

**KING COUNTY
CITIZEN BOARDS AND COMMISSIONS**



ANNUAL REPORT

Reporting Period: Calendar Year 2022

**Dow Constantine
King County Executive**

ABOUT THIS REPORT

King County Code 2.28.020 states: “The executive shall prepare an annual status report to the council regarding boards and commissions. Such report shall contain, at a minimum, an inventory of boards and commissions; a description of activities; a list of members; a list showing the terms of office, including the terms to expire during the following year; and the department or agency providing staff support, including a contact address and phone number.” This report complies with this annual code requirement.

Activity Reports:

This annual report includes an “Activity Report” for each King County boards and commissions. New boards or commission created by the King County Council in 2022, whose membership did not meet in 2022, were not required to complete an activity report for inclusion in this report.

Membership:

The membership rosters in each activity report lists the current members on King County boards and commissions as of 12/31/2022. If you’d like a current list, please contact Rick.Ybarra@kingcounty.gov.

If a board or commission had a vacant position as of December 31, 2022, the word “VACANT” appears in the “Last Name” column. Please keep in mind that the number of vacancies is subjective as some boards and commissions choose to function with fewer members than they are allowed to have per their enabling legislation. However, for record keeping purposes, any position not filled is considered vacant.

Board Member Terms:

Terms that expired on, or by, 12/31/2022 are in **bold** print. Terms expiring in calendar year 2023 are in **bold** print and **shaded**.

Questions:

Specific questions about a King County board or commission should be directed to the staff liaison for said board or commission. The activity report section includes contact information for each board or commission staff liaison.

Questions about the King County board or commission appointment process should be directed to Rick Ybarra, Liaison for Boards and Commissions, King County Executive Office, at rick.ybarra@kingcounty.gov

KING COUNTY

ANNUAL REPORT ON CITIZEN BOARDS AND COMMISSIONS

Board and Commission Inventory

Active Boards and Commissions in 2022

Agriculture Commission
Behavioral Health Advisory Board
Board for Developmental Disabilities
Board of Appeals and Equalization
Board of Ethics
Children and Youth Advisory Board
Civic Television (CTV) Citizen Advisory Committee
Civil Service Commission
Community Advisory Committee on Law Enforcement Oversight
Conservation Futures Advisory Committee
Cultural Development Authority (4Culture)
Deferred Compensation Plan Board
Equal Employment Opportunity/Affirmative Action (EEO/AA) Advisory Committee
Emergency Management Advisory Committee
Employee Giving Program Committee
Fauntleroy Ferry Advisory Committee
Harborview Medical Center Board of Trustees
Immigrant and Refugee Commission
International Airport Roundtable
Investment Pool Advisory Committee
King County Housing Authority Board of Commissioners
King County Library System Board of Trustees
Lake Geneva Management District Advisory Board
Landmarks Commission
Mental Illness and Drug Dependency (MIDD) Advisory Board

Board and Commission Inventory (Continued)

Museum of Flight Authority Board of Directors

Noxious Weed Control Board

Parks Levy Citizens Oversight Board

Personnel Board

Priority Hire Advisory Committee

Public Defense Advisory Committee

Rural Forest Commission

Seattle Transitional Grant Area HIV Planning Council

Solid Waste Advisory Committee

Transit Advisory Committee

Vashon-Mary Island Groundwater Protection Committee

Veterans, Seniors and Human Services, Levy Advisory Board

Washington State Boundary Review Board for King County

Washington State Convention Center Public Facilities District Board of Directors

Washington State Major League Baseball Stadium Public Facilities District Board of Trustees

WaterWorks Grant Ranking Committee

Women's Advisory Board

ACCESS PARATRANSIT ADVISORY COMMITTEE

Enabling Legislation: KC Code Section 2.124.010

Staff Liaison: Diana Gil-Vargas, Metro Transit Phone: 206-263-848-0569

Email: dgilvargas@kingcounty.gov

Purpose/Mandate: The Access paratransit advisory committee, which shall advise the Metro transit department, the executive and the council on issues related to Access paratransit relative to the terms of the contract for Access paratransit service. The Access paratransit advisory committee shall have at least nine members who are appointed by the executive and confirmed by the council by motion. Membership shall be comprised of Access paratransit riders, family members of Access paratransit riders, representatives of organizations that provide services to Access paratransit riders and representatives of organizations that support Access paratransit riders or potential riders who have limited English proficiency.

Term Length: 2-year term

Total Number of Members – 11

(Expired terms are in BOLD print. Terms expiring in 2023 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Kristina Sawyckyj	1	Former Access User; Healthcare Provider; Caregiver; Community Organization/Advocate; Community Member	10/2/20	12/31/24	2 Full
2	VACANT				12/31/24	
3	Dorene Cornwell	2	Former Access Paratransit user and/or Fixed Route Rider who identifies with having a disability	10/2/20	12/31/23	2 Full
4	VACANT				12/31/24	
5	Deborah Artis	4	Currently uses Access paratransit service	10/2/20	12/31/24	2 Full
6	VACANT				12/31/23	
7	VACANT				12/31/24	
8	VACANT				12/31/23	
9	VACANT				12/31/23	
10	VACANT				12/31/23	
11	VACANT				12/31/24	

ACCESS PARATRANSIT ADVISORY COMMITTEE

(CONTINUED)

Description of Board Activities During 2022:

- Submitted the 2022 Annual Report
- Approved, approving previous meeting notes at monthly meetings and extended the meeting time to half an hour more to cover more topics.
- Met eight times in 2022 and regularly discussed KPIs, recruitment, language access, and ridership.
- Gave feedback on interior bus design for comfort and safety.
- Gave guidance and feedback to the Access Same Day Service Pilot and Mystery Riders projects.

AGRICULTURE COMMISSION

Enabling Legislation: K.C.C. 2.40

Staff Liaison: Patrice Barrentine, DNRP;

Phone: 206-477-1556;

Email: patrice.barrentine@kingcounty.gov

Purpose/Mandate: The Commission advises the King County Executive and King County Council on agricultural policies and programs, including, but not limited to, existing and proposed legislation and regulations affecting commercial agriculture, land use issues as they impact agriculture, implementation of the livestock ordinance, and ways to maintain, enhance and promote agriculture and agricultural products in the region.

Term Length: 3-year term

Total Number of Members – 15

(Expired terms are in BOLD print. Terms expiring in 2023 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	VACANT				2/28/24	
2	VACANT				2/28/24	
3	Shelley Pasco	5	Green APD, Farmers Market / CSA/ Farm Stand Management, experienced farmer	7/15/21	2/28/23	1 Partial
4	VACANT				2/28/25	
5	Andrew Ely	1	Sammamish APD, experience farmer, and farm educator and Viva Farms	7/15/21	2/28/23	1 Partial
6	Henry Wong	2	Food Business Resource Center, finance, service delivery focused on underserved entrepreneurs, food truck	7/15/21	2/28/23	1 Partial
7	VACANT				2/28/25	
8	Kevin Scott-Vanderberge	2	Portage Bay Grange (urban farm/feed store), Business/Finance/Marketing	10/5/18	2/28/23	1 Partial / 1 Full
9	VACANT				2/28/24	

AGRICULTURE COMMISSION

(CONTINUED)

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
10	Jessica Bloom	3	Sammamish APD, permaculture design and landscaping, experienced farmer, educator, regulations, planning commission	7/15/21	2/28/23	1 Partial
11	Darron Marzolf	3	Snoqualmie APD, livestock farmer/butcher Marzolf Meats	1/5/18	2/28/23	1 Full
12	Nayab Khan	3	Snoqualmie APD, Henna Blueberry Farm and Eulora, LLC (software)	1/5/18	2/28/22	1 Partial / 1 Full
13	Janet Keller	3	Snoqualmie APD, 4 th generation dairy farm, large farm business, commodity milk, regulations	7/15/21	2/28/24	1 Full
14	VACANT				2/28/25	
15	VACANT				2/28/23	

Description of Board Activities During 2022:

- Held 8 meetings in 2022
- Conducted 1 educational field trip to King County-owned Snoqualmie River Farm
- Policy work focused on advising on King County's Farmland Lease Program, Winery, Brewery Distillery legislation, and King County Flood Control District's Lower Green PEIS, while monitoring progress on the Comprehensive Plan, Farm, Fish, Flood, the NEKC Sub-Area Plan, the Flood Hazard Management Plan, and State legislation such as SB 5727 Riparian Bill.
- Educational presentations included beavers on farms, recycled water pilot study in the Sammamish APD, Farm, Fish Flood's Snoqualmie Valley APD Agriculture Land Resource Strategic Plan and Griffin Creek Alluvial Fan Pilot Project, noxious weed challenges on farms, and a meat processing update on strained supply chains for custom and USDA livestock processing.

BEHAVIORAL HEALTH ADVISORY BOARD

Enabling Legislation: K.C. Code 2A.300.50

Staff Liaison: Hollis Whitewater, DCHS

Phone: 206-477-6525

Email: hollis.whitewater@kingcounty.gov

Purpose/Mandate: The King County Behavioral Health Advisory Board is mandated by Washington State law to advise King County on the development of plans and policies for the operation of the publicly funded behavioral health system in King County. The board provides policy direction, prioritizes, and advocates for service needs, oversees evaluation of services and provides public information.

