



**Management Coordination Committee (MCC) Meeting Minutes
May 17, 2022**

ATTENDANCE

MCC Members:

- Darrell Rodgers, PH SKC, MCC Chair
- Susan Fife-Ferris, SPU, MCC Vice-Chair
- Lorraine Patterson-Harris, KC SWD
- Josh Baldi, KC WLRD
- Corina Pfeil, SCA, City of Kenmore Councilmember

Other Attendees:

Maythia Airhart, KC WLRD	Minty LongEarth, PH SKC	Emmanuel Rivera, KC WLRD
Ali Blum, KC WLRD	Tracee Mayfield, PH SKC	Christie True, KC DNRP
Joy Carpine-Cazzanti, PH SKC	Kazia Mermel, SCA	Linda Van Hooser, PH SKC
Alice Chapman, KC WLRD	Michell Mouton, KC SWD	Dave Ward, KC WLRD
Enrique Gonzalez, KC WLRD	Kristin Pace, PH SKC	Charles Wu, KC WLRD
Ryan Kellogg, PH SKC	Kristin Painter, KC WLRD	Madelaine Yun, PH SKC
Joan Lee, KC WLRD	Lynda Ransley, SPU	

GENERAL BUSINESS

MCC Minutes

MCC reviewed and approved the April 19, 2022, meeting minutes without revisions.

Announcements

None

Recognition of Joan Lee

Celebration and recognition of Joan's many years of service on the MCC.

DISCUSSION ITEMS

2023-2024 Budget Approval

Madelaine Yun presented the final budget proposal for MCC approval. Details can be found in the document provided with the meeting materials. After MCC approval, the budget proposal will be submitted to the formal King County and City of Seattle budget processes in June.

DECISION: MCC unanimously approved the budget proposal. Councilmember Pfeil provided her approval vote via email after the meeting.

Q1 Performance and Financial Reports

Kristin Pace shared highlights from the first quarter 2022 performance report in the new dashboard format. Madelaine Yun shared items of note from the first quarter 2022 financial report.

Haz Waste Issue Analysis and Prioritization

This item was postponed for a future meeting due to time constraints.

UPDATES

Director's Report

Maythia Airhart presented the May Director's Report highlighting current areas of interest to MCC, including the Look-Ahead calendar for the next three months.

Next Meeting: June 21, 2022, 10 a.m.-noon, teleconference