



SOUND CITIES ASSOCIATION

38 Cities. A Million People. One Voice.

SCA Board of Directors AGENDA

February 19, 2020

Tukwila Community Center, Executive Conference Room

12424 42nd Ave S, Tukwila, WA 98168

10 AM - Noon

- | | |
|---|-----------------------------------|
| 1) Call to Order – President Dana Ralph | 2 minutes |
| 2) Public Comment | 10 minutes |
| 3) Consent Agenda | 3 minutes |
| a. Minutes of the January 15, 2020 Board of Directors Meeting | Attachment 1 |
| b. Minutes of the January 31, 2020 Retreat | Attachment 2 |
| c. January 2020 Financial Report | Attachment 3 |
| <i>Recommended Action: Approval of consent agenda</i> | |
| 4) President’s Report – President Dana Ralph | 5 minutes |
| 5) Executive Director’s Report – Deanna Dawson, Executive Director | 10 minutes |
| 6) 2020 SCA Retreat Debrief | 20 minutes |
| a. Intentional Leadership in 2020 | |
| b. Policy Priorities | |
| c. Guiding Principles | |
| d. Member Commitments | |
| e. Leadership Traits | |
| f. General Feedback | |
| 7) Treasurer’s Report | 5 minutes |
| a. Update on Sponsorships | Attachment 4 |
| b. Update on City Dues | Attachment 5 |
| c. IRS update | |
| d. Other Updates | |
| 8) PIC Chair’s Report – Deputy Mayor Christie Malchow, PIC Chair | 30 minutes |
| a. February 12, 2020 Meeting | Meeting Materials |

i) Regional Board and Committee Appointments

Recommended Action: Appointment of the following committee members:

- Robyn Mulenga (Auburn) Children and Youth Advisory Board (CYAB)
- Mary Lou Pauly (Issaquah) PSRC Executive Board, second alternate
- Kevin Schilling (Burien) Flood Control District Advisory Board alternate

ii) 2020 Legislative Session

(1) HB 2907

iii) Regional Transit Policy and Plan Updates

(1) Potential King County Transit Levy

iv) VISION 2050

9) Events Committee Report – Jeff Wagner and Christie Malchow, Co-Vice Chairs 10 minutes

- a. Appointment of Member to Events Committee
- b. February 19, 2020 Event
- c. Debrief on Recent Orientations and Trainings
- d. March 18, 2020 Event
- e. Future Networking Events
 - i) Speakers
 - ii) Venue
- f. Partner Forums
- g. Education/Training

10) Leadership Advisory Council Report – Nancy Backus

5 minutes

11) City Administrator’s Report – Laura Philpot

5 minutes

[Attachment 6](#)

15) Discussion Items

15 minutes

- a. King County Regional Homelessness Authority
- b. King County Filing and Disposition Standards
- c. I-976
- d. Potential 2020 Ballot Measures
- e. Sexual Assault Awareness Month
- f. County Biennial Budget
- g. Board and PIC Policy Updates

16) For the good of the order

5 minutes

17) Adjourn

Upcoming Events/Meetings

- a. SCA Networking Event – Wednesday, February 19, 2020 5:30 – 8:00 PM –Renton Pavilion Event Center
- b. SCA Member Briefing - Regional Homelessness Authority – Monday, March 2, 2020 11:30 AM – 12:30 PM – Tukwila Community Center
- c. SCA Board Meeting – Wednesday, March 18, 2020 10:00 AM - 12:00 PM – Tukwila Community Center
- d. SCA Networking Event – Wednesday, March 18, 2020 5:30 – 8:00 PM –Renton Pavilion Event Center



SOUND CITIES ASSOCIATION

38 Cities. A Million People. One Voice.

SCA Board of Directors
DRAFT Meeting Minutes
January 15, 2020
Tukwila Community Center, Conference Room B
10 AM – Noon

1) Call to order

SCA President Leanne Guier called the meeting to order at 10:03 AM. Present were members Dana Ralph, Ed Prince, Amy Ockerlander, Nancy Backus, Leanne Guier, Jan Molinaro, Angela Birney, Mary Lou Pauly, James McNeal, Wendy Weiker, Christie Malchow, Laura Philpot, and staff Deanna Dawson and Leah Willoughby. Absent was member Jeff Wagner.