Term Length: 3-year term

Total number of members: 9 (the board is comprised of individuals with a variety of lived experiences)

*(Expired terms are in **BOLD** print. Terms expiring in 2023 are shown in **BOLD** print and shaded):*

Pos. No.	Name	KCC District	Represents and/or background	Date Appointed	Term Expires	Number of appointed Terms
1	Jasmeet Singh	2	Advocate	05/14/21	03/31/25	1 Partial / 1 Full
2	VACANT				03/31/25	
3	Alex Sheehan	7	Advocate	12/09/20	03/31/25	1 Partial / 1 Full
4	Corey Williams	8 (Works)	Law Enforcement	05/14/21	03/31/25	1 Partial / 1 Full
5	Carolyn Graye	2	Advocate	10/6/21	03/31/25	1 Partial / 1 Full
6	Lucas Sherman	2	Advocate	01/10/20	03/31/25	2 Full
7	Stacey Devenney	8	Advocate	10/6/21	03/31/23	1 Partial
8	Nancy Dow	2	Advocate	02/12/16	03/31/24	3 Full
9	VACANT				03/31/24	
10	VACANT				03/31/24	
11	VACANT				03/31/25	
12	VACANT				03/31/23	
13	Orisade Awodola	7	Advocate	09/29/17	03/31/23	2 Full
14	VACANT				03/31/23	

BEHAVIORAL HEALTH ADVISORY BOARD

(CONTINUED)

Pos. No.	Name	KCC District	Represents and/or background	Date Appointed	Term Expires	Number of appointed Terms
15	Kathryn Obermeyer	2	Advocate	02/12/16	03/31/23	3 Full

Description of Activities for 2022:

- Focus and emphasis on board being more formal following the parliamentary procedures to ensure a smooth flowing meeting.
- Re-election of the chair and co-chair who will each continue in their positions.
- Continued recruitment, especially for those districts that are underrepresented.

BOARD FOR DEVELOPMENTAL DISABILITIES

Enabling Legislation: K.C. Code 46.38.0500

Staff Liaison: Michaelle Monday, DCHS

Phone: 206-263-9055

Email: Michaelle.Monday@kingcounty.gov

Purpose/Mandate: The Board for Developmental Disabilities provides oversight of community services for residents of the County who have developmental disabilities such as cerebral palsy, autism, Down syndrome, or other neurological impairments, and their families. The Board develops plans, makes recommendations on the use of available funds, and advocates for increases in state funding and improvements in services.

Total number of members: 15

Term Length: 3-year term

*(Expired terms are in **BOLD** print. Terms expiring in 2023 are shown in **BOLD** print and shaded):*

Pos. No.	Name	KCC District	Represents / background	Date Appointed	Term Expires	Number of appointed Terms
1	VACANT				9/30/24	
2	VACANT				9/30/24	
3	VACANT				9/30/25	
4	Maria Laura Musso Escude	1	Business professional advocating for disability issues and she has a family member with a developmental disability	10/6/21	9/30/24	1 Full
5	Hameed Quraishi	7	Parent of an individual with a developmental disability.	10/6/21	9/30/24	1 Full
6	Tiffany Lee	6	Business professional self-identifies as a person with a developmental disability and advocate for disability issues.	10/6/21	9/30/23	1 Partial
7	VACANT				9/30/23	
8	VACANT				9/30/25	
9	VACANT				9/30/25	
10	Joe Cunningham	1	Parent of an individual with a developmental disability	12/18/2019	9/30/23	1 Partial / 1 Full

BOARD FOR DEVELOPMENTAL DISABILITIES

(CONTINUED)

Pos. No.	Name	KCC District	Represents / background	Date Appointed	Term Expires	Number of appointed Terms
11	VACANT				9/30/25	
12	VACANT				9/30/24	
13	VACANT				9/30/23	
14	VACANT				9/30/25	
15	VACANT				9/30/23	

Description of Activities for 2022:

- **Board Listening Session on the King County Customer Service Center.** The Board held a community listening session as part of the May 2022 Board Meeting. Staff from the King County Customer Service Center presented plans to make the future Customer Service Center at the King Street Building accessible to people with disabilities. Members of the Board and community shared strategies to ensure the future Customer Service Center would be accessible to people with intellectual and developmental disabilities and their caregivers.
- **Board Recruitment and Retention.** The Board Chair and staff began weekly meetings in 2022 with time devoted to Board recruitment and retention. Board recruitment and retention have become an issue as several challenges related to virtual meetings and virtual community engagement opportunities have been identified as barriers to Board Member recruitment and retention. The focus on Board recruitment and retention led to the development of a plan to restructure Board meetings in 2023 to address barriers to Board recruitment and retention.
- **Planning to Restructure Board Meetings and Events in 2023.** Throughout the fall of 2022, the Board engaged in a planning process to address challenges related to Board accessibility and community engagement. At the December 2022 Board Meeting, plans were shared for restructuring Board Meetings in 2023. Beginning in 2023 the Board will implement several changes to Board Meetings to include Hybrid Board meetings, moving meeting times to early evenings, and holding quarterly events to increase Board meeting accessibility and community engagement.
- **Continued Availability of ASL interpretation and Closed Captioning.** In efforts to increase Board meeting accessibility, 2022 marked the first full year that ASL interpretation and closed captioning became a standing feature of each monthly Board meeting.

BOARD OF APPEALS AND EQUALIZATION

Enabling Legislation: RCW 84.48; enabled by Home Rule Charter under the Board of Appeals, Article III, Section 340.40 and 340.60; Article VII and the King County Code, Section 2.34

Staff Liaison: Michelle Geiger, Council

Phone: 206-477-9362

Email: Michelle.Geiger@kingcounty.gov

The Board of Appeals and Equalization is an “Independent” board and therefore is exempt from completing the “Description of Board Activities During 2022” sections of this report.

Purpose/Mandate: The Board of Appeals and Equalization (BoAE) is an independent body organized to hold quasi-judicial hearings to adjudicate appeals on determinations made by the Department of Assessments or, by council ordinance, any order issued by an executive department or administrative office.

Term Length: 4-year term

Total Number of Members: 7 members

*(Expired terms are in **BOLD** print. Terms expiring in 2023 are shown in **BOLD** print and shaded):*

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Ronald Bosi	8	Former President & CEO of Rainier Bank Alaska (1983 to 1990). 35 years of experience with several local area commercial banks. From 2011 to 2014 provided assistance in liquidating substantial estates.	7/25/14	6/30/24	1 Partial / 2 Full
2	Elaine Ko	8	Previously worked with the City of Seattle, King County, and the Port of Seattle. Experience in residential mortgage lending, real estate, and small business consulting.	9/20/17	6/30/23	1 Partial / 1 Full
3	Anthony Ogilvie	8	Former Executive Dean of Professional and Continual Education, Seattle Central Community College. Former business manager for Ogilvie Construction Company (SBA-8A). Currently the President of the Filipino Chamber of Commerce.	9/26/13	6/30/25	3 Full

BOARD OF APPEALS AND EQUALIZATION

(CONTINUED)

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
4	Kay S. Slonim	1	Former King County Deputy Prosecuting Attorney (Civil Division, 1983-1989), Attorney representing owners of complex property in valuation appeals, Member of the State Board of Tax Appeals (2007-2013).	6/07/13	6/30/24	1 Partial / 2 Full
5	Robert Radford	4	Former real estate broker with Windermere, QA Real Estate, and Cascade Realtors. Former board member of Group Health and National Institute of Educational Inquiry. Museum of Flight Advisory Board (education) and the NW School.	8/7/15	6/30/23	2 Full
6	Dick Woo	1	CPA. Has served on several KC boards and commissions	7/8/22	6/30/26	1 Full
7	Tony To	2	Recently retired. Formerly served in an executive leadership position at HomeSight	9/24/21	6/30/25	1 Full

BOARD OF ETHICS

Enabling Legislation: K.C.C. 3.04

Staff Liaison: Thomas Barrington, DES;

Phone: 206- 263-0938;

Email: tbarrington@kingcounty.gov

Purpose/Mandate: To insure proper implementation and interpretation of the Code of Ethics. The board's mission is to ensure the highest standards of public service by developing, disseminating, and promoting readily understandable ethics requirements for King County employees and agencies. Its first goal is to educate elected officials, county employees and board and commission members of their obligations to the public under the Code of Ethics. The ethics education program underscores the belief that ethics is a positive tool with which to support both good management practices and good public service on behalf of the citizens of King County.

