



SCA Board of Directors AGENDA

September 16, 2026

Bellevue 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 July 15, 2026 SCA Board of Directors Meeting [Attachment 1](#)
 - b. Financial Reports of June 2026 and Jul7 2026 [Attachment 2-5](#)

Recommended Action: Approval the consent agenda, including the minutes of the June 17, 2026 SCA Board of Directors Meeting; and the financial reports of June 2026 and July 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 5 Minutes
 - a. Sponsorship Update [Attachment 6](#)
 - b. Retirement Program Update

Potential Action regarding enrollment in retirement program

 - c. Other Updates
- 9) **PIC Chair’s Report** – PIC Chair Lydia Assefa-Dawson 30 Minutes

September 9, 2026 Public Issues Committee [Meeting Materials](#)

 - a. Breaking the Cycle Investments & Revenue Workgroup Update
 - b. SCA 2027 State Legislative Agenda & County Priorities
 - c. Ballot Initiatives Roundtable Discussion
- 10) **City Manager’s Report** – CM/CA Representative Scott MacColl 5 Minutes
- 11) **Regional Staff Committees** 5 Minutes [Attachment 7](#)

***Recommended Action: Appointment of individual to the
Interjurisdictional Team (IJT) Growth Management Planning Council***

12) Discussion Items/Updates

40 Minutes

- a. Boundary Review Board

[Attachment 8](#)

Potential Action regarding appointments to new committee

- b. 2027 PIC Meetings
- c. 2027 Caucus Meetings/Board Elections Format
- d. Legislative Committee Strategy
- e. Other Updates

[Attachment 9-11](#)

13) Informational Items

- a. 2027 Board Elections and Board Leadership

[Attachment 12](#)

14) For the good of the order

5 Minutes

15) Adjourn

Upcoming Events/Dates

1. Kent Public Works Building Tour & Discussion – September 18, 2026 – 12 – 2 PM – Registration Required
2. SCA Partner Appreciation Happy Hour – October 7 – Details TBD
3. SCA PIC Meeting – October 14, 2026 – 7 – 9:00 PM – In Person
4. SCA Board of Directors Meeting – October 21, 2026 – 10:00 AM – 12:00 PM – Renton City Hall
5. SCA Networking Event – Evening of October 28, 2026 – Joint Event with AWC – Maplewood Greens, Renton
6. Veterans Day – November 11, 2026 – SCA Offices Closed – *November PIC Meeting rescheduled for November 2*
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

July 15, 2026

Bellevue City Hall

1) Call to Order

SCA President Armondo Pavone called the meeting to order at **10:13 AM**. Present were members Armondo Pavone, Thomas McLeod, Troy Linnell, Scott MacColl, Lynne Robinson, Amy McHenry, Tola Marts, and Sean Kelly; and staff Robert Feldstein, Leah Willoughby, Dax Tate, Aj Foltz and Amanda Hebert. Absent was member Angela Birney, Annette Ademasu, Tom French, Lydia Assefa-Dawson, Dana Ralph.

2) Approval of the Agenda

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

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.

McLeod moved, seconded by McHenry, to approve the consent agenda consisting of the minutes of the June 17, 2026 SCA Board of Directors Meeting; and the financial reports of April 2026 and May 2026. The motion passed unanimously.

5) President's Report

SCA President Pavone recognized SCA's leadership on KCTD this past month. He noted that the first Legislative Committee is meeting this Friday, and they would consider priorities that SCA can take up in the following year. President Pavone mentioned that SCA now has representation on the Breaking the Cycle Investments & Revenue Workgroup with Mayor Nancy Backus and SCA Immediate Past President Angela Birney. He encouraged everyone to continue participating as conversations move forward. SCA President Pavone reminded everyone the Summer Social is next Wednesday and encouraged everyone to attend.

6) Executive Director's Report

Executive Director Robert Feldstein provided update on upcoming SCA events. He asked the Board members to help encourage their councilmembers to register for the summer social. Feldstein also mentioned planning for the joint AWC event on October 28 and the Annual Meeting at the Museum of Flight on December 2. He mentioned ways that SCA is being invited to engage more by working with the LTD working group with Solid Waste, helping provide feedback for a play book on economic development with the Challenge Seattle luncheon or breakfast, helping to evaluate how to engage the city electeds/staff with the new group Built for Zero, and working with Starter Homes by the Black Homes Initiative.

Executive Director Robert Feldstein reported on organizations reaching out to SCA to participate with Challenge Seattle, Built for Zero. SCA will continue to engage in these organizations. Staff will continue to report updates to the Board.

7) King County Executive Meeting Group Report

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

8) 2027 SCA Member City Dues Assessment Rate

SCA Chief Operating Officer Leah Willoughby provided a brief overview of the process by which member dues are assessed each year, per organizational bylaws, and presented the Draft 2027 Member City Dues to the Board. Following discussion, the Board took the following action:

McLeod moved, seconded by Kelly to recommend approval of the Draft 2027 SCA Member City Dues to the full Membership at the Annual Meeting on December 2, 2026; and directed to staff to circulate the recommended rate and dues to member cities. The motion passed unanimously.

9) Treasurer's Report

a. Investment Maturity

SCA Treasurer McLeod presented information on the CD Investment Maturity, recommendation to continue as they are. He reported on the Sponsorship update, 89.5K, paid 52K.

McLeod moved, seconded by Marts for Approval for SCA to reinvest the full amount of CD maturing in July 2026 into a new three-year CD with Time Value Investments, as recommended by the SCA Finance Committee. The motion passed unanimously.

b. Sponsorship Update

SCA Treasurer McLead reported on sponsorships invoiced and payments received since the last meeting of the Board.

c. Other Updates

SCA Treasurer McLeod discussed the upcoming meetings and decided that the Finance Committee will not meet in July, but will meet in August, before the September Board meeting.

