

**SCA Board of Directors**  
**MINUTES**  
**July 20, 2011**  
**10:00 AM**  
**Renton City Hall**



<b>1</b>	<p><b>Welcome and Introductions</b></p> <p>President Dave Hutchinson called the meeting to order at 10:08 a.m. Members present: Ken Hearing, Don Gerend, Denis Law, Sonny Putter, Matt Larson, Tony Piasecki, Bob Sternoff, Lucy Krakowiak, Margaret Harto  Members absent: David Baker, Dave Hill, Jamie Perry  Staff present: Karen Goroski, Kristy Burwell</p>
<b>MSP</b>	To accept the July 20, 2011 SCA Board of Directors meeting agenda.
<b>2</b>	<p><b><u>Consent Agenda</u></b></p> <ul style="list-style-type: none"> <li>• Minutes of June 9, 2011 Board of Directors' meeting</li> <li>• Cash Report – June 30, 2011</li> </ul>
<b>MSP</b>	To adopt the Consent Agenda, consisting of the minutes of the June 9, 2011 SCA Board of Directors meeting and the June 30, 2011 Cash Report and to move the Executive Directors Report to a separate agenda item.
<b>3</b>	<p><b><u>Executive Directors Report</u></b></p> <p>Karen highlighted some key items on the Executive Director's Report including SCA's new Senior Policy Analyst, Monica Whitman, pending legislation creating alternates on the Emergency Management Advisory Committee (EMAC), retention of four SCA seats on the King County Emergency Medical Services (EMS) Advisory Task Force, and the additional seats gained by the other cities and towns in King County on the PSRC policy boards. Karen also complimented the members of the SCA-RTC caucus and staff to the SCA-RTC caucus on their cohesive efforts on the Metro Strategic Plan. The Board agreed that the SCA-RTC representatives should be recognized at the September 21 Networking Dinner as guests of SCA.</p>
<b>4</b>	<p><b><u>President's Report</u></b></p> <p>Dave Hutchinson reported that the next meeting of the SCA Leadership with King County Executive Dow Constantine will be August 4, 2011. Board members discussed possible agenda topics for the meeting.</p> <p>Potential Agenda Topics include:</p> <ul style="list-style-type: none"> <li>• Extending sewer to schools in rural areas</li> <li>• \$20 Vehicle License Fee for congestion relief</li> </ul>
<b>5</b>	<p><b><u>City Manager/City Administrator Report</u></b></p> <p>Tony Piasecki reported that the July 6, 2011 meeting topic was focused on medical marijuana, specifically co-op gardens. Many City Attorneys attended.</p> <p>Tony also reported on the Quarterly CEO Luncheon on July 6, 2011. Doug Pedersen, Puget Sound business economic forecaster and principal of Doug Pedersen &amp; Associates, gave a presentation on Puget Sound economy. It was a good presentation and discussion among the City CEOs.</p>
<b>6</b>	<p><b><u>Public Issues Committee Report</u></b></p> <p><b><u>1. South Central Action Area Caucus Group (SCAACG)</u></b></p> <p><b>MSP</b> To appoint Craig Goodwin, Black Diamond Councilmember, to the unexpired member seat on the South Central Action Area Caucus Group.</p> <p><b><u>2. Puget Sound Regional Council (PSRC) Growth Management Policy Board (GMPB)</u></b></p> <p><b>MSP</b> To appoint Layne Barnes, Maple Valley Councilmember, to the additional member seat and Bernie Talmas, Woodinville Councilmember, to the additional alternate seat on the PSRC Growth Management Policy Board.</p> <p><b><u>3. Puget Sound Regional Council (PSRC) Transportation Policy Board (TPB)</u></b></p>