Term Length: 3-year terms

Total Number of Members – 5 (2 Council at-large representatives; 2 Executive at-large representatives; and 1 board-nominated representative)

(Expired terms are in BOLD print. Terms expiring in 2023 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Profession / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Michael Blake	1	Professor of Philosophy and Public Affairs, Department of Philosophy and Daniel J. Evans School of Public Policy, UW / Council-nominated position	1/18/17	7/31/20	1 Partial / 1 Full
2	Gunbjorg Ladstein	4	Past president Seattle League of Women Voters; former KC DOT planner / Chair, Board-nominated position	7/17/08	7/31/20	4 Full
3	VACANT		Executive-nominated position		7/31/24	
4	Bruce Davis	8	Tax Review Officer (Administrative Law Judge) at the WA State Department of Revenue / Executive-nominated position	5/17/19	7/31/21	1 Partial
5	Saloni Mavani	6	Senior Counsel & Arbitrator with Axion Law 7 Mavani ADR in Bellevue Council-nominated position	9/9/22	7/31/23	1 Partial

BOARD OF ETHICS

(CONTINUED)

Description of Board Activities During 2022:

- Provided high-level oversight and direction of the Annual Financial Disclosure Program, which processes and collects over 4,000 forms for employees, board, and commission members.
- Conducted Code of Ethics education sessions for new county managers and provided ethics training during County division-wide meetings to address department-specific concerns and issues.
- Conducted open recruitment for two vacant positions on the Board—one Executive-nominated position and one Council-nominated position.
- Member Saloni Mavani was appointed to the King County board of ethics, filing a council-nominated position.
- Decided that its next project will be to participate in the discussion and work relating to the amending King County Code Section 3.04. It will take on this work in 2023.

CHILDREN AND YOUTH ADVISORY BOARD

Enabling Legislation: K.C.C. 2A.300.510

Staff Liaison: Kerry Wade, DCHS;

Phone: 206- 263-8653;

Email: kwade@kingcounty.gov

Purpose/Mandate: The King County Children and Youth Advisory Board will assist King County in making King County a place where all children and youth have the opportunity to achieve their full potential. The board is guided by this vision, which is enshrined in the King County Strategic Plan and is central to King County's Equity & Social Justice work and the work occurring under the adopted Health & Human Services Transformation Plan. In addition, the board is guided by King County's adopted Youth Action Plan, which describes a path for unlocking the full potential of our children. The primary function of the CYAB is to serve as the oversight and advisory board for the Best Starts for Kids Initiative, the King County Youth Action Plan, and the Puget Sound Taxpayer Accountability Account.

Term Length: 3-years

Total Number of Members – Up to 40 members

*(Expired terms are in **BOLD** print. Terms expiring in 2023 are shown in **BOLD** print and shaded):*

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Rita Alcantara	2	Kinderling, Equity and Inclusion Director	2/11/20	1/31/25	1 Partial / 1 Full
2	Mohamed Abdi	2	Youth Position	2/11/20	1/31/23	1 Full
3	Ariana Sherlock	9	New Castle City Council, Nominated by SCA	4/1/21	1/31/25	1 Partial / 1 Full
4	Alex Cho	6	Youth Position, High Schooler	10/6/21	1/31/23	1 Partial
5	Annu Luthra	9	Director, Youth Leadership Program at India Association of Western Washington	2/15/22	1/31/25	1 Full
6	Carol Goertzel	8	Retired; Former Executive Director of Vashon Youth and Family Services; Current Board member	2/15/22	1/31/25	1 Full
7	Cindy Elizalde	8	Early Learning Director and Secretary/Treasurer, SEIU 925	2/15/22	1/31/25	1 Full

CHILDREN AND YOUTH ADVISORY BOARD

(CONTINUED)

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
8	Abigail Echo-Hawk	1	Chief Research Officer, Seattle Indian Health Board of Director, Urban Indian Institute, Seattle.	1/12/16	1/31/23	2 Full
9	Brianna Holden-Granado	2	Grants and Contract Specialist at University of Washington	2/11/20	1/31/25	1 Partial / 1 Full
10	Donald Felder	2	Retired Educator and School Consultant	2/15/22	1/31/25	1 Full
11	Deborah Peterson	7	Early learning and community advocate; Because It Takes A Village, Federal Way Community Connections	1/19/18	1/31/25	2 Full
12	Dwane Chappelle	2	Assoc. Professor, Director of Master of Social Work Program, Seattle University	2/15/22	1/31/25	1 Full
13	Erin Lee	2	Family Engagement Program Manager, Child Care Resources	2/15/22	1/31/25	1 Full
14	Maria Fernanda Martinez Novoa	7	Family Navigator Lead, Childhaven	2/15/22	1/31/25	1 Full
15	Jaimée Marsh	5	Executive Director, FEEST	2/11/20	1/31/23	1 Full
16	Bethany Larsen	8	Puget Sound ESD, Program Manager	1/18/19	1/31/25	2 Full
17	Jessica Werner	1	YDEKC, Youth Organization	1/19/18	1/31/25	1 Partial / 1 Full
18	Mutende Katambo	2	Youth Program Manager at Coalition for Refugees from Burma (CRB)	2/11/20	1/31/23	1 Full
19	Kendrick Glover	5	Executive Director, Glover Empowerment Mentoring-GEM	2/15/22	1/31/25	1 Full
20	Kimmy Khanh Nguyen	5	Program Quality Administrative Assistant with Schools Out Washington	3/4/22	1/31/25	1 Full
21	VACANT				1/31/25	

CHILDREN AND YOUTH ADVISORY BOARD

(CONTINUED)

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
22	Lydia Faitalia	9	UIATF Kina'ole Program Manager, United Indians for All Tribes Foundation	2/15/22	1/31/23	1 Partial
23	Frida Hernandez-Perez	8	Student, Kennedy Catholic High School (Burien)	2//15/22	1/31/25	1 Full
24	Jack Edgerton	4	Executive Director, Eastside Baby Corner	2/15/22	1/31/25	1 Full
25	Hikma Sherka	2	Student, South Seattle College, Youth Position**	9/15/17	1/31/23	2 Full
26	Angela Griffin	7	Chief Program Officer, Treehouse	2/11/20	1/31/23	1 Full
27	Yolanda Trout	7	Sound Cities Association Appointee position	2/15/22	1/31/23	1 Partial
28	Thomas Bales	8	Manager, National School Organizing Strategy Manager	1/18/19	1/31/25	2 Full
29	Meenakshi Natarajan	1	Wellness Educator with India Association of Western Washington	3/4/22	1/31/25	1 Full
30	Jasmine Fry	3	Owner, Rainy Day Marketing	2/15/22	1/31/25	1 Full
31	Helena Stephens	2	City of Bellevue**	3/31/17	1/31/25	1 Partial / 2 Full
32	Jackie Jainga Hyllseth	2	Executive Director, Associated Recreational Council	2/15/22	1/31/25	1 Full
33	James Lovell	5	Development Director, Chief Seattle Club	2/15/22	1/31/25	1 Full
34	Suzette Espinoza-Cruz	2	Department of Education and Early Learning	1/19/18	1/31/25	2 Full
35	Nancy Woodland	8	Executive Director, WestSide Baby	1/12/16	1/31/23	2 Full
36	Nebiyu Yassim	8	Youth Position**	1/18/19	1/31/23	1 Partial / 1 Full
37	Gloria Hoxsie	5	Unemployed. In the past she has been a social media ambassador for BSK, SOAR and Public Health	11/5/21	1/31/23	1 Partial

CHILDREN AND YOUTH ADVISORY BOARD

(CONTINUED)

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
38	Nicole Herron	5	Youth Position**	2/15/22	1/31/25	1 Full
39	Lidiya Gebre	5	African Community Housing & Development, Education Programs Manager	2/15/22	1/31/25	1 Full
40	Toyla Taylor		We Act. Present. Perform (We APP), Founder and Executive Director	2/15/22	1/31/25	1 Full

Description of Board Activities During 2022:

- Advisory body to the Puget Sound Taxpayer Accountability Account, providing public oversight to PSTAA related funds (e.g., ELF General Child Fund, Family Care Facilities Fund, and King County Promise investments).
- Elevated public concerns regarding the conditions at the King County Children and Family Justice Center juvenile detention, urging the executive to prioritize a resolution and reduction in harm to young people in detention.
- Continued engagement and support of Youth Bill of Rights project. The CYAB urged King County to initiate the project in 2018 and have maintained an interest in the implementation of the project.
- Continued oversight of Best Starts for Kids post renewal. The CYAB has served on RFP review panels, provided feedback, and participated in review of report findings on First Levy Renewal.
- Participate in providing relevant content and reviewed Best Starts for Kids Annual Report as mandated.
- Maintained interest in the Youth Action Plan with plans to submit recommendations for the plan in 2023.
- CYAB continues to be one of the most diverse executive-appointed boards in King County with 78% of the membership in 2022 identifying as BIPOC or Native American/Alaska Native.

CIVIC TELEVISION CITIZENS ADVISORY COMMITTEE

Enabling Legislation: K.C.C. 2.59.110

Staff Liaison: Christina Jaramillo, KCIT

Phone: 206-263-7881

Email: Chris.Jaramillo@kingcounty.gov

Purpose/Mandate: The CTV Citizens Advisory Committee develops policies and procedures and oversees the operation of the King County government access channel C-TV. The Committee is comprised of 4 members serving 4-year terms. Each board member is appointed to represent a different sector of the communications industry that includes broadcast, public relations, print media and social media/internet. Members are compensated at \$50.00 per diem per day when attending to Committee business.