10) PIC Chair's Report

As PIC Chair Assefa- Dawson, was not present, SCA Policy Analysts reported on the June 10, 2026 PIC Meeting.

a. 2027 Solid Waste Response Letter

SCA Policy Analyst Laura Belmont presented the changes made by the PIC to the draft Solid Waste Response letter and reported on the status of the letter in its current state. Following discussion, the Board took the following action:

Robinson moved, seconded by Marts to approve the draft letter to the King County Council as recommended by the SCA Public Issues Committees (PIC). The motion passed unanimously

b. Affordable Housing Levy, Part 2

SCA Senior Policy Analyst AJ Foltz reported on breakout sessions at the PIC for the cities to form small groups and participate in discussions around the Affordable Housing Levy. Each group was guided by an SCA Policy Analyst. The overall feedback was positive. She also discussed the Pre-PIC presentation which provided a virtual tour of the Connections Crisis Care Center as well as explaining its role and answering questions from the PIC attendees. She mentioned how well it was received.

c. MIDD Implementation Plan

SCA Senior Policy Analyst AJ Foltz provided an overview of the MIDD Implementation Plan, including a name change. She explained that there will be an attempt to hold a “caucus” meeting to organize their thoughts before going to the meeting.

11) City Manager’s Report

As City Manager Representative Scott MacColl was not present for the July 8 City Managers/City Administrators meeting, Chief Operating Officer Leah Willoughby reported on the meeting. Items included the Sound Transit – enterprise initiative, City of Remond’s commercial drone delivery regulations, and a roundtable discussion on peer support.

12) Discussion Items/Updates

a. Boundary Review Board

SCA Executive Director Robert Feldstein reported on the allotted seats on the Boundary Review Board and the distribution of those seats; how the process has been handled in the past; and potential SCA involvement. Staff will continue to update and take feedback and direction from the Board.

b. Equity & Inclusion Cabinet

SCA Executive Director Robert Feldstein reported on the meeting of the Equity & Inclusion Cabinet, including the goals discussed by the Cabinet. He presented next steps. The Board discussed goals of the Cabinet, the purpose of the Cabinet, and possible formats for their work; and asked that the topic be brought back for continued discussion at the September Board meeting.

c. Data Centers and Battery Storage Centers

Executive Director Robert Feldstein introduced the topic of data centers and battery storage centers. Members were asked to share what other cities are thinking about these items and if SCA helping with these discussions would be helpful.

d. 2027 Board Elections

SCA Executive Director Robert Feldstein discussed the seats that would be opening on the Board of Directors.

Per Bylaws, a Board Nominating Committee will be appointed in October to make recommendations for leadership positions on the 2027 Board. Officers will be elected at the first meeting of 2027. Members interested in serving in leadership positions on the Board in 2027 may not serve the Board Nominating Committee.

e. Other Updates

Sean Kelly suggested an item on the September Board meeting agenda regarding the format of 2027 PIC meetings.

Kelly moved, seconded by Marts to include an item on the September meeting agenda discussing the format of the 2027 PIC meetings.

13) For the Good of the Order

Scott McLeod mentioned that a church in Tukwila has a Tiny Home Village, where ICE took custody of someone there. Sean Kelly recommended that SCA continue to maintain an unbiased opinion regarding the flock camera. SCA President Pavone said that Boeing is opening another line in Everett to continue their market share.

14) The meeting was adjourned at 11:58 PM.

SOUND CITIES ASSOCIATION | Balance Sheet

As of June 30, 2026

	Total
1110 Mechanics Bank	72,275.27
1120 Mechanics Bank - Money Market	1,297,572.14
1130 PayPal Bank	456.40
Total Bank Accounts	\$ 1,370,303.81
Total Accounts Receivable	\$ 55,500.00
1140 Investments - Time Value	349,016.13
1145 Accrued Interest Receivable	1,499.18
1499 Undeposited Funds	0.00
1550 Prepaid Expenses	0.00
Other Current Asset	0.00
Total Other Current Assets	\$ 350,515.31
Total Current Assets	\$ 1,776,319.12
Total 1400 Fixed Assets	\$ 0.00
Total Fixed Assets	\$ 0.00
Other Long-term Assets	0.00
Total Other Assets	\$ 0.00
TOTAL ASSETS	\$ 1,776,319.12
Total Accounts Payable	\$ 1,037.10
2200 Mechanics Bank Credit Card	4,877.37
Total Credit Cards	\$ 4,877.37
2300 Accrued Payroll	18,702.44
2110 Federal Withholding	0.00
2111 Direct Deposit Liabilities	0.00
2405 FUTA	-169.51
2410 SUI	1,528.87
Total 2415 FIT, SS, Medicare - 941	\$ 8,334.92
2420 L&I	1,322.10
2425 WA Paid Family & Medical Leave	-199.24
2426 WA Cares	209.69
2439 Temporary Retirement Holdings Payable	77,563.01
2450 Medical/Dental/Vision/Life Ins	341.50
2460 Accrued Vacation Pay	17,535.07
2480 Voluntary Ancillary Other	16.94
2499 Payroll Corrections	173.01
Total 2400 Payroll Liabilities	\$ 120,834.02
2510 Accrued Liabilities - Contractor Payments	0.00
Total 2500 Accrued Liabilities	\$ 0.00
2600 Deferred Revenue	0.00
Total Other Current Liabilities	\$ 139,536.46
Total Current Liabilities	\$ 145,450.93
Total Liabilities	\$ 145,450.93
3110 Equipment Purchase Reserve	15,000.00
3120 Operations Reserves	558,750.00
3130 Contractual Obligations Reserve	50,088.00
3140 Legal Reserves Fund	25,000.00
Total 3100 Board Designated Reserves	\$ 648,838.00
3200 Board Designated Contra	-648,838.00
3300 Fund Balance (Prior Years)	1,037,735.21
3999 Opening Bal Equity	0.00
Net Income	593,132.98
Total Equity	\$ 1,630,868.19
TOTAL LIABILITIES AND EQUITY	\$ 1,776,319.12

