

## **SCA Board of Directors Minutes**

January 21, 2015 10:00 AM  
Redmond City Hall  
15670 NE 85<sup>th</sup> Street, Redmond 98073

### **1. Call to Order**

John Marchione, SCA President, called the meeting to order at 10:10 a.m.

Members present: Matt Larson, Don Gerend, Dave Hill, Denis Law, Bill Allison, David Baker, Chris Eggen, Jim Haggerton, Dennis Higgins, Bernie Talmas, Amy Walen, and Bob Harrison

Members absent: Derek Matheson and Nancy Backus

Staff present: Deanna Dawson

### **2. Public Comment**

There is no public comment.

### **3. Consent Agenda**

Bill Allison moved, seconded by Chris Eggen, to approve the Consent Agenda. The motion passed unanimously.

### **4. Outgoing President's Report**

John Marchione provided the Outgoing President's Report: the December SCA dinner and annual board meeting was a success; he met with Executive Constantine last week and discussed Youth Advocacy and Transit Service Guidelines; and there is county-wide work regarding funding for the homeless, homeless schoolchildren, and possibly having SCA join in the conversation.

### **5. Election of Officers and Member-at-Large to the 2015 Board**

David Baker moved, seconded by Bernie Talmas to elect Matt Larson as President; Nancy Backus as Vice-President; Don Gerend as Treasurer; and Dave Hill as Member at Large. The motion passed unanimously.

### **6. New President's Report**

Matt Larson provided the Incoming President's Report: Topics at the PIC meeting included: Best Starts for Kids Program; concerns regarding jail impacts with a book and release process; transportation package; PSERN levy coming forward in April; and Transit Service Guidelines. He also provided an update on the City of Bellevue and their interest in joining SCA; discussed promoting the value of joining SCA; and asked the other members to provide data regarding where their citizens work and what their daytime/nighttime population is.

**7. Executive Director's Report**

Deanna Dawson provided the Executive Director's Report: The posted job offer for a new Policy Analyst has brought in approximately 50 applications so far; PSERN issue awareness; Communities of Opportunities – announcement soon of who will get the grants and it will overlap with the kids levy and housing issues; Dow will be the speaker at the February networking dinner and Adrienne Quinn is coming to the orientation next week to speak regarding the kids levy; Board and Committee member orientation will be at SeaTac City Hall next week; Caucus Chair orientation is on February 4, 2015; and provided the SCA Banking Resolutions and Conflict of Interest Policy for review.

**8. Conflict of Interest Policy**

SCA Board of Directors reviewed and signed the 2015 SCA Conflict of Interest Policy.

**9. Approval of 2015 Banking Resolutions**

Dave Hill moved, seconded by Chris Eggen, to approve the banking resolution that informs who the officers are for the year. The motion passed unanimously.

**10. 2015 Meeting Schedule & Locations**

Deanna Dawson provided a calendar of SCA meetings and asked that any scheduling conflicts be brought to her attention. The calendar was updated accordingly and the annual meeting date was scheduled.

Dave Hill moved, seconded by Chris Eggen, to approve the regular meeting resolution. The motion passed unanimously.

Bill Allison moved, seconded by Don Gerend, to approve the annual meeting resolution. The motion passed unanimously.

**11. PIC Chair's Report**

Bernie Talmas moved, seconded by Dave Hill, to approve the nominations of Marianne Klaas, Clyde Hill, as an alternate to the Emergency Management Advisory Committee; Nancy Tosta, Burien, as a member of the King Conservation District Advisory Committee; and Erika Morgan, Black Diamond, as an alternate to the King Conservation District Advisory Committee. The motion passed unanimously.

Bernie Talmas provided the PIC Chair Report: PSERN levy looks like it will be in August; King County lobbyist supported property tax levy lift, and recommended to leave it open; a pre-PIC workshop on the Youth Action Levy is scheduled for November; ST 3 may come back to PIC and is possible no consensus will be reached; flexibility in hotel/motel taxes for affordable housing; and sub-regional transportation funding draft principals.

**12. City Manager's Report**

Bob Harrison provided the City Manager's Report: \$15 minimum wage and the impact on SeaTac; and approximately 10 cities are looking at (Regional Fire Authorities) RFA's as financing tools.

**13. Economic Development Council of Seattle and King County Report**

Deanna Lawson provided a brief update on EDC on behalf of Mayor Backus.

**14. Board Committee Membership**

John Marchione moved, seconded by Chris Eggen, to approve the Finance Committee volunteers: Bernie Talmas, Amy Walen (Tracey Dunlap will fill in if Mayor Walen is unavailable), Don Gerend, Dennis Higgins, Chris Eggen, and Bob Harrison. The motion passed unanimously.

John Marchione moved, seconded by Bill Allison, to approve David Baker as the Chair of the Events Committee. Bill Allison and Dave Hill volunteered to serve on the committee. The motion passed unanimously.

**15. Discussion Items**

Deanna Lawson stated that discussion items for the SCA Retreat will include: financial policies, reserves, caucus system, special membership, feedback, membership survey and SWOT analysis, role of regional associate members, communicating with members, and the strengths finder quiz.

**16. Upcoming Events**

- a. SCA Appointee Orientation – Wednesday, January 28, 2015 – 6:00 PM – SeaTac City Hall
- b. 2015 SCA Board Retreat – Friday, January 30, 2015 – Auburn
- c. SCA Caucus Chair Training – Wednesday, February 4, 2015 – Renton City Hall
- d. Public Issues Committee – Wednesday, February 11, 2015 – 7:00 PM – Renton City Hall

**17. For the good of the order**

Chris Eggen stated that there are going to be recommendations for cities to adopt to reach a goal of 70 percent recycling by 2030, which has been stuck at 53 percent for the last five years. The Director of the Solid Waste Division wants there to be mandatory regulations. David Baker stated that multi-family needs to be involved.

Jim Haggerton stated that regarding the special consideration for Bellevue, SCA should promote what value it brings.

Don Gerend stated that the AWC Legislative Report lists summaries of bills.

**18. Adjourn**

Bernie Talmas moved, seconded by Chris Eggen, to adjourn the meeting at 11:52 a.m. The motion passed unanimously.