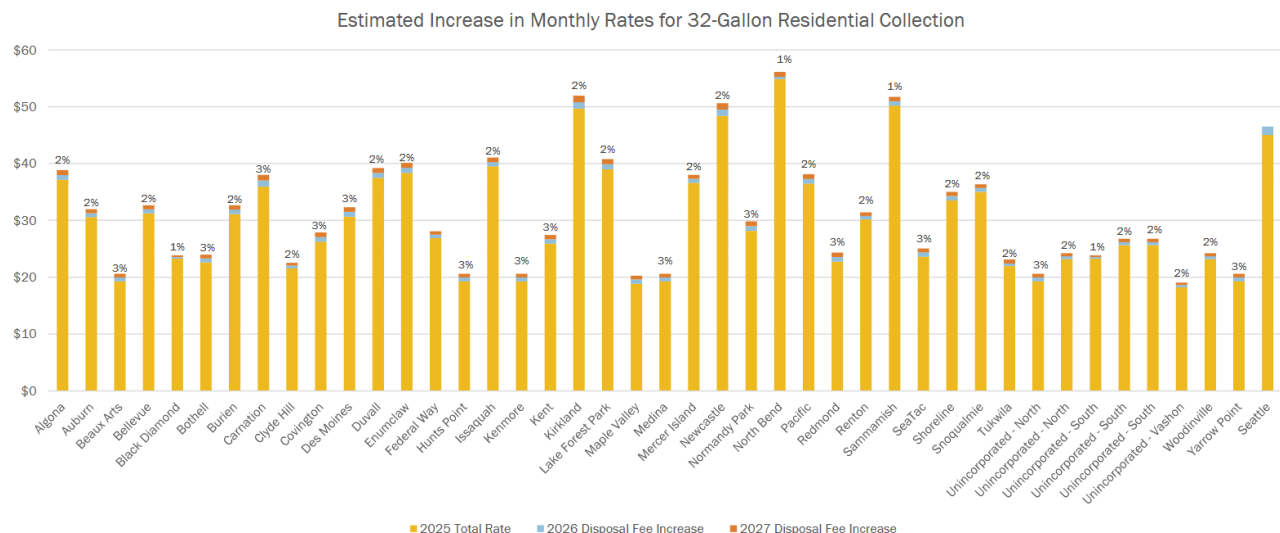
Proposed Rates, 2026 Adopted Rates, and Prior 2027 Modeling

Fee Type	UOM Type	2026 Rate Adopted	2027 Prior Model	% Increase	2027 Agency Proposed
Commercial (Tipping Fee)	Per Ton	\$ 179.18	\$ 194.00	8.27%	\$ 194.41
Self -Haul	Per Ton	\$ 229.08	\$ 258.00	12.62%	\$ 248.55
Regional Direct	Per Ton	\$ 194.89	\$ 219.30	12.52%	\$ 211.46
Yard Waste	Per Ton	\$ 129.38	\$ 145.55	12.50%	\$ 140.38
Special Waste	Per Ton	\$ 275.14	\$ 310.00	12.67%	\$ 298.53
Self Haul Minimum ¹	Transaction	\$ 36.62	\$ 41.28	12.73%	\$ 39.76
Appliances	Transaction	\$ 30.00	\$ 30.00	0.00%	\$ 33.00
Mattresses	Transaction	\$ 30.00	\$ 30.00	0.00%	\$ 33.00
Cleanup Lift	Transaction	\$ 20.00	\$ 20.00	0.00%	\$ 22.00
Fixed Annual Charge		\$ 26,838,510	\$ 30,864,287	15.00%	\$ 29,119,783

Table as provided in Solid Waste Advisory Committee meeting materials for May 2026.

SWD's current planning assumptions reflect 8.5% annual rate increases each year from 2028-2032. For 2027, this 8.5% increase is estimated to, on average, result in a \$0.73 increase per month for a residential customer with a 32-gallon garbage can. The exact monthly bill increase varies by city or geographical area, as shown in the graph below.

Estimated Increase in Monthly Rates by City or Geographical Area



Graph as provided in Solid Waste Advisory Committee meeting materials for May 2026.

The variation observed by city or geographic area is because King County SWD does not directly provide service to cities; cities instead contract with hauling companies. Contracts between cities and haulers are set for longer periods of time, and where a city is within the lifecycle of its contract with a hauler, as well as the overall terms negotiated in the contract, impact the rates charged to ratepayers. Further, different ratepayers may receive different services based on what the jurisdiction has contracted for.

Advisory Committees

The Solid Waste Advisory Committee (SWAC) and the Metropolitan Solid Waste Advisory Committee (MSWAC) each advise the County Executive and County Council on solid waste

management issues and decisions affecting county residents and the services they receive. SWAC is comprised of members across King County that represent people who receive solid waste services, labor unions' representatives, local elected officials, manufacturers, public interest groups, the recycling industry, and the waste management industry. MSWAC is comprised of elected officials and city staff, with each city appointing its own members. Membership rosters can be found [here](#) and [here](#) for SWAC and MSWAC, respectively.

