



SCA Board of Directors

DRAFT Minutes

June 17, 2026

Renton City Hall

1) Call to Order

SCA President Armondo Pavone called the meeting to order at **10:00 AM**. Present were members Armondo Pavone, Dana Ralph, Thomas McLeod, Troy Linnell, Angela Birney, Scott MacColl, Lynne Robinson, Amy McHenry, Annette Ademasu, Tom French, Tola Marts, and Lydia Assefa-Dawson; and staff Robert Feldstein, Leah Willoughby, Laura Belmont, Dax Tate and Amanda Hebert. Absent was member Sean Kelly.

2) Approval of the Agenda

President Pavone called for any amendments to the agenda. Executive Director Robert Feldstein suggested to modify the agenda Item 9.1, an additional appointment.

Birney moved, seconded by Linnell, to approve the meeting agenda as modified by Executive Director Robert Feldstein to add item 9.1. 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

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

Marts moved, seconded by Birney, to approve the consent agenda consisting of the minutes of the May 20, 2026 SCA Board of Directors Meeting; and the financial reports of March 2026 and April 2026. The motion passed unanimously.

5) President's Report

President Pavone discussed the upcoming possible partnerships and opportunities between the City of Renton and Belgium, who he spoke with them during the World Cup. He also discussed further on the World Cup.

6) Executive Director's Report

Executive Director Robert Feldstein gave an overview of the King County Transportation District, including summarized actions, city involvement, and timeline. Feldstein reported that all cities have paid 2026 SCA Member City Dues; and noted potential future committee appointment opportunities.

7) King County Executive Meeting Group Report

Executive Director Robert Feldstein reported on the items that were discussed during the previous monthly meeting.

8) Treasurer's Report

SCA Treasurer SCA Treasurer McLeod reported on the May 26, 2026 SCA Finance Committee. He reported on the Sponsorship update. We received payment for one Regional Associate Membership Dues invoice since the Board meeting packet materials went out. The total invoiced for sponsorships is \$70,500 and total received is \$33,500.

9) PIC Chair's Report

PIC Chair Lydia Assefa-Dawson reported on the June 10, 2026 PIC Meeting. She thanked Executive Director Robert Feldstein for setting up the room with Federal Way. Robert gave an overview of Regional Boards and committees items and gave an overview of applicants and applications.

a. 2026 SCA Regional Boards & Committees

SCA Staff briefed members on recommendations from the PIC for appointments to 2026 SCA Regional Boards and Committees. Following discussion, the Board took the following action.

Assefa-Dawson moved, seconded by Robinson, to appoint the following Individuals to 2026 SCA Regional Boards and Committees as recommended by PIC.

- **Hugo Garcia, Burien, as member to Board of Health**
- **Pierre Blossie, Des Moines, as alternate to Board of Health**
- **Sam Harrison, Carnation, as alternate to Local Hazardous Waste Management Program (LHWMP) Management Coordination Committee (MCC)**
- **Erica Boyd, Issaquah, as alternate to PSRC Transportation Policy Board (TPB)**
- **Amy Lam, Sammamish, as member to Solid Waste Advisory Committee (SWAC)**
- **Laura Mork, Shoreline, as member to Solid Waste Advisory Committee (SWAC)**

1. The motion passed unanimously.

b. 2027 Solid Waste Response Letter

SCA Policy Analyst Laura Belmont gave an overview of the PICs discussion regarding the Solid Waste Response Letter. At the June PIC meeting, PIC voted in favor of taking up this issue for discussion and a possible letter. Staff asked for feedback from the Board. The feedback will be compiled for review by PIC at their July meeting, and brought back for possible action at the July Board meeting.

c. December 2025 Flood Response – SCA Survey

SCA Policy Analyst Dax Tate provided an overview of SCA's survey of elected officials and city managers/city administrators regarding the December 2025 winter storm and subsequent flooding. Topics covered included the context for the survey, respondents and reported impacts, communications takeaways, cooperation and coordination takeaways, and time for feedback and discussion.

Executive Director Robert Feldstein asked for better processes to help get the information we need to present.

9.1) Additional Regional Boards and Committees Appointment

Executive Director Robert Feldstein gave an overview of application to fill a vacancy on 2026 boards and committees and asked the Board to consider Tracy Taylor of Auburn as Member to the Advisory Council on Aging and Disability Services.

Following discussion, the Board took the following action:

Birney moved, seconded by Robinson, to appoint Tracy Taylor, Auburn, as Member to the Advisory Council on Aging and Disability Services for a term beginning on July 2, 2026 and ending December 31, 2026. The motion passed unanimously.

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 4Culture programs and opportunities, Automated license plate readers systems and flock cameras, a reminder of A Day with ICMA, and partner updates.

11) SCA Legislative Committee

As SCA Senior Policy Analyst AJ Foltz was not present, SCA Policy Analyst Laura Belmont provided an overview of committee role, timeline, and appointment process. Members were asked to volunteer to serve on the committee. Following discussion, the Board took the following action:

Birney moved, seconded by Linnell to appoint the following individuals to the 2026 – 2027 SCA Legislative Committee:

- ***Lydia Assefa-Dawson***
- ***Lynne Robinson***
- ***Dana Ralph***
- ***Any McHenry***
- ***Angela Birney***
- ***Armondo Pavone***

The motion passed unanimously.

12) Discussion Items/Updates

a. KCHRA

This item was discussed earlier in the agenda during the Executive Director's Report.

b. PIC Public Comment Policy

SCA Executive Director Robert Feldstein asked for direction from the Board regarding potential public comment policy for the Public Issues Committee (PIC). SCA Chief Operating Officer Leah Willoughby reported on previous use of the PIC public comment, and previous action on public comment for Board meetings. Staff were directed to take the issue to the PIC. This item will return for discussion at a future meeting.

c. Potential Dates for Sponsor Luncheon

SCA Chief Operating Officer Leah Willoughby provided dates for potential dates for possible upcoming Sponsor Luncheon and requested feedback on the dates she provided.

d. Other Updates

SCA Executive Director Robert Feldstein presented the idea of creating small discussion groups to discuss individual topics. This item will continue to be discussed.

Birney and Ralph provided statements for an Op Ed on SeaTac airport. The statement was about the importance of expanding, but there is a lawsuit from other cities to stop the expansion.

SCA Policy Analyst Dax Tate CYAB mentioned proposed expenditure limits to prevent overspending. Seeking guidance to have members abstain from members.

13) For the Good of the Order

The were no items for the good of the order.

14) The meeting was adjourned at 12:01PM.