September 16, 2026 SCA Board of Directors

Meeting Attachment 2: June 2026 Balance Sheet

Accrual Basis LW

SOUND CITIES ASSOCIATION | Profit & Loss Report by Month

January-June, 2026

	Jun 2026	Total	Budget	Remaining	% Remaining
1010 Member Dues		988,900.00	988,900	0	0%
1020 Membership/Sponsorships	19,000.00	89,000.00	90,000	1,000	1%
1030 Registration/Dinners income	1,590.00	7,515.00	22,500	14,985	67%
1040 Interest Income	3,771.92	16,391.48	15,600	-791	-5%
1150 CC Points Redeemed Credit		375.00	500	125	25%
Total Income	24,361.92	1,102,181.48	1,117,500	50,758	5%
Gross Profit	24,361.92	1,102,181.48	1,156,100		
			Budget	Remaining	% Remaining
Total 5100 Salaries	57,159.17	321,484.49	692,892	371,408	54%
5210 Taxes-FUTA	0.00	112.58	270	157	58%
5220 Taxes-SUTA	708.53	5,163.89	6,834	1,670	24%
5230 Taxes - FICA, Medicare - 941	4,446.54	25,023.42	51,398	26,375	51%
5240 Taxes - L & I	128.58	790.14	1,746	956	55%
5250 Taxes-FMLA	465.30	465.30	4,578	4,113	90%
Total 5200 Payroll Taxes	5,748.95	31,555.33	64,826	33,271	51%
Total 5310 Pension/Retirement Contributions	3,189.47	17,966.73	38,600	20,633	53%
5320 Medical/Dental/Vision/Life Ins	6,560.41	36,460.07	98,227	61,767	63%
5330 Professional Development		119.64	9,000	8,880	99%
5340 Travel Reimbursement		88.60			
5345 ED Car Allowance	500.00	3,000.00			
5346 Staff Travel Expenses	206.19	1,739.25			
Total 5340 Travel Reimbursement	706.19	4,827.85	11,000	6,172	56%
5350 PFML – Employer Paid Employee Share	0.00	2,153.30	0	-2,153	
Total 5300 Staff Benefits	10,456.07	61,527.59	156,827	95,299	61%
Total 5000 Staff	73,364.19	414,567.41	914,545	499,978	55%
6100 Rent	2,853.58	19,975.06	34,255.00	14,279.94	42%
6200 Office Insurance		0.00	900.00	900.00	100%
6310 Copier/Printer Lease & Maint	627.13	2,152.13	3,700.00	1,547.87	42%
6320 Outside Printing & Publication		669.41	2,400.00	1,730.59	72%
Total 6300 Printing and Publication	627.13	2,821.54	\$ 6,100.00	\$ 3,278.46	54%
6420 Website Design/Hosting	567.00	3,454.98	6,800.00	3,345.02	49%
6430 IT Equipment	37.56	2,895.69	6,000.00	3,104.31	52%
6440 Software/Subscriptions	2,375.76	6,156.79	8,500.00	2,343.21	28%
6450 Incidental IT Consulting		0.00	2,500.00	2,500.00	100%
Total 6400 IT	2,980.32	12,507.46	\$ 23,800.00	\$ 11,292.54	47%
6500 Cell Phone Service	281.62	1,636.15	4,000.00	2,363.85	59%
6600 CC, Banking & Other Fees	5.00	465.70	500.00	34.30	7%
6700 Accounting Fees		0.00	16,800.00	16,800.00	100%
6800 Legal Fees		2,493.04	10,000.00	7,506.96	75%
6900 Office Supplies / Misc.	229.61	982.28	3,000.00	2,017.72	67%
Total 6000 Office / Overhead	6,977.26	40,881.23	\$ 99,355.00	\$ 58,473.77	59%
7100 Food/Beverage/Rentals		7,981.00	40,000.00	32,019.00	80%
7200 Event Pmts Processing Fee	64.98	286.48	1,200.00	913.52	76%
Total 7000 Event Expenses	64.98	8,267.48	\$ 41,200.00	\$ 32,932.52	80%
8110 D&O Insurance		1,933.00	2,200.00	267.00	12%
8120 Cyber Security Insurance	380.00	380.00	700.00	320.00	46%
Total 8100 Liability Insurance	380.00	2,313.00	\$ 2,900.00	\$ 587.00	20%
8200 Awards / Recognition	91.44	876.68	2,500.00	1,623.32	65%
8300 Retreats/Mtgs/Conf/Dues/Events	111.03	6,050.88	12,000.00	5,949.12	50%
8400 Consultants/Special Projects		8,647.28	20,000.00	11,352.72	57%
Total 8000 Board / Org Development	582.47	17,887.84	\$ 37,400.00	\$ 19,512.16	52%
9000 Contingency Fund		0.00	25,000.00	25,000.00	100.00%
Bad Debt Write Off		25,111.61			
Reconciliation Discrepancies		(0.03)			
Total Expenses	80,988.90	506,715.54	\$ 1,117,500.00	\$ 610,784.46	54.66%
Net Operating Income	(56,626.98)	595,465.94			
Investment returns		(2,602.47)			
Processing Fees Recouped		269.51			
Total Other income	0.00	(2,332.96)			
Net Other Income		(2,332.96)			
Net Income	(56,626.98)	593,132.98			