Solid Waste Rate Proposal Timeline

SWD began presenting rate scenarios to members of SWAC and MSWAC in February. Rate conversations have been ongoing in the two bodies; both MSWAC and SWAC are currently refining their response letters. The King County Executive is expected to transmit his 2027 Rate Proposal later this month, which will then be considered by the King County Council. The rate must be adopted by September 30. The full timeline for the process is below.

Detailed Solid Waste Rate Proposal Timeline

Timing	Process Milestone
February	Early rate outlook (MSWAC/SWAC)
By 2/27/26	Rate model and forecast development complete
By 3/31/26	Rate decision making complete
By 3/31/26	Preliminary rate briefings complete
By 4/30/26	Final rate agency proposal complete
By 5/13/26	Draft support letter shared at SWAC/MSWAC meetings (5/8 and 5/13)
By 6/12/26	Final support letter approved at SWAC/MSWAC meetings (6/10 and 6/12)
By 6/15/26	Executive proposed legislation transmitted; Council deliberations begin
By 8/31/26	Fixed Annual Cost allocation transmittal complete
By 9/30/26	Council rate adoption

Rate timeline adapted from Solid Waste Advisory Committee meeting materials for March 2026.

SCA SWAC Caucus Discussions and Rate Summit

The SCA SWAC Caucus raised significant concerns throughout the 2026 solid waste rate setting process about rapidly rising rates and affordability, particularly as sharp rate increases were forecasted across multiple utilities. This culminated in the SCA SWAC Caucus declaring support for and participating in the Regional Utility Rate Summit in November 2025. At the Summit, local elected officials heard from major regional utilities and discussed the combined impact of rate increases and the drivers of rising rates. SCA members have continued to express concern around the growing rate affordability crisis and included utility rate affordability as a priority area on SCA's County Priorities document.

While concerns about solid waste rates have been softened following SWD's steps to reprioritize projects for the 2027 rate process, the SCA SWAC Caucus has remained vigilant regarding ratepayer affordability concerns. The Caucus has recommended that SCA consider sending a rate response letter to continue the discussion regarding the issue of utility rate affordability.

SCA Rate Response Letter Review & Approval Timeline

June

Wednesday 6/10 June PIC meeting <i>First Touch</i>	Staff present information and draft letter. PIC votes on whether it is an issue on which they want to consider adopting a position. A majority of members present must vote in favor to bring the issue back to the next meeting for possible adoption. In discussion, amendments to the draft (if applicable) would be noted. <i>*This is when the amendment process starts; amendments offered by members at the meeting or afterwards will be included in the July PIC packet.</i>
Wednesday 6/17 June Board meeting	SCA Board of Directors discusses the item and reviews the first draft of the letter.
Between June & July PIC meetings	PIC members can seek feedback from their city council, their mayor, and/or city staff. Proposed amendments can be sent to SCA staff: Policy Analyst Laura Belmont: laura@soundcities.org SCA Staff will send regular updates on proposed amendments to PIC members and staff during this time, so conversations remain up to date.
Friday 6/26	Amendment collection process closes
If PIC members wish to propose additional amendments after June 26, members must propose the amendment at the July PIC meeting.	

July

Wednesday 7/8 July PIC meeting <i>Second Touch</i>	The draft letter comes back to PIC for a vote. Proposed amendments are reviewed in succession. Additional amendments can be made at this time, either by: - Introducing individual motions for amendments, or - Live-updating the document and moving to recommend it to the Board as shown on screen. PIC votes to recommend the final letter to the Board for approval.
Wednesday 7/15 July Board meeting	The Board of Directors reviews the letter as drafted and amended by PIC and makes the final decision to adopt the letter.

Draft SCA 2027 Proposed Solid Waste Rate Response Letter

Dear Chair Sarah Perry and King County Councilmembers,

On behalf of the Sound Cities Association (SCA), we are writing regarding Proposed Ordinance [X] 2027 Proposed Solid Waste Fees. Given current rate proposals and forecasts of multiple years of sharply rising rates across multiple utilities, SCA is concerned about how the proposed solid waste rates contribute to this unsustainable trend.

The proposed rate increase is 8.5%, which is estimated to be an increase of \$0.73 per month for a residential customer with a 32-gallon garbage can. Rates are projected to increase by 8.5% annually through 2032, with the increases compounding each year. Though solid waste rates are not projected to rise as dramatically as other utility rates, these increases contribute to the cumulative burden borne by ratepayers and add to our region's overall affordability crisis.

We thank the Solid Waste Division (SWD) for their work to control costs throughout this rate-setting process and to establish a stable projected rate path. These efforts are critical in ensuring that infrastructure needs are met while mitigating ratepayer burden. For example, previous rate projections were over 10% for 2027 and SWD ultimately recommended a rate below that at 8.5%.