MSP	To appoint Chris Eggen, Shoreline Councilmember, from his current alternate seat to the additional member seat, Dave Hill, Algona Mayor, to the alternate seat vacated by Chris Eggen, and Amy Walen, Kirkland Councilmember, to the additional alternate seat on the PSRC Transportation Policy Board.
MSP	<p><b><u>4. South Central Action Area Caucus Group (SCAACG) – Guiding Principles</u></b></p> <p>SCA supports the following guidelines to be used in reviewing the Action Area Briefs:</p> <ul style="list-style-type: none"> <li>▪ The SCAACG may encourage or recommend local government to make certain regulatory or policy additions, revisions, and updates to support Puget Sound recovery efforts; however, the SCAAC should not put into place plans or policies that require local governments to adopt more stringent regulations/plans/policies than currently exist.</li> <li>▪ The SCAACG may collect existing information/data/studies from local governments. Governments will make available existing information/data/studies in a timely manner, as resources are available.</li> <li>▪ The SCAACG may encourage local governments to prioritize actions consistent with the Action Agenda and SCAAC priorities. Local governments should consider such prioritization requests if they are consistent with local policies, regulations, and work plans.</li> <li>▪ The SCAACG may encourage local governments to work collaboratively with other organizations on achieving Action Area goals.</li> <li>▪ The SCAACG may lead a communication effort among members in an effort to meet Action Agenda priorities in a more consistent manner. Local governments should consider participation, as resources are available.</li> </ul>
7 MSP	<p><b><u>SCA Personnel Handbook</u></b></p> <p>To amend the Employee Benefit Programs Section of the SCA Personnel Handbook to include education benefits policy:</p> <p>Budget permitting, full-time staff will be credited with an annual training budget of two percent (2%) of their base salary, to be used in continuing education, training or professional development programs consistent with their position description. This training budget is a maximum amount and may have travel and meals charged against its balance. No travel or meals may be claimed as separate expenses against SCA in regard to training. Payment will be rendered upon completion of a curriculum with a passing grade.</p>
8	<p><b><u>SCA Work Plan</u></b></p> <p>Karen reported that City of Renton staff has done an excellent job in creating the brochure to assist with recruitment of local businesses as SCA Regional Associate Members. Members of the SCA Board of Directors discussed the letter that is to accompany the brochure and agreed that SCA should solicit the signatures of all member mayors.</p> <p>Board members agreed that it is important to have a standing SCA Board of Directors agenda item to include discussion on member retention. Cities and their issues should be identified among the SCA Board of Directors and shared with Karen.</p>
9	<p><b><u>SCA Executive Director Transition</u></b></p> <p>Ken Hearing reported on the progress of the SCA Executive Director Transition. Board members discussed the process and importance of the Board interviewing the three final candidates recommended by the Executive Search Committee, appointed by the SCA Board of Directors. The Board emphasized the need to schedule the date for those interviews as soon as possible.</p>
10	<p><b><u>For the good of the order</u></b></p> <ol style="list-style-type: none"> <li>1. Dave Hutchinson reported that at the Lake Washington Mayors Meeting there was a high interest by Fred Jarrett in the issue of not extending sewer to schools in the rural area.</li> <li>2. Ken Hearing reported that North Bend’s Warrior Dash was a success with over 23,800 people in attendance.</li> <li>3. Don Gerend reported that the Sammamish City Council passed its Shoreline Master Program. The City of Sammamish has already implemented many changes to the identified issues needing correction. This was a difficult process and took careful consideration to certain requirements, such as the 4-foot dock width requirement. This narrow width requirement may pose potential danger to those utilizing the dock. Other cities, for example Renton and Kirkland, are also facing challenges with their Shoreline Master Programs.</li> </ol>

	Bob Sternoff cautioned members to address zoning issues when reviewing the program. This topic may require a Study Session prior to a future meeting of the SCA Public Issues Committee.
<b>11</b>	<p><b><u>Next Meetings</u></b></p> <ul style="list-style-type: none"> <li>• SCA Board of Directors Special Meeting – September TBD, 2011</li> <li>• Next PIC Meeting – Wednesday, September 14, 2011 – 7:00 p.m.</li> <li>• SCA Networking Dinner – Wednesday, September 21, 2011 – 5:30 p.m.</li> <li>• SCA Board of Directors Meeting – Wednesday, October 19, 2011 – 10:00 a.m.</li> </ul>
<b>12</b>	<p><b>Adjourn</b></p> <p>The meeting adjourned at 11:39 a.m.</p>