Term Length: 4-year terms

Total Number of Members: 4

(Expired terms are in BOLD print. Terms expiring in 2023 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Background and/or representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Enrique Cerna	4	Broadcast Media	7/21/04	9/30/2016	5 Full
2	Florangela Davila	2	Social Media / Blogging	10/04/13	9/30/2017	2 Full
3	Terry Tazioli	8	Print Media	10/04/13	9/30/2018	1 Partial / 2 Full
4	Josephine Cheng	4	Public Relations Industry	7/10/2015	9/30/2019	1 Full

Description of Board Activities During 2022:

- King County Television (KCTV) completed work on a new Hybrid Video System for the Council Chambers. This allows citizens to participate in King County Council meetings in-person or by virtual link. 3 large LED screens, improved lighting and audio were included in this project.
- Staff continued to widen King County's exposure with social media outlets. Coverage for our news and County area specific pieces received much more coverage this year than in the past. KCTV continues to produce a monthly newsletter that is widely circulated.
- Production of King County "At Your Service" continued to focus on issues relating to Homelessness, Emergency Management, Fire and Rescue, Parks, and the Courts. The King County Sheriff's Office with its new leadership in 2022, was also a priority for video content.
- For 2023 staff will concentrate on broadening and adding more coverage in providing information for immigrant groups as King County continues to see its immigrant population greatly increase.
- KCTV won 5 Programming Awards from national NATOA that included 1 First Place Award: "John D. Spellman Historic Preservation Awards".

CIVIL SERVICE COMMISSION

Enabling Legislation: RCW 41.14 / KCC 3.14

Staff Liaison: Brannon Mark, DHR

Phone: 206-263-1885

Email: bmark@kingcounty.gov

Purpose/Mandate: The Civil Service Commission is an important but seldom used quasi-judicial body with impartial review authority over disciplinary matters in the King County Sheriff's Office. The Civil Service Commission is distinct from the King County Personnel Board and its creation is in accordance with RCW 41.14. The Commission is responsible for hearing appeals related to the removal, suspension, demotion, or discharge of an employee in the King County Sheriff's Office classified civil service.

Term Length: 6-years

Total number of members: 3

(Expired terms are in BOLD print. Terms expiring in 2023 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Paige Pratter	2	Assistant General Counsel, Microsoft	5/31/22	3/31/27	1 Full
2					3/31/25	
3	Sandra (Sam) Pailca	4	Senior Attorney, Microsoft Corporation	3/18/09	3/31/23	1 Partial / 2 Full

Description of Board Activities During 2022:

- The Civil Service Commission did not meet in 2022.

COMMUNITY ADVISORY COMMITTEE FOR LAW ENFORCEMENT OVERSIGHT

Enabling Legislation: K.C.C. 2.36.050

Staff Liaison: Shelby Cramer, Staff Liaison

Phone: 206- 848-0108

Email: Shelby.cramer@kingcounty.gov

Purpose/Mandate: The Community Advisory Committee provides input and guidance on policies, procedures and practices relating to policing in King County. This includes conducting outreach to communities served by the Sheriff's Office, gathering information about public perceptions and concerns relating to the Sheriff's Office, and providing the public with information about recourse for alleged police misconduct. This outreach should increase accountability and public understanding of the misconduct and discipline policies, procedures, and practices of the Sheriff's Office and other issues related to OLEO's responsibilities. The Community Advisory Committee on Law Enforcement shall:

1. Serve as a liaison between the office of law enforcement oversight and the communities it serves.
2. Advise the office of law enforcement on systemic problems and opportunities to improve law enforcement training, policies, and practices.
3. Advise the sheriff's office and the council on matters of equity and social justice related to law enforcement including opportunities to reduce criminal justice involvement, decrease recidivism, abate inequities, and enhance fairness in the justice system.
4. Advise the sheriff and the council on systemic problems and opportunities for improvement in the law enforcement practices of the sheriff's office.

Term Length: 3-years

Total Number of Members – 11 (3 King County Sheriff Contract Cities representatives; 3 Unincorporated King County representatives and 4 at-large representatives.)

*(Expired terms are in **BOLD** print. Terms expiring in 2023 are shown in **BOLD** print and shaded):*

Pos. No.	Name	KCC District	Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	VACANT		As a representative from King County Sheriff contract cities		3/31/25	
2	VACANT		As a representative from King County Sheriff contract cities		3/31/23	
3	Ruby Well-Off-Man	1	As a representative from King County Sheriff contract cities	3/9/22	3/31/24	
4	VACANT		As an at-large representative		3/31/23	
5	Mark Toner	9	Representing unincorporated King County	3/9/22	3/31/24	

CACLEO

(CONTINUED)

Pos. No.	Name	KCC District	Representing	Date Appointed	Term Expires	Number of Appointed Terms
6	Daniel Martin	8	As a representative from King County Sheriff contract cities	3/4/22	3/31/25	
7	VACANT		Representing unincorporated King County		3/31/25	
8	Vicente Omar Barraza	8	As an at-large representative	5/17/19	3/31/22	1 Full
9	Abiel Woldu	2	As an at-large representative	8/10/18	3/31/22	1 Partial / 1 Full
10	Steve Miller	6	As an at-large representative	8/21/20	3/31/23	1 Full
11	Nick Allen	8	As an at-large representative	3/27/18	3/31/21	1 Full

Description of Board Activities During 2022:

- Recruited and onboarded three new Committee members: Daniel Martin, Ruby WellOffMan, and Mark Toner.
- Identified and facilitated three new topic area subcommittees: Equity and Social Justice, Policy, and Partnerships. Subcommittees met independent of monthly CACLEO meetings and reported back activities based on Committee-identified goals.
- Advised the Office of Law Enforcement Oversight and KCSO on KCSO's Body-Worn Camera policy.
- Conducted monthly CACLEO meetings to discuss and monitor current local police reform and oversight topics and trends.
- Engaged and liaised with community on police reform, oversight, and alleged police misconduct.

CONSERVATION FUTURES ADVISORY COMMITTEE

Enabling Legislation: KCC 2.36.070

Staff Liaison: Ingrid Lundin, DNRP

Phone: 206-477-4578

Email: Ingrid.Lundin@kingcounty.gov

Purpose/Mandate: The King County Conservation Futures tax (CFT) levy is a dedicated portion of property taxes collected throughout the county and its cities. CFT collections are used by King County and the cities to purchase urban and rural open space. King County Ordinance 14714 directs the Conservation Futures Advisory Committee to make recommendations on the funding allocations for CFT projects. The Committee conducts an annual review of applications for CFT funding and for King County Parks county open space funding and recommends funding allocations to the King County Council and Executive. The Committee also conducts a project progress review of older awards, approving scope changes and recommending funding reallocations between projects. Projects funded with CFT must have dollar-for-dollar matching funds, which leverages the benefits of the program, unless projects are located in opportunity areas and receive a match waiver.

Term Length: 4 years

Total number of members: 16 (9 Council-nominated positions; 4 Council at-large representatives; and 3 Executive at-large representatives)

*(Expired terms are in **BOLD** print. Terms expiring in 2023 are shown in **BOLD** print and shaded):*

Pos. No.	Name	KCC District	Profession / Represents	Date Appointed	Term Expires	Number of Appointed Terms
1	Chuck Paulsen	1	District one representative	1/15/14	12/31/25	3 Full
2	Nancy Huizar	2	District two representative	2/1/22	12/31/24	1 Full
3	Laura Casey	3	District three representative	3/4/22	12/31/24	1 Full
4	Jean White	4	District four representative	12/5/22	12/31/26	1 Full
5	Yoshiko Grace Matsui	5	District five representative	2/1/22	12/31/25	1 Full
6	Molly Graham	6	District six representative	3/17/17	12/31/26	1 Partial / 2 Full
7	Keith Livingston	7	District seven representative	2/22/19	12/31/25	2 Full
8	Steve Abel	8	District eight representative	8/21/20	12/31/23	1 Full
9	Tom Stafford	9	District nine representative	12/5/22	12/31/26	1 Full
10	Catherine Gockel	4	Council at-large representative	4/05/11	12/31/26	1 Partial / 3 Full
11	Dre Avila	8	Council at-large representative	2/1/22	12/31/24	1 Full

CONSERVATION FUTURES ADVISORY COMMITTEE

(CONTINUED)

Pos. No.	Name	KCC District	Profession / Represents	Date Appointed	Term Expires	Number of Appointed Terms
12	Sam Rapoport	1	Council at-large representative	2/1/22	12/31/24	1 Full
13	Tiffany Chan	2	Council at-large representative	8/3/18	12/31/25	2 Full
14	Amanda León	3	Exec at-large representative	10/23/20	12/31/23	1 Full
15	Jen Syrowitz	9	Exec at-large representative	10/23/20	12/31/23	1 Full
16	Niesha Fort-Brooks	4	Exec at-large representative	10/18/18	12/31/23	1 Partial / 1 Full

Description of Board Activities During 2022:

- The Committee's work recommending open space grant awards is central to implementation of the Land Conservation Initiative.
- This was the fourth year of accelerated funding through bonding against future Conservation Futures revenues, bringing an additional \$24 million above the standard funding levels to conservation projects. In total, the Committee recommended \$52 million in CFT and Parks Levy county open space funding to projects in the annual round.
- In the fourth year of the match waiver program, the Committee was again able to fund ongoing or new projects serving underserved areas of the county, recommending \$9 million to six projects.
- The Committee successfully implemented another all-remote grant review process.
- The Council is recruiting for two new members to fill vacant positions and positions expiring at the end of 2022.