SOUND CITIES ASSOCIATION | Balance Sheet

As of July 31, 2026

	Total
1110 Mechanics Bank	38,582.53
1120 Mechanics Bank - Money Market	1,281,127.08
1130 PayPal Bank	0.00
Total Bank Accounts	\$ 1,319,709.61
Total Accounts Receivable	\$ 37,715.00
1140 Investments - Time Value	349,016.13
1145 Accrued Interest Receivable	1,499.18
1499 Undeposited Funds	0.00
1550 Prepaid Expenses	0.00
Other Current Asset	0.00
Total Other Current Assets	\$ 350,515.31
Total Current Assets	\$ 1,707,939.92
Total 1400 Fixed Assets	0.00
Total Fixed Assets	\$ 0.00
Other Long-term Assets	0.00
Total Other Assets	\$ 0.00
TOTAL ASSETS	\$ 1,707,939.92
Total Accounts Payable	\$ 1,866.38
2200 Mechanics Bank Credit Card	9,238.38
Total Credit Cards	\$ 9,238.38
2300 Accrued Payroll	18,875.47
2110 Federal Withholding	0.00
2111 Direct Deposit Liabilities	0.00
2405 FUTA	-169.51
2410 SUI	1,486.12
Total 2415 FIT, SS, Medicare - 941	\$ 8,439.73
2420 L&I	903.89
2425 WA Paid Family & Medical Leave	-199.24
2426 WA Cares	210.32
2439 Temporary Retirement Holdings Payable	83,636.20
2450 Medical/Dental/Vision/Life Ins	300.45
2460 Accrued Vacation Pay	17,535.07
2470 w/held Supplemental Life	0.00
2480 Voluntary Ancillary Other	16.96
2499 Payroll Corrections	173.01
Total 2400 Payroll Liabilities	\$ 126,510.66
2510 Accrued Liabilities - Contractor Payments	0.00
Total 2500 Accrued Liabilities	\$ 0.00
2600 Deferred Revenue	0.00
Total Other Current Liabilities	\$ 145,386.13
Total Current Liabilities	\$ 156,490.89
Total Liabilities	\$ 156,490.89
3110 Equipment Purchase Reserve	15,000.00
3120 Operations Reserves	558,750.00
3130 Contractual Obligations Reserve	50,088.00
3140 Legal Reserves Fund	25,000.00
Total 3100 Board Designated Reserves	\$ 648,838.00
3200 Board Designated Contra	-648,838.00
3300 Fund Balance (Prior Years)	1,037,735.21
3999 Opening Bal Equity	0.00
Net Income	513,713.82
Total Equity	\$ 1,551,449.03
TOTAL LIABILITIES AND EQUITY	\$ 1,707,939.92

SOUND CITIES ASSOCIATION | Profit & Loss Report by Month

January-July, 2026

	Jul 2026	Total	Budget	Remaining	% Remaining
1010 Member Dues		988,900.00	988,900	0	0%
1020 Membership/Sponsorships	1,000.00	90,000.00	90,000	0	0%
1030 Registration/Dinners income	1,490.00	9,005.00	22,500	13,495	60%
1040 Interest Income	3,554.94	19,946.42	15,600	-4,346	-28%
1150 CC Points Redeemed Credit	150.00	525.00	500	-25	-5%
Total Income	6,194.94	1,108,376.42	1,117,500	50,758	5%
Gross Profit	6,194.94	1,108,376.42			
			Budget	Remaining	% Remaining
Total 5100 Salaries	55,412.31	376,896.80	692,892	315,995	46%
5210 Taxes-FUTA	0.00	112.58	270	157	58%
5220 Taxes-SUTA	668.86	5,832.75	6,834	1,001	15%
5230 Taxes - FICA, Medicare - 941	4,311.82	29,335.24	51,398	22,063	43%
5240 Taxes - L & I	128.58	918.72	1,746	827	47%
5250 Taxes-FMLA	449.03	914.33	4,578	3,664	80%
Total 5200 Payroll Taxes	5,558.29	37,113.62	64,826	27,712	43%
Total 5310 Pension/Retirement Contributions	3,092.01	21,058.74	38,600	17,541	45%
5320 Medical/Dental/Vision/Life Ins	6,724.85	43,184.92	98,227	55,042	56%
5330 Professional Development	1,050.00	1,169.64	9,000	7,830	87%
5340 Travel Reimbursement		88.60			
5345 ED Car Allowance	500.00	3,500.00			
5346 Staff Travel Expenses	549.49	2,288.74			
Total 5340 Travel Reimbursement	1,049.49	5,877.34	11,000	5,123	47%
5350 PFML – Employer Paid Employee Share	2.17	2,155.47	0	-2,155	
Total 5300 Staff Benefits	11,918.52	73,446.11	156,827	83,381	53%
Total 5000 Staff	72,889.12	487,456.53	914,545	427,088	47%
6100 Rent	2,853.58	22,828.64	34,255.00	11,426.36	33%
6200 Office Insurance		0.00	900.00	900.00	100%
6310 Copier/Printer Lease & Maint	335.39	2,487.52	3,700.00	1,212.48	33%
6320 Outside Printing & Publication		669.41	2,400.00	1,730.59	72%
Total 6300 Printing and Publication	335.39	3,156.93	\$ 6,100.00	\$ 2,943.07	48%
6420 Website Design/Hosting	567.00	4,021.98	6,800.00	2,778.02	41%
6430 IT Equipment		2,895.69	6,000.00	3,104.31	52%
6440 Software/Subscriptions	360.56	6,517.35	8,500.00	1,982.65	23%
6450 Incidental IT Consulting		0.00	2,500.00	2,500.00	100%
Total 6400 IT	927.56	13,435.02	\$ 23,800.00	\$ 10,364.98	44%
6500 Cell Phone Service	282.28	1,918.43	4,000.00	2,081.57	52%
6600 CC, Banking & Other Fees	25.00	490.70	500.00	9.30	2%
6700 Accounting Fees		0.00	16,800.00	16,800.00	100%
6800 Legal Fees		2,493.04	10,000.00	7,506.96	75%
6900 Office Supplies / Misc.	39.85	1,022.13	3,000.00	1,977.87	66%
Total 6000 Office / Overhead	4,463.66	45,344.89	\$ 99,355.00	\$ 54,010.11	54%
7100 Food/Beverage/Rentals	7,412.05	15,393.05	40,000.00	24,606.95	62%
7200 Event Pmts Processing Fee	61.08	347.56	1,200.00	852.44	71%
Total 7000 Event Expenses	7,473.13	15,740.61	\$ 41,200.00	\$ 25,459.39	62%
8110 D&O Insurance		1,933.00	2,200.00	267.00	12%
8120 Cyber Security Insurance		380.00	700.00	320.00	46%
Total 8100 Liability Insurance	0.00	2,313.00	\$ 2,900.00	\$ 587.00	20%
8200 Awards / Recognition	19.95	896.63	2,500.00	1,603.37	64%
8300 Retreats/Mtgs/Conf/Dues/Events	768.24	6,819.12	12,000.00	5,180.88	43%
8400 Consultants/Special Projects		8,647.28	20,000.00	11,352.72	57%
Total 8000 Board / Org Development	788.19	18,676.03	\$ 37,400.00	\$ 18,723.97	50%
9000 Contingency Fund		0.00	25,000.00	25,000.00	100.00%
Bad Debt Write Off		25,111.61			
Reconciliation Discrepancies		(0.03)			
Total Expenses	85,614.10	592,329.64	\$ 1,117,500.00	\$ 525,170.36	47.00%
Net Operating Income	(79,419.16)	516,046.78			
Investment returns		(2,602.47)			
Processing Fees Recouped		269.51			
Total Other income	0.00	(2,332.96)			
Net Other Income		(2,332.96)			
Net Income	(79,419.16)	513,713.82			