2) Welcome and Introductions

Dawson welcomed all the new 2020 SCA Board of Directors. Each member and staff introduced themselves to the group.

3) Public Comment

Guier asked if there were any members of the public present for comment. Hearing none, this portion of the agenda was closed.

4) Consent Agenda

Ockerlander Moved, Seconded by Malchow to approve the consent agenda consisting of the minutes of the November 20, 2019 SCA Board of Directors Meeting ([Link Attachment 1](#)). The motion passed unanimously.

5) Conflict of Interest Policy

Conflict of Interest Policy was passed around for all members of the board to sign. Signed copies were returned to staff, who will file the documents. ([Link Attachment 2](#))

6) Report of the SCA Board Nominating Committee

President Guier summarized the nominating committee process; summarized the interviews and process. Guier reviewed questions that were asked, highlighting question added by Backus regarding balance of responsibilities. Dawson reported that this was the first reason that interview questions were included, and hope to continue this element in future nominations.

7) Election of 2020 Board Officers

Guier moved, seconded by Backus to elect Dana Ralph as 2020 SCA President, Ed Prince as Vice President, Jeff Wagner as Treasurer, and Amy Ockerlander as Secretary. The motion passed unanimously.

8) President's Report

Ralph thanked Guier for her work as SCA president for the 2019. Highlights of 2019 Board Accomplishments were provided to group as a handout. Ralph asked that members take time to review the highlights. Ralph shared goal of teamwork and working together as goals for 2020.

9) Executive Director's Report

Dawson summarized potential topics for the 2020 SCA Board Retreat, and asked group to review. The January board meeting was not combined with the retreat this year, as it had been in previous years, in order to give more time for topics and discussion at the retreat. This year, there are more new members than returning members; Dawson encouraged members to ask questions when needed, suggest change, and set the tone for SCA.

Members were also asked to review board books, provided as handout and sent by email. SCA Bylaws were updated in 2019. It is a goal in 2020 to update the Board Policies, as well as the Public Issues Committee Policies. Values Statement has been updated since Board Policies: SCA aspires to create 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.

Dawson and Ralph provided background information and expectations of the board.

Dawson: Always assume the best of each other and come ready to work together; open to other viewpoints. Board members are here because they care about their community and care about being the best elected officials. Have the backs of other members and other cities; that is how SCA works. If trust breaks down, it no longer works. "No surprises rule" try to be as transparent as possible.

Things are going on in members' respective cities. The SCA Board has been, and hopes to continue to be, a place of support. Our job as staff is to help you; we want to help you do your jobs well. Dawson encouraged members to reach out to staff whenever they can be helpful; trust with the staff is important.

Ralph: Assume good intent; don't take other point of views personally. Part of building the group is discussion. We don't get to the best decisions without having robust and honest discussion. The best compromise happens when everyone gives a little and gets a little. The board sets the tone for all the member cities; this echoes out to the member cities.

Dawson reviewed Board Policy regarding participation, and the importance of being present and engaged at meetings.

Regarding agendas for board meetings, finance committee will usually be under the consent agenda. January agenda is different, as finance committee has not yet been elected. Agenda each month will always have the City Managers/City Administrators meeting Agenda and PIC Chair Report; may have Events Committee items. Dawson encouraged agenda input.

The 2020 SCA Legislative Agenda was provided to the group as a handout. Dawson encouraged members to bring forward other issues that may become important to them during the year.