CULTURAL DEVELOPMENT AUTHORITY (4CULTURE)

Enabling Legislation: K.C.C Section 2.49

Staff Liaison: Erica Maniez, 4Culture

Phone: 206-848-0249

Email: erica.maniez@kingcounty.gov

The Cultural Development Authority (4Culture) is considered an “Independent” board and therefore is exempt from completing the “Description of Board Activities in 2022” section.

Purpose/Mandate: A 15-member Board of Directors governs 4Culture, with individuals representing the broad cultural, geographic and ethnic diversity of King County, as well as backgrounds in arts, heritage, historic preservation, and public art, finance, tourism, education, real estate and government relations. 4Culture Board members are primarily responsible for organizational financial oversight; securing and maintaining resources from all levels of government; advocacy, especially regarding resources; setting policy relevant to the organization as a whole; and serving as the public face of 4Culture. 4Culture's Board also looks at cross cutting or timely issues that could impact 4Culture and coordinates and leads responses. It also provides official approval of all grant recommendations, which are forwarded from the three Advisory Committees that oversee funding programs.

Total number of members: 15 (9 Council-nominated positions; 6 Exec at-large positions)

(Expired terms are in BOLD print. Terms expiring in 2023 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Staci Adman	1	District 1 Representative	12/4/19	12/31/23	1 Partial / 1 Full
2	Afua Kouyate	2	District 2 Representative	12/8/21	12/31/24	1 Full
3	Frank Martin	3	District 3 Representative	3/27/19	12/31/24	1 Full
4	Alina Santillan	4	District 4 Representative	11/30/21	12/31/24	1 Full
5	Peter Kwon	5	District 5 Representative	7/30/18	12/31/23	2 Full
6	Latha Sambamurti	6	District 6 Representative	12/8/20	12/31/23	1 Full
7	Jeanne Burbidge	7	District 7 Representative	10/2/18	12/31/23	1 Partial / 1 Full
8	Khazm Kogita	8	District 8 Representative	4/24/19	12/31/24	1 Partial / 1 Full
9	Patricia Moss	9	District 9 Representative	2/23/21	12/31/23	1 Full
10	Natasha Rivers	5	Exec at-large	4/24/19	12/31/24	2 Full

CULTURAL DEVELOPMENT AUTHORITY (4CULTURE)**(CONTINUED)**

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
11	Gregory Beams	6	Exec at large	9/28/16	12/31/22	2 Full
12	Kimberly Deriana	2	Exec at-large	1/22/20	12/31/22	1 Full
13	A.C. Petersen	6	Exec at-large	1/22/20	12/31/23	1 Full
14	Seth Margolis	8	Exec at-large	10/21/20	12/31/23	1 Full
15	Eugenia Woo	2	Exec at-large	1/22/20	12/31/22	1 Partial

DEFERRED COMPENSATION BOARD

Enabling Legislation: Executive Policy PER 10-31 (AEP)

Staff Liaison: Osceola Collier, DHR

Phone: 206-263-9369;

Email: Osceola.Collier@kingcounty.gov

Purpose/Mandate: The King County Employees Deferred Compensation Plan Board oversees the operation of the County's deferred compensation program on behalf of the County and Plan participants. The board is comprised of nine members, which includes four participant representatives, three Ex-Officio members, one Council representative and one Executive representative. Members serve three-year terms with no term limit. Members must be participants in the Plan. Employee representatives must demonstrate ability to work with diverse groups to accomplish complex tasks. Experience with managing financial programs is a desired qualification. The Membership Committee Chair nominates prospective board members and the board confirms the appointment. No Executive appointment or Council confirmation required.

Term Length: N/A

Total Number of Members – 9 members

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Doug Hodson	8 (Work)	Executive representative	N/A	N/A	No term limit
2	VACANT		Council representative	N/A	N/A	No term limit
3	Sherry Stroud	8 (Work)	Department of Human Resources	N/A	N/A	No Term Limit
4	Pat Sainsbury	N/A	Retired/Separated representative	N/A	N/A	3-year term
5	Lisa Parriott	8 (Work)	Employee representative	N/A	N/A	3-year term
6	Thomas Friedman	N/A	Retired/Separated representative	N/A	N/A	3-year term
7	Nigel Lewis	8 (Work)	Employee representative	N/A	N/A	3-year term
8	Lusha Zhou	8 (Work)	Employee representative	N/A	N/A	3-year term
9	Krista Camenzind	8 (Work)	Employee Representative	N/A	N/A	3-year term

DEFERRED COMPENSATION BOARD

(CONTINUED)

Description of Board Activities During 2022:

- We held 11 board meetings
- Updated the Plans hardship withdrawal policy

EQUAL EMPLOYMENT OPPORTUNITY/AFFIRMATIVE ACTION ADVISORY COMMITTEE

Enabling Legislation: PER 22-5-1 (AEP)

Staff Liaison: Lisa Longdon, DHR

Phone: 206-477-3258

Email: Lisa.Longdon@kingcounty.gov

Purpose/Mandate: To review and make recommendations regarding EEO and AA strategies, systems, policies and guidelines; reviewing the EEO/Affirmative Action Plan and updates with the Department of Human Resources; making recommendations regarding the Plan's adoption to the King County Executive, and reviewing semi-annual and annual Affirmative Action progress reports, as well as advising the County Executive accordingly. The Committee has 22 representatives (each King County Department will have one representative per 1,000 regular employees). Members serve 3-year terms and must be King County employees.

Term Length: 3-Years

Total Number of Members – 18 Department Representatives

(Expired terms are in BOLD print. Terms expiring in 2023 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Background/Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Jorge Piniero	N/A	DNRP	12/6/19	12/31/22	1 Full
2	Louis Lok	N/A	DCHS	1/11/19	12/31/21	1 Full
3	Jonathan Futch	N/A	Metro	12/6/19	12/31/22	1 Full
4	Jason Junot	N/A	Assessments	8/10/21	12/31/23	1 Full
5	VACANT	N/A	Elections		12/31/25	
6	VACANT	N/A	DPH		12/31/24	
7	Andrew Katz	N/A	KCIT	8/10/21	12/31/23	1 Full
8	Lauren Main	N/A	KCSO	12/6/19	12/31/22	1 Full
9	VACANT	N/A	DES		12/31/23	
10	VACANT	N/A	DJA		12/31/24	
11	Linda Morales	N/A	Metro	1/11/19	12/31/21	1 Full
12	VACANT	N/A	Metro		12/31/24	

EEO/AA ADVISORY COMMITTEE

(CONTINUED)

Pos. No.	Name	KCC District	Background/Representing	Date Appointed	Term Expires	Number of Appointed Terms
13	Christina Davis	N/A	DAJD	12/6/19	12/31/23	1 Partial
14	Michael Bible	N/A	Metro	8/10/21	12/31/23	1 Full
15	VACANT	N/A	DPH	1/11/19	12/31/24	1 Full
16	Julio Rodriguez	N/A	DNRP	12/6/19	12/31/22	1 Full
17	Jasmine Martin	N/A	KCSO	12/6/19	12/31/22	1 Full
18	Wan-Lin Tsou	N/A	Metro	12/6/19	12/31/22	1 Full
19	Eveline Mueller-graf	N/A	Metro	8/10/21	12/31/23	1 Full
20	Edie-Mae Mariano	N/A	DLS	8/10/21	12/31/23	1 Full
21	VACANT	N/A	DPD		12/31/24	
22	Carmen Johnson	N/A	DHR	1/11/2019	12/31/21	1 Full

Describe the Board's Activities During 2022:

- EEO/AA Annual Committee Retreat
 - Welcome new members
 - Reviewing policy and procedures
- Engaging new members with mentor to support them in their development and growth as committee member
- We centered around placement goals summarized data as discussion piece to measure department progress towards goals
- AA Subcommittee update resources for conducting department director meetings. Throughout the year, committee members held 11 meetings with human resource directors, human resource managers, and newly created equity inclusion and belonging managers to discuss implementation plans, and progress toward meeting department goals, as well as to share information about the overall work of the Committee

EMERGENCY MANAGEMENT ADVISORY COMMITTEE

Enabling Legislation: K.C.C. Section 2A.310.050

Staff Liaison: Melody Hall, DES; Phone: 206-205-4058; Email: Meloday.Hall@kingcounty.gov

Purpose/Mandate: The Emergency Management Advisory Committee (EMAC) was originally formed in 1993 and established by ordinance in 1999. The EMAC acts in an advisory capacity to the King County executive, council and office of emergency management, on emergency management matters and facilitates the coordination of regional emergency planning in King County.