We support the call by the Solid Waste Advisory Committee (SWAC) and Metropolitan Solid Waste Advisory Committee (MSWAC) for continued cost-saving efforts and a return to multi-year rates. Specifically, we support:

- The continuation of cost-saving efforts that balance rate increases with ratepayers' ability to pay;
- A return to a multi-year rate to provide stability and predictability for ratepayers;
- A comprehensive rate approach that factors in local increases and increases to other utilities' rates, especially those operated by the County, to understand overall ratepayer impacts; and
- Convening a second Regional Utility Rate Summit to holistically address the aforementioned concerns.

We are committed to maintaining a safe and effective system to protect public and environmental health. While we recognize that an adequate revenue stream is needed to achieve these goals, we must collaboratively identify measures to mitigate future utility rate

June 17, 2026 SCA Board of Directors Meeting
Attachment 8a: DRAFT SCA 2027 Proposed Solid Waste Rate Response Letter

increases, especially as investments for long-term disposal anticipated in the next solid waste comprehensive plan will be significant.

Thank you for your responsiveness during the last rate setting cycle and for your collaboration throughout this year's process. We look forward to continuing to collaborate on follow-up work following last year's Regional Utility Rate Summit and on ratepayer affordability given the growing affordability crisis.

Sincerely,
[SCA Board of Directors]

Cc: Girmay Zahilay, King County Executive
Mo McBroom, Interim Director, Department of Natural Resources and Parks
Rebecca Singer, Director, Solid Waste Division
Ali Blum, Government Relations, Solid Waste Division
Solid Waste Advisory Committee Members

June 17, 2026 SCA Board of Directors Meeting
Attachment 9: SCA 2027 Legislative Committee

Discussion

At the June SCA Board of Directors meeting, the Board is expected to appoint the 2026 - 2027 Legislative Committee. SCA staff has provided an overview of the Legislative Committee Proposed Workplan.

The Legislative Committee consists of 5-6 Board members with geographic balance between SCA's subregions. The committee will meet during the month of July 2026 to begin development on the 2027 SCA State Legislative Agenda and the County Priorities. The committee may meet in September/October as needed to adjust the language or implement changes that the SCA Public Issues Committee requests.

SCA 2027 Legislative Committee Proposed Workplan

JULY

Week of July 6-10	First Legislative Committee meeting (virtual, 2 hours) • <i>Elect Chair of Legislative Committee</i> • <i>Discuss the previous year's agendas</i> • <i>Begin to draft issue areas and language for 2027</i>
Weeks of:	Weekly Legislative Committee meetings (virtual, 1 hour)
July 13-17	• <i>Review and discuss language proposed by SCA staff</i>
July 20-24	• <i>Work towards final drafts to present to PIC in September</i>
July 27-31	

SEPTEMBER

Aug. 26 – Sept. 2	SCA staff will touch base with the Legislative Committee before including final drafts in the PIC packet
Wednesday 9/2	September PIC Packet deadline
	<i>Draft 2027 Legislative Agenda and 2027 County Priorities completed by this date</i>
Wednesday 9/9 PIC Meeting <i>First Touch</i>	PIC reviews the 2027 State Legislative Agenda and County Priorities drafted by the Legislative Committee and provides initial comments and edits
Wednesday 9/16 Board of Directors meeting	Board discusses drafts as part of the regular Board meeting agenda

OCTOBER

Wednesday 10/7 October PIC packet deadline

SCA staff will collect amendments during the time between the September and October PIC meetings to include in the October PIC packet

Wednesday 10/14 PIC reviews the final drafts of the 2027 State Legislative Agenda and County Priorities
PIC Meeting

Second Touch

PIC votes to recommend the final drafts for Board approval

Wednesday 10/21 Board reviews and approves the final 2027 State Legislative Agenda and County Priorities
Board of Directors Meeting

Attachment 10: PIC Public Comment Policy

In 2025, The SCA Board of Directors adopted a formalized public comment process for SCA Board of Directors meetings, specifying that written comments submitted in advance will serve as the method of public comment at Board meetings.

At the June 2026 Board meeting, staff is looking for direction regarding the public comment policy for the Public Issues Committee (PIC). Currently, there is not a formalized public comment stated in Board Policies, and comments are accepted both in writing in advance of the meeting, and in person.

No action is requested today.

Background Information

A formalized public comment policy for the PIC that would specify written comment as the method of public comment for meetings would allow staff and the Committee to manage meeting time and minimize disruptions.

However, staff weighs this against the loss of a mechanism for partner organizations to share information with PIC members on topics not appropriate for the meeting agenda. While this occurs infrequently, the public comment period has served as a useful forum for such updates. Examples from past PIC meetings include updates from King County Library System and the Institute for Energy and Resource Management.

Any potential change, we would also want to discuss with PIC members, but would appreciate early Board input.

Adopted Board Policy Regarding Public Comment at Board Meetings

SCA Board Policies 601.3 Public Comment at Board Meetings

The Board of Directors will accept written public comment only. Written public comment must be submitted to the Executive Director (or designee) no later than 24 hours prior to the scheduled start of the Board meeting. Written comments submitted by the deadline will be distributed to the Board and included in the public record.