10) Board Resolution 2020-1 setting Board of Directors Schedule of Regular Meetings

Resolution with meeting schedule was provided to group as a handout. Dawson noted location change, explained the reasons for the change, and asked for any feedback. Staff proposed that the first six meetings of the year be held at Tukwila Community Center (January-June), and the final six meetings of the year be held at Renton City Hall.

Prince moved, seconded by Birney to approve the Board Resolution 2020-1 setting Board of Directors Schedule of Regular Meetings. The motion passed unanimously.

11) Treasurer's Report

- a. Ralph and Dawson reviewed 2019 items, including issues with accounting firm and corrected payroll error. Philpot left during this item before the motion.
- b. Dawson walked group through the December 2019 Financial Reports, including Balance Sheet, Profit & Loss Report, and Accounts Receivable Aging Report. ([Link Attachment 3](#)) 2019 Approved Budget was provided for comparison. SCA would end year under budget on staffing, the largest component of the budget. Accounting was over budget due to factors discussed at previous meetings. SCA is in a good place financially.

Backus moved, seconded by Ockerlander to approve the December 2019 Financial Reports. The motion passed unanimously.

- c. Dawson reviewed the recommended 2020 Reserves and what constitutes each reserve category, noting that the amounts follow board-designated reserve policies. The amounts are set conservatively, but balanced. Money is available to keep these reserves. ([Link Attachment 4](#))

Backus moved, seconded by Malchow to approve the 2020 Reserves. The motion passed unanimously.

- d. 2020 Finance Committee

Prince Moved, seconded by Ockerlander to appoint Leanne Guier, Nancy Backus, Mary Lou Pauly, and Laura Philpot to the Board Finance Committee in addition to Treasurer Wagner. The motion passed unanimously.

12) Appointment to the Events Committee

Dawson summarized role and responsibilities of events committee members. Partner level sponsors are also invited to participate. Committee usually meets about four times a year. David Baker, a member of the Leadership Advisory Council, will also attend.

Prince Moved, seconded by Weiker to appoint board members Nancy Backus, James McNeal, Christie Malchow, Angela Birney, and Amy Ockerlander to the 2020 Events Committee in addition to Mayor Baker, and Partners. The motion passed unanimously.

13) PIC Chair's Report

Ralph reported that Christie Malchow was appointed Chair and Bill Boyce was appointed Vice Chair to the Public Issue Committee (PIC). As there was no January meeting of the PIC, Malchow is looking forward to seeing the new faces at PIC at the February meeting. Dawson reminded the group that the Pre-PIC workshop will be a PIC 101, and asked members to please encourage new members to attend.

14) City Administrator's Report

Dawson reported that Laura Philpot was elected as CM/CA Chair. As Philpot was not present, Dawson reported on the January CA/CM Meeting, noting an update on AWC and a presentation on cyber security. ([Link Attachment 5](#)) Group agreed that cyber security should remain a discussion item, and agreed to return to the discussion at a later time.

15) Regional Homelessness Committee

Ralph and Dawson summarized developments with the King County Regional Homelessness Committee to-date. SCA has three seats. Dawson stressed that serving on this committee may be intensive of work, and it will be important that those in the SCA seats are representing the entire organization. Dawson asked for direction. After lengthy discussion, board agreed to appoint members at this meeting.

Malchow moved, seconded by McNeal to appoint Nancy Backus, Angela Birney, and Ed Prince as SCA appointees to the Regional Homelessness Committee. The motion passed unanimously.