Term Length: 3-Years

Total number of members: 52 (primary and alternate representatives)

*(Expired terms are in **BOLD** print. Terms expiring in 2023 are shown in **BOLD** print and shaded):*

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	VACANT		Alternate for the King County Police Chief's Association representative		12/31/22	
2	Linda Newing	9	Alternate for the Sound Cities Association representative	3/4/21	12//31/23	1 Full
3	Neil Crosier	8 (Work)	King County Department of Metro Transit representative	6/13/14	12/31/23	1 Partial / 3 Full
4	Mary Hobday	9	Representing electric and gas utilities	5/29/15	12/31/23	1 Partial / 2 Full
5	Curry Mayer	6	As the City of Seattle representative	10/17/17	12/31/23	2 Full
6	Terry Miller	2	King County Fire Commissioners Association Representative	3/4/21	12/31/21	1 Full
7	Michele Turner	0	As a private business and industry representative	3/4/21	12/31/23	1 Full
8	Erik Lange	8	As a financial community representative	10/6/21	12/31/23	1 Full
9	Andrea Dombroski	9	As the Puget Sound Educational Service District representative	4/13/18	12/31/21	1 Partial/1Full
10	Steven De Los Angeles	3 (Work)	As the Snoqualmie Tribe representative	6/13/14	12/31/21	1 Partial /2 Full

EMERGENCY MANAGEMENT ADVISORY COMMITTEE**(CONTINUED)**

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
11	Carl Lunak	1	As the City of Bellevue representative	1/26/22	12/31/23	1 Partial
12	Carina Elsenboss	2	As the Seattle & King County Public Health representative	6/13/14	12/31/21	1 Partial / 2 Full
13	Alan Gothelf	3	Alternate to the Sound Cities Association representative	6/17/21	12/31/21	1 Partial
14	VACANT		Alternate for the Central Region Emergency Medical Services and Trauma Care Council representative		12/31/24	
15	VACANT		As the water and sewer districts representative		12/31/24	
16	Quyen Thai	0	As the Washington Association of Building Officials representative	10/2/20	12/31/23	1 Full
17	Mike Ryan	3	Representing a faith-based organization prepared to provide emergency relief services to the public	10/6/21	12/31/22	1 Partial
18	Robert (Bob) Baggett	7	As a Sound Cities Association representative	2/17/17	12/31/19	1 Full
19	VACANT		Alternate for the King County Fire Chief's Association representative		12/31/22	
20	VACANT		Alternate for the King and Kitsap Counties Chapter of the American Red Cross representative		12/31/22	
21	Onora Lien	4	Northwest Health Care Response Network representative	5/29/15	12/31/22	1 Partial / 2 Full
22	Denise Mack	8 (Work)	Alternate for the King County Department of Natural Resources and Parks representative	10/4/19	12/31/22	1 Full
23	VACANT		As the Port of Seattle representative		12/31/22	
24	VACANT		As the Muckleshoot Tribe representative		12/31/22	
25	Brendan McCluskey	(9) Work	As the King County Executive or the Executive's designee representative	4/24/19	12/31/23	1 Partial / 1 Full
26	J Martin Havner	8 (Work)	Alternate for the Local Emergency Planning Committees representative	3/4/21	12/31/21	1 Partial

EMERGENCY MANAGEMENT ADVISORY COMMITTEE

(CONTINUED)

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
27	Jennifer Keizer	5 (Work)	Alternate for the City Of Kent representative (Cities over 100,000)	4/24/19	12/31/19	1 Partial
28	VACANT		Alternate for the King County Sheriff's Office representative		12/31/23	
29	James Faccone	8 (Work)	As the King County Department of Natural Resources and Parks representative	6/13/14	12/31/22	I Partial / 2 Full
30	Keith Keller	5 (Work)	As the Central Region Emergency Medical Services and Trauma Care Council representative	10/27/17	12/31/21	1 Partial/ 1Full
31	Allan Barrie	9	Alternate for the King County Fire Commissioners representative	10/14/19	12/31/23	I Partial / 1 Full
32	VACANT		Alternate for the Electric and Gas Utilities representative		12/31/22	
33	Jeff DiDonato	9	As the King County Fire Chief's Association representative	4/24/19	12/31/21	1 Full
34	Laurel Nelson	5	Alternate for the City of Seattle representative	6/13/14	12/31/23	1 Partial / 3 Full
35	Mitzi Johanknecht	8	As the King County Sheriff's representative	6/29/18	12/31/21	1 Partial/ 1Full
36	VACANT		Alternate for the City of Bellevue representative		12/31/23	
37	VACANT		Alternate for the King County Department of Metro Transit representative		12/31/24	
38	VACANT		As the Local Emergency Planning Committees representative		12/31/23	
39	Jamie Hill	4	As the King and Kitsap Counties Chapter of the American Red Cross representative	10/27/17	12/31/22	2 Full
40	VACANT		Alternate for a Sound Cities Association representative		12/31/24	
41	Marianne Klaas	6	As a Sound Cities Association representative	7/10/15	12/31/21	1 Partial / 2 Full
42	VACANT		Alternate for a Sound Cities Association representative		12/31/22	

EMERGENCY MANAGEMENT ADVISORY COMMITTEE

(CONTINUED)

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
43	Allison Levy	1	Alternate for the Seattle & King County Public Health representative	7/15/15	12/31/20	2 Full
44	Susan Pelaez	5 (Works)	Alternate for the Northwest Health Care Response Network representative	4/13/18	12/31/22	1 Partial / 1 Full
45	VACANT		Alternate for the private business and industry representative		12/31/24	
46	Tom Harman	3	Alternate for the water and sewer districts representative	2/11/20	12/31/20	1 Partial
47	Cherie Harris	6 (Works)	As the King County Police Chief's Association representative	2/11/20	12/31/22	1 Full
48	VACANT		Alternate for the City of Renton representative		12/31/22	
49	Kimberly Behymer	9	As the City of Kent representative (Cities over 100,000)	2/17/17	12/31/21	1 Partial-1 Full
50	MJ Jorgensen	5 (Works)	As the City of Renton representative	1/26/22	12/31/23	1 Partial
51	Alysha Kaplan	9 (Works)	Alternate for the King County Executive or Executive designee representative	2/11/20	12/31/22	1 Full
52	Gene Mueller	6	As the King County departments representative	1/26/22	12/31/24	1 Full

Description of Board Activities During 2022:

EMAC welcomed incoming Chair Kimberly Behymer from the City of Kent, and new Vice-Chair Neil Crosier from King County Department of Metro Transportation at the beginning of 2022. A road map for priorities and the vision of 2022 was discussed and set to guide the year. The following are key activities:

- The by-laws were reviewed and updated to account for changes in the King County statute throughout the first months of the year.
- EMAC suggested/requested EOC training courses at the beginning of the year. KCOEM provided 6 “EOC 101” course videos (4 currently scheduled 2 more to be published before the end of the year), and, as the videos were released throughout the year, links and updates were provided to EMAC members.
- Two new members for the newly added City of Federal Way seats were provided onboarding paperwork and welcome information.
- The Critical Infrastructure workgroup assisted in the writing, development, and presentation on liquid fuel distribution plan as mandated by the Department of Commerce for each HLS region.

EMERGENCY MANAGEMENT ADVISORY COMMITTEE

(CONTINUED)

- Members of EMAC participated in and heard reports from the IEMC grant development workgroup.
- Two new KCOEM staff members were introduced to the committee, including the new EMAC lead Lexi Swanson and the new exercise and assessment coordinator, Debbie Hunt.
- A vision for the future of EMAC post COVID was discussed with the incoming chair Neil Crosier to discuss opportunities for deeper engagement in the coming year.

At each meeting, members were given updates on SHSP and UASI grant funding, including new projects and the spend out rate of open projects. Members were encouraged to participate in building projects for both grants and identifying gaps in the SPR/THIRA. Each meeting also included updates from the Zone liaisons on occurrences and work around the county.

EMAC continued to work to include partners and stakeholders in its work and meetings to incorporate the whole community to better drive involvement in the development of regional work. Members were encouraged to share relevant updates during good of the order to encourage situational awareness and partner involvement or input. To assist with this prompting, prior to good of the order, KCOEM shared relevant updates from our office including federal updates, procedural updates, staff changes, and training opportunities. This approach continuously assisted in defining roles, contacts, responsibilities, and opportunities within King County's work in emergency management.

