



## MEETING MINUTES

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MEETING: VCC Special Administration Board  
LOCATION: Renton City Hall, City Council Conference Room  
DATE: Monday, September 22, 2014

MEMBERS: Chair Mayor Law, *City of Renton*  
Mayor Ferrell, *City of Federal Way*  
Mayor Backus, *City of Auburn*  
Mayor Haggerton, *City of Tukwila - via phone*

ABSENT: Mayor Cooke, *City of Kent*

VISITORS: Deanna Gregory, Pacifica Law Group, VCC Attorney  
Dan Heid, Auburn City Attorney  
Ryan Call, Federal Way Deputy City Attorney

VCC STAFF: Lora Ueland, *Executive Director*

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**Welcome and Introductions.** Chair Mayor Law welcomed everyone and called the meeting to order at 0820 hours. Introductions around the room were made.

**PSERN Discussion.** Mayor Law stated the original intent of the Administration Board regarding the independent PSERN agency was the Valley Com owner cities would collectively have one representative, the Valley Com Executive Director, and one vote collectively on the governing board. During internal discussions, the respective City Attorneys crafted a draft ILA that proposed each individual city have one vote. The Administration Board mayors reconfirmed their original intent of a collective vote, meaning one vote amongst Kent, Auburn, Renton, Tukwila and Federal Way.

Mayor Backus stated she continues to be concerned about the rushed schedule required to meet the April 2015 ballot.

Mayor Backus moved to confirm the voting structure for the PSERN governance ILA currently being drafted in regards to the cities of Kent, Auburn, Renton, Tukwila and Federal Way having one collective vote through the representative, Valley Communications Center. *Mayor Ferrell seconded. Motion passed.*

The next regular scheduled Administration Board meeting is October 3, 2014. With no further business, Mayor Law adjourned the meeting at 0845 hours.



Respectfully submitted,  
Lora Ueland  
Executive Director