16) Discussion Items

Dawson reviewed discussion items:

- a. Upcoming 2020 Board Retreat Topics
Andrew Ballard of Marketing Solutions will be facilitating the 2020 Board Retreat. Focus will be level-setting discussions, roles, and goals.
- b. PSRC Executive Board Appointments
Redmond will have its own seat for 2020. Angela Birney will serve in this seat, and SCA will have a vacancy to fill.
- c. Regional Board and Committee Vacancies
Children and Youth Advisory Board (CYAB) and King County Flood Control District Advisory Board have one member vacancy and 2 alternate vacancies, respectively. A call for nominations will be sent out soon, and recommendation will go to PIC at the February meeting.
- d. Regional Board and Committee Orientation
Agenda was reviewed, and members were encouraged to attend.
- e. Newly Elected Officials Orientation
All members present are able to attend the orientation with the exceptions of Molinaro and Malchow. Reception will be held following the orientation, which has been paid for by sponsorships.
- f. 2020 Event Speakers
Dawson asked members to pass along any suggestions for speakers at 2020 SCA Networking Events.

17) For the Good of the Order

Pauly shared that she will be attending the US Conference of Mayors, and invited members to pass along any suggested topics. McNeal encouraged members to share information about MELO meetings with newly electeds in their cities. Birney and Weiker shared that they will be attending the AWC conference.

18) Adjournment

Meeting was adjourned at 12:00pm

Upcoming Events/Meetings:

- a. *SCA Regional Board and Committee Appointee Orientation, Wednesday, January 15, 2020, 6:00 – 8:00 PM, SeaTac City Hall*
- b. *SCA Newly Elected Official Orientation, Thursday, January 30, 2020, 2:00 – 4:00 PM, PSRC, followed by reception from 4:00 - 5:30 PM at Ivar's Acres of Clams*
- c. *SCA Board Retreat – Friday, January 31, 2020 – Local 32, Renton*
- d. *SCA Board Meeting – Wednesday, February 19, 2020 10:00 AM - 12:00 PM – Tukwila Community Center*
- e. *SCA Networking Event – Wednesday, February 19, 2020 5:30 – 8:00 PM – Renton Pavilion Event Center*



SOUND **CITIES** ASSOCIATION

38 Cities. A Million People. One Voice.

DRAFT Minutes
SCA 2020 Board Retreat
Local 32, 595 Monster Road SW, Renton WA

Meeting was called to order at 10:00 AM by SCA President Dana Ralph.

The theme of the retreat was Intentional Leadership. Discussion topics included:

- Leadership
- Looking back on goals, accomplishments
- 2020 priorities
- Discussion on representing cities not on the board
- Role of board leadership
- Commitments from board members on actions for 2020
- Developing guiding principles

The retreat adjourned at 5:30 PM. The Board hosted a dinner thereafter at the same location.

SOUND CITIES ASSOCIATION
Balance Sheet
As of January 31, 2020

1110 HomeStreet Bank		91,654.70
1120 HomeStreet Bank - Money Market		614,178.89
1130 PayPal Bank		1,192.48
Total Bank Accounts	\$	707,026.07
Total Accounts Receivable	\$	682,201.69
Total Current Assets	\$	1,389,227.76
1410 Furniture and Fixtures		31,060.23
1420 Accumulated Depreciation		-27,173.26
1430 Computers		4,891.71
Total 1400 Fixed Asset Categories	\$	8,778.68
Total Fixed Assets	\$	8,778.68
TOTAL ASSETS	\$	1,398,006.44
Total Accounts Payable	\$	174.00
2200 HomeStreet Credit Card		1,425.60
Total Credit Cards	\$	1,425.60
Total 2300 Accrued Payroll		14,365.93
2405 FUTA		334.49
2410 SUI		69.19
2415 FIT, SS, Medicare - 941		5,638.48
2420 L&I		264.73
2425 WA Paid Family & Medical Leave		159.85
2435 PERS Payable		8,103.35
2440 DCAP / FSA Payable		416.58
2445 DRS DCP Payable		2,608.00
2450 Medical/Dental/Vision/Life Ins		-457.42
2460 Accrued Vacation Pay		53,625.94
Total 2400 Payroll Liabilities	\$	70,762.65
Total Liabilities	\$	86,728.18
3110 Equipment Purchase Reserve		15,000.00
3120 Operations Reserves		411,114.00
3130 Contractual Obligations Reserve		92,308.00
3140 Legal Reserves Fund		25,000.00
Total 3100 Board Designated Reserves	\$	543,422.00
3200 Board Designated Contra		-543,422.00
3300 Fund Balance (Prior Years)		622,361.96
Net Income		688,916.30
Total Equity	\$	1,311,278.26
TOTAL LIABILITIES AND EQUITY	\$	1,398,006.44

