



MEETING AGENDA

MEETING: Valley Communications Center Development Authority
LOCATION: VCC Board Room - 27519 108th Ave SE Kent WA
DATE & TIME: Friday, September 13th, 2019 - 10:00AM

1. Welcome and Introductions
- 2. Approval of June 7th, 2019 Meeting Minutes – Action**
3. Adjourn

Next scheduled meeting of the VCC Development Authority is May 1st, 2020.





MEETING MINUTES

MEETING: VCC Development Authority
LOCATION: VCC Board Room
DATE: Friday, December 1, 2017

MEMBERS: Mayor Ferrell, *City of Federal Way*
Mayor Law, *City of Renton*
Mayor Cooke, *City of Kent*
Mayor Ekberg, *City of Tukwila*

ABSENT: Mayor Backus, *City of Auburn*

VCC STAFF: Lora Ueland, *Executive Director*
Vonnie Mayer, *Operations Manager*
Angee Bunk, *Operations Manager*
Tracy Fitzgerald, *Administrative Services Assistant*
Cassie Gilman, *Records Specialist*
Karen Hanson, *Training Manager*

Welcome and Introductions. Mayor Ferrell called the meeting to order at 1004 hours. Introductions were made around the room.

Minutes. Mayor Law moved to accept the minutes from the November 3, 2017 meeting. Mayor Cooke seconded. Motion passed.

With no further business before the Board, Mayor Ferrell adjourned the meeting at 1005 hours.

The next regular scheduled meeting will be March 2, 2018.

Respectfully submitted,

Tracy Fitzgerald
Administrative Services Assistant





MEETING MINUTES

MEETING: VCC Development Authority
LOCATION: VCC Board Room
DATE: Friday, June 7, 2019

MEMBERS: Mayor Backus, *City of Auburn*
Mayor Ferrell, *City of Federal Way*
Mayor Law, *City of Renton*
Mayor Ralph, *City of Kent*
Mayor Ekberg, *City of Tukwila*

VISITORS: Shannon Phillips, *Summit Law Group*
Tom Brubaker, *VCC Attorney*

VCC STAFF: Lora Ueland, *Executive Director*
Vonnie Mayer, *Deputy Director*
Tatyana Bogush-Stakhov, *Finance Manager*
Kristin Meitzler, *Technical Services Manager*
Angee Bunk, *Operations Manager*
Mary Sue Robey, *Administrative Services Manager*
Tracy Fitzgerald, *Administrative Services Assistant*

Welcome and Introductions. Mayor Backus called the meeting to order at 1001 hours.

Minutes. *Mayor Law moved to accept the minutes from the November 2, 2018 meeting. Mayor Ekberg seconded. Motion passed.*

With no further business before the Board, Mayor Backus adjourned the meeting at 1003 hours.

The next regular scheduled meeting will be October 4, 2019.

Respectfully submitted,

Tracy Fitzgerald
Administrative Services Assistant