September 16, 2026 SCA Board of Directors Meeting

Attachment 5: July 2026 P/L Report

11

Accrual Basis LW

2026 Sponsorship Payment Tracking

Sponsorship Level	Sponsor/Entity	Inviced Month	Amount Invoiced	Paid Month	Amount Paid
Regional Associate Member	4Culture	September 2026	\$ 500.00		
Partner	Amazon	April 2026	\$ 6,000.00	July 2026	\$ 6,000.00
Regional Associate Member	AWC	February 2026	\$ 500.00	March 2026	\$ 500.00
Partner	Boeing	June 2026	\$ 6,000.00	August 2026	\$ 6,000.00
Event - Annual Meeting	Boeing	June 2026	\$ 2,500.00	August 2026	\$ 2,500.00
Regional Associate Member	Cedar Grove	August 2026	\$ 500.00		
Regional Associate Member	EMC Research	February 2026	\$ 500.00	August 2026	\$ 500.00
Partner	Ezee Fiber*	May 2026	\$ 6,000.00	July 2026	\$ 6,000.00
Regional Associate Member	Foster Garvey	May 2026	\$ 500.00	June 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	Kaiser Permanente*	July 2026	\$ 500.00		
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	July 2026	\$ 6,000.00
Event - Summer Social	Puget Sound Energy	June 2026	\$ 2,500.00		
Regional Associate Member	Republic Services	June 2026	\$ 500.00		
Partner	Seattle King County Realtors	February 2026	\$ 6,000.00	March 2026	\$ 6,000.00
Partner	Seattle Metro Chamber	June 2026	\$ 6,000.00		
Regional Associate Member	Symetra*	June 2026	\$ 500.00	July 2026	\$ 6,000.00
Partner	Sound Transit	April 2026	\$ 6,000.00	April 2026	\$ 6,000.00
Regional Associate Member	Throne Labs*	July 2026	\$ 500.00	August 2026	\$ 500.00
Partner	Verizon*	April 2026	\$ 6,000.00	August 2026	\$ 6,000.00
Regional Associate Member	W2A*	June 2026	\$ 500.00	July 2026	\$ 500.00
Partner	Waste Management	February 2026	\$ 6,000.00	August 2026	\$ 6,000.00
Totals			\$ 91,000.00		\$ 79,500.00
	*New Sponsor				

To Be Invoiced 2026

Sponsorship Level	Sponsor/Entity	Invoice	Amount to Invoice
Totals			\$ -

2026 Results

		KEY
University of Washington	Meeting 9/22	Forward looking - still scheduling
T-Mobile	Coffee scheduled 9/17	Have met, in contact, but no commitment
Starbucks	Coffee, 5/27; last contact - invite to summer social	Have not been able to engage
Alaska Airlines	Coffee, 7/17; last contact - invite to summer social	Have said no
Monument Advocacy	Last contact 8/20	New RAM
Ceis, Bayne, & East	Coffee 6/5; Last contact 6/8	New Partner
PACCAR Inc.	Stalled; have not met with	
Zipty Fiber	Stalled; have not met with	
Kaiser Permanente	New RAM	
King County Housing Authority	New RAM	
Throne	New RAM	
Washington 2 Advocates	New RAM	
Symetra	New RAM	
Jenoptik	New Partner	
Verizon	New Partner	
EZEE Fiber	New Partner	
Other Sponsor Connections:		
Reconnected with EMC Research		
Reconnected with KC Elections		
Trying to connect with Comcast		
Trying to connect with Lumen		

Discussion

SCA appointee to the King County Interjurisdictional Team Jeff Churchill, Redmond, has been moved to a new position within the city. For this reason, he is resigning his seat on the committee.

