



SOUND CITIES ASSOCIATION

36 Cities. A Million People. One Voice.

## **SCA Board of Directors**

### **Minutes**

March 16, 2016 10:00 AM

Snoqualmie City Hall

38624 SE River Street, Snoqualmie WA 98065

#### **1. Call to order**

Nancy Backus, SCA president called the meeting to order at 10:05 AM.

Members Present: Bill Allison, Nancy Backus, Jim Ferrell, Leanne Guier, Bob Harrison, Will Ibershof, Matt Larson, Hank Margeson, Marlla Mhoon, Dana Ralph, Amy Walen

Members Absent: David Baker, Catherine Stanford

Staff Present: Deanna Dawson, SCA; Joan Pliego, City of Snoqualmie

#### **2. Public comment**

There was no public comment.

#### **3. Consent agenda**

**Bill Allison moved, seconded by Jim Ferrell, to approve the minutes of February 17, 2016 Board of Directors meeting.**

The motion passed unanimously.

#### **4. President's report**

Nancy Backus provided the President's report. Topics included Economic Development Council of Seattle and King County and mentoring program.

#### **5. Executive Director's report**

Deanna Dawson provided the Executive Director's report. Topics included recent meetings with the City of Bellevue and dues policies.

#### **6. Finance Committee Report**

Treasurer Amy Walen asked Executive Director Deanna Dawson to provide the Finance Committee Report.

**Dana Ralph moved, seconded by Hank Margeson, to approve the 2015 Year End Financial Report.**

The motion passed unanimously.

Other topics included Board designated reserves; dues for members joining mid-year; policies regarding meal registrations that are not timely paid; formation of an ad hoc committee to review the King County budget; Fire Insurance Premium Tax Distributions; and the Board agreed that the Finance Committee membership should remain unchanged at this time.

#### **7. PIC Chair's Report**

Marlla Mhoon, PIC Chair, reported on the March 9, 2016 meeting of the PIC. Members discussed the PIC discussion regarding the proposed methanol plant in Tacoma. It was agreed that the presentation would come back to the PIC in June.

#### **8. City Managers/Administrators Report**

Bob Harrison provided the City Managers/Administrators Report. Topics included a legislative update; a Sound Transit update; and cultural competency best practices for cities.

#### **9. Discussion Items**

The Board discussed the Heroin and Opiate Addiction Task Force. Matt Larson recommended the Frontline special "[Chasing Heroin](#)". Other topics of discussion included: legislative update; upcoming SCA networking dinner; Sexual Assault Awareness Month update; and referral of levies to Regional Policy Committee update. The topics regarding regional associate memberships and SCA retreat follow-up were deferred to the April Board meeting.

#### **10. Upcoming Events**

The next SCA Networking Dinner featuring a distinguished panel of legislators will be held Wednesday, March 30, 2016 from 5:30 PM to 8:00 PM at the Inglewood Golf Club, Kenmore.

The first SCA Best Starts for Kids Roundtable meeting is scheduled for Thursday, March 31, 2016 from 4:00 PM to 6:00 PM at Renton City Hall.

The next SCA Public Issues Committee meeting is scheduled for Wednesday, April 13, 2016 at 7:00 PM at Renton City Hall.

The next SCA Board of Directors meeting and tour is scheduled for Wednesday, April 27, 2016 from 10:30 AM to 1:30 PM at Federal Way City Hall. (Note: date and time was changed at the February Board meeting.)

#### **11. For the good of the order**

There were no comments.

#### **12. Adjourn**

The meeting adjourned at 11:32 AM.