EMPLOYEE GIVING PROGRAM COMMITTEE

Enabling Legislation: King County Code Chapter 3.36.030

Staff Liaison: Junelle Kroontje, DHR

Phone: 206-263-9405

Email: Junelle.Kroontje@kingcounty.gov

Purpose/Mandate: The purposes of the Employee Charitable Campaign Committee (dba Employee Giving Program Committee), prescribed in K.C.C. 3.36.030, are to:

- Recommend rules consistent with K.C.C. Chapter 3.36 to the council as necessary;
- Coordinate the Employee Giving Program, such coordination may include:
 - Determining which federations of charitable organizations may, consistent with this chapter and any rules adopted pursuant to it, participate in the county's giving program and the dates by which applications must be filed for the annual campaign;
- Provide oversight and supervision to the Employee Giving Program administrator

Term Length: 2-year

Total Number of Members – 15 members

*(Expired terms are in **BOLD** print. Terms expiring in 2023 are shown in **BOLD** print and shaded):*

Pos. No.	Name	KCC District	Background/Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	VACANT		DAJD Representative		3/1/24	
2	Lynda Kamrath	8 (Works)	KC Sheriff Representative	2/23/21	3/1/23	1 Full
3	Martine Kaiser	8 (Works)	Executive Office Representative	10/27/17	3/1/22	1 Partial / 2 Full
4	Ashley Byrd	8 (Works)	KCIT Representative	2/23/21	3/1/23	1 Full
5	VACANT		DNRP Representative		3/1/24	
6	VACANT		KC Council Representative		3/1/23	
7	VACANT		DLS Representative		3/1/24	
8	VACANT		DES Representative		3/1/24	
9	Beth Freeman	8 (Works)	DJA Representative	2/23/21	3/1/22	1 Partial
10	VACANT		DoPH Representative		3/1/23	

EMPLOYEE GIVING PROGRAM COMMITTEE

(CONTINUED)

Pos. No.	Name	KCC District	Background/Representing	Date Appointed	Term Expires	Number of Appointed Terms
11	VACANT		KCIT Representative		3/1/23	
12	VACANT				3/1/24	
13	VACANT				3/1/24	
14	VACANT		Department of Metro Transit		3/1/23	
15	VACANT				3/1/24	

Description of Board's Activities During 2022:

- Community Partnerships: Reviewed and Approved 1,291 nonprofit organizations for the 2022 Annual Giving Drive and 2023 Program Year. 7 Virtual Nonprofit Expos for employees.
- Annual Giving Drive: raised more than \$2.3 million for nonprofit organizations.
- Employee Engagement: 200 Employee Ambassadors recruited and trained.

FAUNTLEROY FERRY ADVISORY COMMITTEE

Enabling Legislation: RCW 47.60.310

Staff Liaison: Frank Immel, Chair

Phone: 206-571-4951

Email: fimmel@gdiving.com

The Fauntleroy Ferry Advisory Committee is an “Independent” board and therefore is exempt from completing the “Description of Board Activities During 2022” section of this report.

Purpose/Mandate: The Ferry Advisory Committee reports to the Washington State Department of Transportation (DOT) and reports on problems experienced within the area served by the Washington State Ferries, particularly when the DOT is conducting a review of the tariffs and other ferry service questions. The Fauntleroy FAC represents the residents and business groups of West Seattle pertaining to Washington State Ferries operations through the Fauntleroy Ferry Terminal. This includes advising or informing WSF management of issues and concerns relating to sailing schedules, ferry operation, and community interests. The Committee is comprised of 3 members serving 4-year terms. Members are frequently asked to represent ferry patrons by serving on Ferry Planning Committees. At the time of appointment, not more than two members shall be from the same political party.

Term Length: 3-years

Total number of members: 3 members (No more than two from the same political party can serve at the same time)

*(Expired terms are in **BOLD** print. Terms expiring in 2023 are shown in **BOLD** print and shaded):*

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	William Wellington	8	Frequent User	10/4/18	8/31/22	1 Full
2	Charles Sawyer	8	Frequent User	6/8/01	8/31/21	5 Full
3	Frank Immel	8	Frequent User	3/3/17	8/31/26	1 Partial / 2 Full

HARBORVIEW MEDICAL CENTER BOARD OF TRUSTEES

Enabling Legislation: K.C.C. Section 2.42

Staff Liaison: Jennifer Uy, HMC

Phone: 206-744-2245

Email: jauy@uw.edu

The Harborview Medical Center Board of Trustees is an “Independent” board and therefore is exempt from completing the “Description of Board Activities During 2022” sections of this report.

Purpose/Mandate: The Board, as the representative authority of King County, oversees the provision of health-care services to assure that high quality health care is made available to King County residents. Board members serve 4-year terms, with a 3-term limit.

Term Length: 4-year term (3 consecutive term limit)

Total number of members: 13 (9 Council-nominated representatives; 4 Council at-large representatives)

(Expired terms are in BOLD print. Terms expiring in 2023 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1.	David Baker	1	District 1 Representative	8/27/14	7/31/22	2 Full
2.	Sharon Maeda	2	District 2 Representative	3/14/14	7/31/19	1 Partial / 1 Full
3.	David Hadley	3	District 3 Representative	3/24/21	7/31/25	1 Full
4.	David T. McDonald	2	District 4 Representative	1/15/98	7/31/10	3 Full
5	VACANT	5	District 5 Representative		7/31/24	
6.	Sheryl Whitney	6	District 6 Representative	11/10/17	7/31/20	1 Full
7.	Steffanie Fain	7	District 7 Representative	12/12/14	7/31/22	1 Partial / 1 Full
8.	Clayton Lewis	8	District 8 Representative	6/29/04	7/31/18	1 Partial / 3 Full
9.	Bill Boyce	9	District 9 Representative	3/24/21	7/31/24	1 Full
10	VACANT		Council at-large representative		7/31/26	

HARBORVIEW MEDICAL CENTER BOARD OF TRUSTEES

(CONTINUED)

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
11	Meredith Matthews, MD	2	Council at-large representative	12/10/19	7/31/22	1 Full
12	Jonathan Kil. M.D.	2	Council at-large representatives	1/15/14	7/31/16	1 Full
13	Lisa Jacobs	2	Council at-large representative	1/15/14	7/31/16	1 Full

IMMIGRANT AND REFUGEE COMMISSION

Enabling Legislation: KCC 2.78

Staff Liaison: Senayet Negusse, Exec Office

Phone: (206) 580-8013

Email: snegusse@kingcounty.gov

Purpose/Mandate: The Commission will work as a hub and central connecting place for building direct relationships with and supporting the vision for social justice for immigrant and refugee communities in King County. The commission will enhance the integration of refugees and immigrants culturally, economically, and civically, to strengthen the communities where they live. The Commission will support refugees and immigrants to thrive and succeed while maintaining their own identities.

Term Length: 3-year term

Total number of members: 13

*(Expired terms are in **BOLD** print. Terms expiring in 2023 are shown in **BOLD** print and shaded):*

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	VACANT				9/30/23	
2	Carlos Michel	9	VACANT	3/9/22	9/30/24	1 Full
3	Huma Zarif	3	Protecting Immigrant Families – WA State (PIF-WA) Coalition	2/11/20	9/30/23	1 Partial / 1 Full
4	VACANT				9/30/25	
5	VACANT				9/30/25	
6	VACANT				9/30/25	
7	VACANT				9/30/25	
8	VACANT				9/30/25	
9	Mohamed Bakr	6	Cofounder of MCNA, Muslim Community & Neighborhood Association.	9/19/18	9/30/23	2 Full
10	Lalita Uppala	9	Executive Director of India Association of Western Washington serving South Asian communities	9/19/18	9/30/23	2 Full

IMMIGRANT AND REFUGEE COMMISSION

(CONTINUED)

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
11	VACANT				9/30/24	
12	VACANT				9/30/24	
13	Bilan Aden	8	Associate Director at African Community Housing and Development	4/1/21	9/30/21	1 Partial

Description of Board Activities During 2022:

- KCIRC hosted 11 meetings and explored a shared leadership model among their membership.
- KCIRC members served on PARCAC, the Pandemic and Racism Community Advisory Group.
- KCIRC members advocated for funds to be reallocated to support Afghan refugees which resulted in \$500,000 support to communities.
- KCIRC held an annual convening on the King County's budget process.
- KCIRC supported the County's response to the crisis in Ukraine.
- KCIRC also advocated for the County to support the Cities for Citizenship initiative.

KING COUNTY INTERNATIONAL AIRPORT ROUNDTABLE

Enabling Legislation: K.C.C. Section 15.94

Staff Liaison: Ellen Knowlen, DES

Phone: 206-477-4993

Email: eknowlen@kingcounty.gov

Purpose/Mandate: The Roundtable, provides advice, oversight and assistance to the Airport Director, King County Executive and King County Council on the airport budget, programs, regulations, master plans, noise reduction strategies, and other related matters. The Roundtable is comprised of 16 members representing various communities or agencies.