Jeff has recommended Beckye Frey from the City of Redmond as his replacement, and Frey has expressed interest in serving on the committee. Per SCA Board Policies, the Board makes appointments to Regional Staff Committees. The Board made a similar same-city appointment for a resigning member on an SCA Regional Staff Committee in February 2026.

Recommended Action: To appoint Beckye Frey, Redmond, as Member to the Interjurisdictional Team Growth Management Planning Council.

About the Interjurisdictional Team

The Interjurisdictional Team (IJT) advises the King County Growth Management Planning Council (GMPC). In accordance with the agreement setting out the GMPC, each party to the GMPC designates staff to the IJT. The IJT prepares materials for the GMPC, including drafting county wide planning policy amendments and other materials as directed by the GMPC.

SCA has appointing authority for four seats on the IJT, and SCA staff also serve on the committee. City members are typically community development directors or planning directors with extensive GMA knowledge. Other members of the IJT represent Seattle, Bellevue, King County Executive's Office, King County Council, Seattle-King County Public Health, State Department of Commerce, school districts, and sewer and water districts.

Discussion & Possible Action

The King County [Boundary Review Board](#) (BRB) reviews proposals for boundary changes by cities, fire districts, and water/sewer districts within King County, including city or district creations and annexations, new city incorporations, and district mergers. The BRB has reached out to SCA for assistance in holding the election to make appointments to the board. While this appointment would fall outside of the formal appointment processes established under SCA Bylaws or SCA Board Policies, SCA would help facilitate the process on behalf of King County mayors. BRB members may not be city elected officials or staff, and the appointment authority would remain with the mayors. SCA is looking for guidance and possible formal approval by the SCA Board for this new role.

Background

The BRB has eleven members:

- 4 members are appointed by King County Executive (with Council confirmation);
- 4 members are appointed by the mayors of the cities of King County; and
- 3 members are appointed by the BRB from nominations by special purpose districts (fire, water, and sewer districts).

Regarding the four mayoral appointments, RCW [36.93.063](#) states that “The mayors of all cities and towns in the county shall meet on or before the last day of January in each odd-numbered year to make such appointments for terms to commence on the first day of February in that year. **The date of the meeting shall be called by the mayor of the largest city or town in the county, and the mayor of the largest city or town in the county who attends the meeting shall preside over the meeting.**”

In the past, this was handled by staff of the City of Seattle’s Office of Intergovernmental Relations. In a letter to the City of Seattle, BRB states that, “over the past year, the BRB’s Executive Secretary has not been able to engage with staff from that office.” As a result, BRB is asking for SCA’s assistance.

Proposed Approach

The BRB still believes the “mayor of the largest city or town” needs to “cause a meeting to be called.” However, while SCA may not have access to the mayor of the largest *city* in King County, SCA does have access to the mayor of the largest *town* in King County – namely Mayor Katy Harris of Yarrow Point, pop. ~ 1,150 (Under [RCW 35.01.040](#), towns are under 1,500). BRB’s counsel believes the Mayor of Yarrow Point can call the meeting or delegate authority to call the meeting. BRB and SCA’s suggestion is that:

- 1) The Mayor of Yarrow Point would ask SCA to hold the election;
- 2) SCA would then receive from BRB’s nominating committee the initial list of nominees (with applications and CVs) and distribute the names to mayors for additional nominees;
- 3) These suggestions would go back to BRB’s nominating committee; and

- 4) Once BRB has the final collection of names, SCA will distribute ballots – paper or electronic – with the final list of nominees; count the results, and report back to BRB.

Possible Action:

The SCA board could approve SCA supporting the King County Boundary Review Board in the work of supporting mayoral appointees on a biannual and as needed basis.

Discussion

Throughout the development of the SCA 2027 State Legislative Agenda & County Priorities, the SCA Legislative Committee brought up SCA's strategy for these agendas in the upcoming year. The Legislative Committee wanted to bring this question to the Board of Directors for consideration and discussion at the September meeting.

2027 State Legislative Agenda

Developing the state legislative agenda is a valuable annual exercise that allows the Public Issues Committee and Board to align around a shared set of policy priorities. It also helps staff identify key policy interests for the coming year. While this process has significant value, and the agenda is used by some smaller cities to help steer their state priorities, the SCA state agenda has not traditionally driven much of SCA's staff work.

As a small organization with only six staff members, and only three policy staff who support a broad range of *regional* policy issues, SCA has limited capacity to focus on state legislative advocacy. The Association of Washington Cities, which is based in Olympia and shares membership, leadership, and, in general, priorities with SCA, takes the lead on state advocacy for our members. AWC dedicates considerable staffing and organizational resources to the state legislative session, and SCA looks to support their work when possible – including staff attending the annual City Action Days. Given these considerations, SCA staff are looking for creative and efficient ways that SCA staff or cities could use the legislative agenda in the coming year.

2027 County Priorities

The 2026 County Priorities document successfully strengthened engagement between SCA, King County, and member cities, creating more consistent opportunities for collaboration throughout the year. And if you look at last year's priorities, there are several examples of items on the agenda moving forward (SCA seats on Levy development committees, a new strategy for SCA engagement in Long Term Waste disposal planning, continued work on utility rates).

The adoption of the County Priorities document provides SCA staff with a board-approved framework for representing the interests of member cities in discussions with King County and regional partners. As SCA looks ahead to 2027, staff are seeking guidance on how to more effectively leverage the document.

SCA 2027 State Legislative Agenda
DRAFT

The Sound Cities Association (SCA) urges the Washington State Legislature to adopt an equitable approach to policymaking that empowers cities to meet their unique challenges. SCA appreciates the state’s work to address city needs in 2025, including the adjustment of HB 2015 public safety funding requirements and the passage of SB 6110 to clarify e-bike definitions and establish a taskforce. SCA looks forward to early and frequent collaboration in these areas and the priorities below.

