



## MEETING MINUTES

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MEETING: VCC Administration Board  
LOCATION: VCC Board Room  
DATE: Friday, September 5, 2014

MEMBERS: Chair Mayor Law, *City of Renton*  
Mayor Haggerton, *City of Tukwila*  
Mayor Cooke, *City of Kent*  
Mayor Backus, *City of Auburn*

MEMBERS  
NOT PRESENT: Mayor Ferrell, *City of Federal Way*

VISITORS: Zac Tomlinson, *Pacifica Law Group/VCC Attorney*  
Chief Hwang, *Federal Way Police*  
Chief Chubb, *KCFD #20*  
Fred Jarrett, *King County*  
Marlin Blizinsky, *King County*  
Karla Clark, *King County*  
David Mendel, *King County*

VCC STAFF: Lora Ueland, *Executive Director*  
Mary Sue Robey, *Administrative Services Manager*  
Tatyana Bogush-Stakhov, *Finance Manager*  
Vonnie Mayer, *Operations Manager*  
Yvonne Carslay, *Training Manager*  
Kristin Meitzler, *Technical Services Manager*

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**Welcome and Introductions.** Chair Mayor Law welcomed everyone and called the meeting to order at 1003 hours.

**Minutes.** Mayor Cooke moved to accept the minutes from the August 8, 2014 meeting with corrections. Mayor Backus seconded. Motion passed.

**Resolution # 119 - 2015/2016 Biennial Budget Approval.** Mayor Cooke moved to accept resolution # 119 approving the 2015/2016 Biennial Budget. Mayor Backus seconded. Motion passed.



**PSERN.** Fred Jarrett briefed the Board on the current state of the PSERN project. Following much discussion Mayor law thanked Fred for taking the time to meet with the Board.

Mayor Law asked for a meeting of all the Mayors, City Managers, City Attorneys and Fire Chiefs that have a stake in the PSERN be set in the near future.

Mayor Law announced the next regular Administration Board meeting is scheduled for October 3, 2014 at 10:00 AM.

With no further business, Mayor Law adjourned the meeting at 1118 hours.

Respectfully submitted,

Mary Sue Robey  
Administrative Services Manager