Accrual Basis 02 12 LW

SOUND CITIES ASSOCIATION
Profit and Loss
January 2020

1010 Member Dues	709,093.52
1020 Regional Associate Membership Dues and Event Sponsorship	38,000.00
1030 Registration/Dinners Revenue	1,235.00
1040 Interest Income	775.53
Total Income	\$ 749,104.05
Total 5100 Salaries	\$ 41,614.71
5210 Taxes-FUTA	210.00
5220 Taxes-SUTA	50.83
5230 Taxes - FICA, Medicare - 941	3,184.31
5240 Taxes - L & I	105.31
5250 Taxes-FMLA	33.82
Total 5200 Payroll Taxes	\$ 3,584.27
5310 Pension Plan Contributions	5,319.73
5320 Medical/Dental/Vision/Life Ins	4,249.20
5340 Travel Reimburse	\$ 938.62
Total 5300 Staff Benefits	\$ 10,507.55
Total 5000 Staff	\$ 55,706.53
6100 Rent	2,402.56
6310 Copier/Printer Lease & Maint	369.21
Total 6300 Printing and Publication	\$ 369.21
6410 Internet	100.00
6420 Website Design/Hosting	20.00
Total 6400 IT	\$ 120.00
6500 Phones	210.74
6700 Accounting Fees	\$ 174.00
6900 Office Supplies / Misc.	246.25
Total 6000 Office / Overhead	\$ 3,522.76
7200 Event Pmts Processing Fee	112.52
Total 7000 Event Expenses	\$ 112.52
8300 Retreats/Mtgs/Conf/Dues/Events	686.69
Total 8000 Board / Org Development	\$ 686.69
Depreciation	159.25
Total Expenses	\$ 60,187.75
Net Operating Income	\$ 688,916.30
Net Income	\$ 688,916.30

02 11 2020 Accrual Basis LW

2020 BUDGET



TOTAL INCOME					\$822,293.00
City Member Dues				\$ 709,093.00	
Membership/Sponsorships				\$ 75,000.00	
Registration/Dinners Revenue				\$ 29,100.00	
Interest Income				\$ 9,100.00	
TOTAL EXPENSES					\$822,228.00
Staff					<u>\$669,309.00</u>
	Salaries				\$497,550.00
	Payroll Taxes				\$ 37,853.00
		FUTA	\$ 210.00		
		SUTA	\$ 342.00		
		FICA/Medicare	\$34,501.00		
		L&I	\$ 1,650.00		
		WA PFML	\$ 1,150.00		
	Benefits				\$133,906.00
		PERS Contributions	\$62,379.00		
		Med/Dental/Vision/Life	\$56,527.00		
		Prof. Development	\$ 5,000.00		
		Travel Reimb./Car Allowance	\$10,000.00		
Office/Overhead					<u>\$ 69,635.00</u>
	Rent				\$ 28,831.00
	Office Insurance				\$ 604.00
	Printing/Reproduction				\$ 6,000.00
		Copier/Printer Lease & Maint.	\$ 4,546.00		
		Outsourced Printing/Publications	\$ 1,454.00		
	IT Expenses				\$ 8,900.00
		Internet	\$ 1,200.00		
		Website Design/Hosting	\$ 1,200.00		
		IT Equipment	\$ 5,000.00		
		Software	\$ 1,500.00		
	Phones				\$ 2,600.00
	CC, Bank, Other Fees				\$ 150.00
	Accounting & Payroll Fees				\$ 15,000.00
	Legal				\$ 5,000.00
	General Office Supplies				\$ 2,550.00
Event Expenses					<u>\$ 25,510.00</u>
	Event Food/Bev				\$ 24,000.00
	Payment Processing Fees				\$ 110.00
	Event Rentals/Supplies				\$ 1,400.00
Board/Org. Development					<u>\$ 37,774.00</u>
	D&O Insurance				\$ 1,774.00
	Awards/Recognition				\$ 1,000.00
	Retreats/Meetings/Events/Conferences/Dues				\$ 15,000.00
	Consultants and Temporary Staff				\$ 20,000.00
Contingency Fund					\$ 20,000.00
Total Income					<u>\$822,293.00</u>
Total Expenses					<u>\$822,228.00</u>
					\$ 65.00

