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

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