Local Budget Sustainability

SCA cities advocate for policies that strengthen local revenue authority and increase funding flexibility for essential local government services to support long-term fiscal health. SCA cities face persistent and growing budget challenges as revenue sources fail to keep pace with inflation, economic uncertainty, and increasing service demands.

SCA supports:

- Preserving existing revenue-sharing provisions across state policies, balancing the state budget without shifting costs to cities, and no new unfunded mandates;
- Expanding and reforming local revenue tools, including transportation benefit districts, short-term rental taxes for affordable housing, and lifting the property tax cap;
- Providing cities with more flexible and equitable funding options that are not tied solely to local retail activity and can better support a range of local government services; and,
- Developing a long-term fiscal sustainability framework that offsets revenue losses, shares revenue, and keeps pace with inflation and service demands.

Fund & Support Indigent Defense Services

SCA cities require sustained state funding, workforce development, and guidance to meet the new indigent defense caseload standards, which are expected to significantly strain local budgets and operations. The projected cost increase for surveyed SCA cities is nearly 700% over ten years, with Washington’s local funding model disproportionately impacting cities with the most indigent defense cases.

SCA supports:

- State funding for most—if not all—public defense to ensure equity and stability; and,
- Policies that strengthen the public defense workforce.

Expand Access for Public Safety Local Options

SCA cities support the creation and preservation of a local option toolbox for public safety and the flexibility to allocate funds based on local priorities. While cities appreciate the sales tax authority and Public Safety Funding Program grants established by ESHB 2015, additional funding sources and flexibility are needed to effectively meet local public safety needs.

SCA supports:

- Maintaining cooperation between the Criminal Justice Training Commission and cities to ease eligibility requirements; and,
- Increasing support for ongoing public safety workforce needs and alternative crisis response programs.

Support Local Housing Priorities

SCA cities strongly support inclusionary zoning and other local housing tools that have successfully increased the number of affordable housing units in cities. Following the 2024 Comprehensive Planning process, cities are working diligently towards the set targets and request the following changes to meet state and local housing goals. The state, however, continues to pass conflicting legislation that impedes this work.

SCA supports:

- Providing adequate time for cities to implement and measure the success of existing regulations before requiring new changes;
- Utilizing performance management strategies to assess the effectiveness of housing regulations to support efficient housing development; and,
- Collecting local, regional, and statewide housing data and sharing with cities and counties to aid reporting requirements.

Foster Economic Development

SCA cities support fiscally sustainable policy approaches that encourage equitable economic growth and business investment. The state should prioritize stable and reliable revenue sources that balance fiscal needs with the potential impacts on cities, residents, and local economies.

SCA supports:

- Implementing a proactive economic development strategy that encourages investment and job growth in communities across Washington;
- Expanding economic development resources, particularly for small cities with limited capacity to pursue opportunities for growth; and,
- Strengthening state-local fiscal partnerships to ensure cities have the resources needed to serve growing communities.

Utility Affordability

SCA cities are on the frontlines where ratepayers are impacted, often directly providing utility services to ratepayers and maintaining local infrastructure. **SCA cities request the state to collaborate with utility agencies to explore data-driven regulatory approaches that achieve measurable environmental outcomes while mitigating ratepayer burden.**

SCA supports:

- A data-driven regulatory approach that ensures that infrastructure investments deliver meaningful benefits; and,
- Coordinating regulatory obligations, such as nutrient permitting, to prevent stacking of requirements that contribute to rate pressure on households.

Fund & Support Local Transportation Priorities

SCA cities ask the state to provide flexible options for funding local transportation. Cities face a major transportation funding gap: the Puget Sound Regional Council's Regional Transportation Plan shows a 45% shortfall for cities compared to much lower gaps for counties and WSDOT.

SCA supports:

- State transportation revenue that preserves and improves on local revenue sharing and provides funding for preservation, maintenance, operations, and safety improvements, particularly in rural or underserved areas;
- Exploration of a sustainable alternative to the gas tax, such as a Road Usage Charge or Highway Use Fee; and,
- Creation of flexible local funding options to address growing infrastructure demands.

Modernize Liability Laws to Protect Cities and Taxpayers

Like the state, SCA cities face rapidly escalating liability costs that strain budgets and jeopardize essential services. SCA supports balanced, statewide liability reforms that ensure fair compensation for injured parties while preventing municipalities and taxpayers from bearing disproportionate financial burdens.

SCA supports:

- Updating joint liability statutes to ensure that financial responsibility is proportional to actual fault;
- Reforming the calculation of medical damages by allowing only actual amounts paid or owed rather than inflated, billed charges; and,
- Promoting fairness and transparency in jury awards by ensuring that any stated amounts of non-economic damages presented to a jury are directly tied to evidence.

Supporting Small City Priorities

SCA advocates for state legislation that recognizes the unique circumstances and priorities of small cities. Limited budgets and staff capacity can make it difficult for small cities to implement state regulations, and increasing administrative requirements diverts resources from delivering essential local services. Addressing these considerations will not only support small cities but also strengthen outcomes for cities of all sizes.

SCA supports:

- Strengthening coordination between state agencies to better align affordable housing, land use, and environmental regulations;
- Evaluating the cumulative impacts of existing state requirements on local staff capacity, and allow additional time as needed, before changing or imposing additional regulatory or administrative obligations; and,
- Reducing and streamlining reporting requirements under the Growth Management Act to improve administrative efficiency and allow staff to focus on core city responsibilities.