Sponsorship Payment Tracking
2020

Sponsorship Level	Sponsor/Entity	Invoiced Month	Amount Invoiced	Paid Month	Amount Paid
Partner	Almond & Associates			In-Kind	
Regional Associate Member	Association of WA	February 2020	\$500.00		
Partner	Boeing	January 2020	\$6,000.00	January 2020	
Event Sponsor	Boeing	January 2020	\$2,500.00	January 2020	
Event Sponsor (Reception \$500)	Boeing	January 2020	\$500.00	January 2020	
Partner	Cedar Grove	February 2020	\$6,000.00	February 2020	\$6,000.00
Partner	CenturyLink	January 2020	\$6,000.00	January 2020	\$6,000.00
Event Sponsor (Reception \$500)	CenturyLink	February 2020	\$500.00	January 2020	
Partner	Comcast		\$6,000.00		
Event Sponsor	Comcast		\$2,500.00		
Regional Associate Member	Gordon Thomas	January 2020	\$500.00	January 2020	\$500.00
Event Sponsor	Gordon Thomas	January 2020	\$2,500.00	January 2020	\$2,500.00
Regional Associate Member	Foster Garvey		\$500.00		
Event Sponsor	Foster Garvey	January 2020	\$2,500.00		
Regional Associate Member	Jurassic Parliament			In-Kind	
Partner	Marketing Solutions			In-Kind	
Partner	Port of Seattle		\$6,000.00		
Partner	Puget Sound Energy	January 2020	\$6,000.00	February 2020	\$6,000.00
Event Sponsor (Reception \$500)	Puget Sound Energy	January 2020	\$500.00	February 2020	\$500.00
Partner	Recology	February 2020	\$6,000.00		
Event Sponsor (Reception \$500)	Recology	February 2020	\$500.00	January 2020	\$500.00
Partner	Republic Services	February 2020	\$6,000.00		
Event Sponsor (Reception \$500)	Republic Services	February 2020	\$500.00		
Regional Associate Member	Saunderson Marketing			In-Kind	
Regional Associate Member	Seattle Building and	February 2020	\$500.00		
Partner	Sound Transit		\$6,000.00		
Regional Associate Member	ValleyCom	February 2021	\$500.00		\$ 500
Event Sponsor (Reception \$500)	Waste Management		\$2,500.00		
Partner	Waste Management		\$6,000.00		
Total			\$77,500.00		\$22,000.00

Sponsorship Level	Sponsor/Entity	Invoiced Month	Amount Invoiced	Paid Month	Amount Paid in 2019
Regional Associate Member	AFT Washington			Novmeber 2019	\$500.00
Regional Associate Member	AT&T			May 2019	\$500.00
Grant	Challenge Seattle			September 2019	\$6,000.00
Regional Associate Member	ClearPath			September 2019	\$500.00
Regional Associate Member	EMC Research			October 2019	\$500.00
Regional Associate Member	Green River College			Novmeber 2019	\$500.00
Regional Associate Member	inslee Best Doezie &				
Regional Associate Member	Ryder			March 2019	\$500.00
Event Sponsor	inslee Best Doezie &				
Event Sponsor	Ryder			March 2019	\$2,500.00
Regional Associate Member	The Johnston Group			June 2019	\$500.00
Regional Associate Member	King Conservation				
Regional Associate Member	District			July 2019	\$500.00
Regional Associate Member	King County Dept of				
Regional Associate Member	Assesments			June 2019	\$500.00
Regional Associate Member	Langston Spieth, LLC			November 2019	\$500.00
Regional Associate Member	King County Library				
Regional Associate Member	Systems			June 2019	\$500.00
Regional Associate Member	Master Builders Assoc.			June 2019	\$2,000.00
Regional Associate Member	NorCom			February 2019	\$500.00
Partner	Microsoft			May 2019	\$6,000.00
Regional Associate Member	Outcomes by Levy			July 2019	\$500.00
Regional Associate Member	PRR			May 2019	\$500.00
Regional Associate Member	Strategies 360			Sep 2019	\$500.00
Event Sponsor	Sound Transit			October 2019	\$2,500.00
Total					\$26,500.00

As of 2/14/2020

2020 Member City Dues
Payment Tracking

Municipality	Amount Received	Amount Outstanding	Total
Algona	\$ 2,125.66		
Auburn	\$ 47,803.98		
Beaux Arts Village	\$ 199.91		
Bellevue		\$ 53,308.04	
Black Diamond	\$ 3,015.24		
Bothell	\$ 19,037.63		
Burien	\$ 34,650.22		
Carnation	\$ 1,479.30		
Clyde Hill		\$ 2,035.70	
Covington	\$ 13,513.59		
Des Moines	\$ 21,043.35		
Duvall	\$ 5,224.19		
Enumclaw	\$ 8,129.48		
Federal Way	\$ 53,308.04		
Hunts Point	\$ 279.87		
Issaquah	\$ 25,048.11		
Kenmore	\$ 15,539.29		
Kent	\$ 53,308.04		
Kirkland	\$ 53,308.04		
Lake Forest Park	\$ 8,829.14		
Maple Valley	\$ 17,445.05		
Medina	\$ 2,162.31		
Mercer Island	\$ 16,305.60		
Milton	\$ 796.29		
Newcastle	\$ 8,296.06		
Normandy Park	\$ 4,404.58		
North Bend	\$ 4,641.13		
Pacific	\$ 4,581.16		
Redmond	\$ 43,885.84		
Renton	\$ 53,308.04		
Sammamish	\$ 42,919.63		
SeaTac	\$ 19,444.11		
Shoreline	\$ 37,562.17		
Skykomish		\$ 136.60	
Snoqualmie	\$ 9,109.01		
Tukwila	\$ 13,946.71		
Woodinville		\$ 8,269.41	
Yarrow Point		\$ 693.00	
	\$ 644,650.77	\$ 64,442.75	\$ 709,093.52

Status as of 12/14/2020

**CITY MANAGERS AND ADMINISTRATORS
FEBRUARY
MEETING AGENDA**

WEDNESDAY, FEBRUARY 5, 2020
9:30 TO 11:30 AM

**RENTON CITY COUNCIL CHAMBERS
1055 S GRADY WAY, RENTON, WA 98057**

- 9:30 AM A. WELCOME & INTRODUCTIONS**
DAVID CLINE, CITY ADMINISTRATOR, CITY OF TUKWILA
- 9:35 AM B. AWC UPDATE**
CANDICE BOCK, GOVERNMENT AFFAIRS DIRECTOR, AWC
- 10:00 AM C. MANAGERS MINGLING / CITY UPDATES
COME SHARE WHAT IS HAPPENING IN YOUR CITY**
DAVID CLINE, CITY ADMINISTRATOR, CITY OF TUKWILA
- 11:00 AM D. WCMA/ICMA UPDATE**
- 11:15 AM E. SCA UPDATE**
- 11:30 AM F. ADJOURN**