SCA Legislative Guiding Principles

SCA supports legislation that aligns with the following guiding principles:

- Advance racial equity and social justice
- Improve the social safety net
- Make no unfunded mandates to cities
- Preserve local decision-making authority

SCA 2027 County Priorities *DRAFT*

SCA appreciates King County's increased engagement with cities over the past year, particularly through early involvement in the affordable housing levy discussions and the 2027 Best Starts for Kids levy renewal. **Building on this progress, SCA encourages continued early and ongoing collaboration with cities on regional decisions that affect local communities.** This commitment should apply across County policies, plans, funding decisions, and initiatives, as well as the specific areas below.

Transparency in Land Use Strategies & Decision-Making

Following the 2024 Comprehensive Plan development process, **SCA cities are focused on utilizing growth management strategies to streamline the creation of affordable housing in their communities.** Cities look to King County to set the direction and regional strategy to reach these goals, while allowing cities to adapt these strategies to match their community's needs.

SCA supports:

- Ensuring new and ongoing housing, transportation, behavioral health and other King County initiatives such as Breaking the Cycle are integrated into the regional land use and growth management vision in the Countywide Planning Policies; and,
- Collaborating with SCA representatives on the Growth Management Planning Council to ensure local perspectives are included in the comprehensive regional growth strategy.

Coordination on Transportation Priorities

Residents rely on an interconnected transportation system that requires city, county, and state cooperation to function. **SCA cities appreciate King County's partnership as the region works to address emerging issues around safety, funding, access, and more.**

SCA supports:

- Continued partnership in implementing the solutions identified by the Regional Transit Safety Task Force;
- City engagement in implementation of the King County Transportation District's 0.1% sales tax Road Services Division, particularly around spending and reporting requirements for the City Transportation Improvement Program;
- City input as the King County Transportation District develops a possible future funding measure for King County Metro; and,
- Ongoing work to expand transit access for rural areas and underserved populations in King County.

Utility Affordability & Planning

SCA cities remain committed to ongoing engagement to ensure utility rates remain sustainable and affordable for residents. Cities are particularly interested in mitigating rate increases while ensuring long-term sustainability of local and regional utility systems.

SCA supports:

- Continued collaboration following the 2025 Regional Utility Rate Summit, including a second Summit on the compounding impacts of rate increases and rate relief strategies;
- Investing in infrastructure to ensure long-term sustainability of utility systems to protect public and environmental health while balancing ratepayer needs;
- A comprehensive rate-setting approach that factors in the cumulative impacts of multiple rate increases on households in King County; and,
- Long-range financial forecasting to promote stability for ratepayers and local partners.

Public Safety Funding

Rising costs in public safety, particularly abrupt or unexpected price increases for contracted county services, pose significant challenges for city budgets. **SCA cities request greater involvement in decision-making related to public safety funding** to ensure they are consistently engaged in and adequately prepared for any potential changes.

SCA supports:

- Engagement with cities during the public safety contracting process to ensure mutual communication of potential rising court fees and other costs and city priorities;
- Incorporating a phased-in approach for cities to implement rate changes where possible; and,
- Aligning city and county public safety funding priorities where possible, including allocation of House Bill 2015 (2025 Session) funds.

Supporting Small City Priorities

SCA supports county-level policies and partnerships that recognize the unique challenges of small cities. Countywide requirements can have a disproportionate impact on small cities, primarily due to staff capacity and budget constraints. Progress toward housing goals is also influenced by factors beyond a city's control, including the availability of transit, healthcare, and other essential services that support affordable housing growth. Addressing the following considerations will not only support small cities but also strengthen implementation outcomes for all King County jurisdictions.

SCA supports:

- Increasing communication, engagement, and collaboration with small cities throughout the King County Affordable Housing Committee's 5-year annual reporting and assess & adjust period;
- Promoting greater collaboration between small cities and King County to advance coordinated engagement with the Washington State Legislature; and,
- Reducing reporting requirements throughout the comprehensive planning review process.

September 16, 2026 SCA Board of Directors Meeting
Attachment 12: 2027 Board Elections and Board Leadership

Current Caucus Board Member Terms

Highlighted seats are up for election for 2027.

Caucus	Name	City	Term Exp.	Status
North	Annete Ademasu	Shoreline	2026	1st year of short term, exp. 12/2026 – eligible for reelection
North	Tom French	Lake Forest Park	2026	1st year of short term, exp. 12/2026 – eligible for reelection
North	Lynne Robinson	Bellevue	2027	1st Year of First Term
North	Tola Marts	Issaquah	2027	1st Year of First Term
South Valley	Troy Linnell	Algona	2027	1st Year of Second Term
South	Armondo Pavone	Renton	2026	Seat Open (full term) - moving to Past President
South	Thomas McLeod	Tukwila	2026	2nd Year of short term - eligible
South	Dana Ralph	Kent	2027	1st Year of Second Term
South	Sean Kelly	Maple Valley	2027	1st Year of First Term
Snoqualmie Valley	Amy McHenry	Duvall	2027	1st Year of First Term

Seats selected by other means:

Caucus	Name	City	Term Exp.	Status	Process
Immediate Past President	Angela Birney	Redmond	2026	Rotates off	To be filled by 2026 President Pavone
PIC Chair	Lydia Assefa-Dawson	Federal Way	2026	1st 1-year Term. Eligible to serve 2 nd 1-year term.	Elected at the December PIC Meeting.
CM Rep	Scott MacColl	Auburn	2026	1st 1-year Term. Eligible to serve 2 nd 1-year term.	Elected at the first City Manager/City Administrator meeting of 2027

Process and Timeline for Board Elections and Board Leadership Elections

1. Board Nominating Committee is appointed at the October Board meeting. The Board Nominating Committee makes recommendations for Board Leadership.
2. In Mid-December, Board elections are held at annual Caucus meetings.
3. The Board Nominating Committee makes their recommendations for Board Leadership at the December 2026 Board meeting.
4. 2027 Board Leadership are elected at the first Board meeting of 2027.