Term Length: 3-year term

Total number of members: 10 members

*(Expired terms are in **BOLD** print. Terms expiring in 2023 are shown in **BOLD** print and shaded):*

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Holly Krejci	8	Representative from communities directly affected by the airport - Georgetown	5/26/17	8/31/18	1 Partial / 1 Full
2	Kelly Ronan Hafner	8	Representative from communities directly affected by the airport - West Seattle	1/22/20	8/31/21	1 Partial
3	VACANT		Representative from communities directly affected by the airport - Unincorporated Community		8/31/24	
4	VACANT		Representative from communities directly affected by the airport - Magnolia/North Seattle		8/31/23	
5	Lisa Krober	8	Representative from communities directly affected by the airport - Tukwila	1/12/17	8/31/18	1 Partial / 1 Full
6	VACANT		Representative from communities directly affected by the airport - Renton/Kent/South King County		8/31/25	
7	Matthew Hayes	2	Representative from communities directly affected by the airport – at-large	1/19/18	8/31/19	1 Partial / 1 Full
8	VACANT		Representative from communities directly affected by the airport - Beacon Hill/Rainier Valley		8/31/23	
9	Bridgette Washington	5	Representative from a commercial enterprise which is an off-site user or an off-site provider of airport related services	6/29/18	8/31/21	1 Full
10	Eric Lynn	8 (Works)	Representative from a pilots association	1/22/20	8/31/20	1 Partial

KING COUNTY INTERNATIONAL AIRPORT ROUNDTABLE

(CONTINUED)

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
11	Joel Funfar	9	Labor representative - SPEEA Labor	5/11/09	8/31/12	4 Full
12	Ryan Tomasich	4 (Works)	Airport tenant representative - Boeing Representative	6/29/18	8/31/21	1 Full
13	Tim Cosgrove	8 (works)	Airport tenant representative - Cargo Operator or scheduled air carrier - UPS	5/26/17	8/31/18	1 Partial / 1 Full
14	VACANT		Airport tenant representative - corporate tenant		8/31/25	
15	Evan Nelson	2	Airport tenant representative – small general aviation	1/22/20	8/31/22	1 Full
16	VACANT		Labor representative – IAM Labor		8/31/25	

Description of Board Activities During 2022:

- Met nine times this year (Zoom and in person)
- Agreed to moving forward on the purchase of a bike stand in honor of Michael Colmant (former Deputy Director)
- Agreed to moving forward on the aviator's memorial at the north end of the Terminal
- Agreed to moving forward on the additional noise monitoring devices
- Current and former Roundtable members participated in our April roadside clean up and the August FOD walk
- Current and former Roundtable members attended our Blue Angels events in August

INVESTMENT POOL ADVISORY COMMITTEE (IPAC)

Enabling Legislation: K.C. Code 2.36.090

Staff Liaison: Evalyne Onyoni, DES;

Phone: 206-263-6977

Email: conyoni@kingcounty.gov

Purpose/Mandate: The King County Investment Pool Advisory Committee (IPAC) provides the County's Executive Finance Committee (EFC) with feedback and advice regarding policies, practices and fee structure for the county's \$4.5 billion investment pool. The Committee is comprised of 10 members serving 2-year terms (the Treasury manager term is exempt from term limits). Committee members mostly represent the entities that participate in the investment pool. Members must include two representatives from school districts, one from a water/sewer district, one from a fire district, and two representatives from other types of districts participating in the pool. King County is represented by two county fund managers as well as the Treasury Operations Manager. A private person, who is an investment professional with no ties to the county or to investment pool members, rounds out the committee.

Term Length: 2-year terms

Total Number of Members: 12

*(Expired terms are in **BOLD** print. Terms expiring in 2023 are shown in **BOLD** print and shaded):*

Pos. No.	Name	KCC District	Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Matt Sullivan	8	Elected official or employee of a school district	6/3/16	4/30/23	1 Partial / 3 Full
2	Martin Turney	9	Elected official or employee of a school district	9/18/18	4/30/24	1 Partial / 2 Full
3	William Gates	7	Elected Official or Employee of a Fire District	5/26/17	4/30/23	3 Full
4	Navdeep Ota	3	Elected Official or Employee of a Water District or Sewer District	7/7/22	4/30/23	1 Full
5	Tzeghe Makonnen	9	At-large	5/23/14	4/30/23	1 Partial / 4 Full
6	Yohan Lee	5 (Works)	At-large	2/11/20	4/30/24	2 Full
7	VACANT		Citizen Investment Professional		4/30/24	
8	Andrés Bas Moore	2	County Fund Manager	10/27/21	4/30/23	1 Partial
9	Geoff Kaiser	8	County Fund	5/31/22	4/30/24	1 Full
10	Carol Basile	8 (Works)	County Treasurer Manager	9/11/19	Ongoing	1 Full

INVESTMENT POOL ADVISORY COMMITTEE (IPAC)

(CONTINUED)

Description of Board Activities During 2022:

- We held 2 virtual board meetings in 2022
- We conducted 1 new recruitment resulting in a new member to the board
- We elected a new Chair and Vice Chair
- We reviewed how conditions in the financial markets impacted the investment pool
- We discussed the recruitments to fill a vacancy on the investment team

KING COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS

Enabling Legislation: RCW 35.82.040

Staff Liaison: Kami Robinson, Independent; KCHA;

Phone: 206-574-1206;

Email: KamiR@KCHA.org

The King County Housing Authority Board of Commissioners is considered an “Independent” board and therefore is exempt from completing the “Description of Board Activities During 2022” sections of this report.

Purpose/Mandate: The King County Housing Authority (KCHA) is responsible for administering Federal public housing and Section 8 programs and a broad range of other housing and services for low-income households in incorporated and unincorporated King County - outside of the cities of Seattle and Renton. The Authority presently owns or controls 11,150 units of housing and provides rental subsidies to over 10,118 additional households through its Section 8 voucher program. The Board is comprised of 5 members serving 5-year terms. One board member must be a public housing or Section 8 participant.

Term Length: 5-year terms

Total number of members: 5 members

(Expired terms are in BOLD print. Terms expiring in 2023 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	John Welch	5	Community volunteer	2/10/15	5/22/22	1 Partial / 1 Full
2	Terry Lynn Stewart	8	Resident Commissioner	12/13/13	5/22/20	1 Partial/ 1 Full
3	VACANT		Community volunteer		5/22/27	
4	Regina Elmi	9	Community volunteer	2/23/21	5/22/23	Full
5	Douglas Barnes	1	Community volunteer	8/20/10	5/22/20	2 Full

KING COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

Enabling Legislation: RCW 27.12.30

Staff Liaison: Maria Bassett

Phone: 425-369-3233

Email: msbassett@kcls.org

The King County Rural Library District Board of Directors is considered an “Independent” board and therefore is exempt from completing the “Description of Board Activities During 2022” section of this report.

Purpose/Mandate: The King County Library System is a separate entity from King County government. King County has no oversight of the day-to-day operations of KCLS. However, in accordance with RCW 27.12, King County is responsible for appointing the seven members of the Board of Trustees. The KCLS Board is responsible for the governance of the King County Rural Library District, an independent taxing district serving residents of King County and other unincorporated areas of the county. It is responsible for the adoption of policies, bylaws, rules and regulations, as well as approval of both the annual operating budget and wages and benefits for more than 1,300 staff. The Board hires the Executive Director and conducts an annual performance review. Trustees serve 5-year terms with a 2-term limit.

Term Length: 5-years

Total Number of Members: – 7

(Expired terms are in BOLD print. Terms expiring in 2023 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Profession	Initial Appointment	Term Expires	Number of Appointed Terms
1	Laura Valenziano	3	Engineering Program Manager, Stripe	1/26/22	1/1/27	1 Full
2	Srini Raghavan	3	Vice President, PM at Microsoft	10/9/20	1/1/25	1 Full
3	Lalita Uppala	9	Executive Director, Indian American Community Services (IACS)	6/29/16	1/1/26	2 Full
4	VACANT				1/1/27	
5	Harish Kulkarni	6	Senior Engineering Manager, Google	10/23/20	1/1/24	1 Full
6	Jeffery Guddat	7	Retired CPA	9/29/22	1/1/24	1 Partial
7	Joanne Repass	9	Retired. Former Director Customer Billing, CenturyLink	8/3/18	1/1/24	2 Full

LAKE GENEVA MANAGEMENT DISTRICT ADVISORY BOARD

Enabling Legislation: RCW 36.61.100 and KC Ordinance 18282

Staff Liaison: Chris Knutson, DNRP;

Phone: 206-477-4739;

Email: Chris.Knutson@kingcounty.gov

Purpose/Mandate: The King County Lake Geneva Management District Advisory Board was created in 2016 to allow the district to immediately begin operations, create a work program and obtain funding for its work program. The boundaries of the district include all lakeside parcels to Lake Geneva. The Board is comprised of three members. The duration of the district shall be from 2016 through 2026.

Term Length: 3-year terms

Total Number of Members – 3

*(Expired terms are in **BOLD** print. Terms expiring in 2023 are shown in **BOLD** print and shaded):*

Pos. No.	Name	KCC District	Background and/or Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Loy Anne Leiblie	7	Representing Lake Geneva residents	4/26/22	6/30/23	1 Partial
2	David Osborn	7	Representing Lake Geneva Property Owner's Association	10/4/19	6/30/25	2 Full
3	Larry Gross	7	Representing Lake Geneva residents	7/27/18	6/30/24	2 Full

Description of Board Activities During 2022:

- Introduced and discussed KC's equity and social justice initiatives with advisory board and ways to be more inclusive at our lakes
- Successfully treated numerous invasive plant species at Lake Geneva.
- Performed vegetation survey at the Lake
- Surveyed lake outlet for obstructions that were leading to high lake levels.
- Participated with KC parks "Nature Walks" series at Lake Geneva Park

LANDMARKS COMMISSION

Enabling Legislation: KCC 20.62.030

Staff Liaison: Sarah Steen, DNRP

Phone: 206-477-7976

Email: Sarah.Steen@kingcounty.gov

Purpose/Mandate: The King County Landmarks Commission works to preserve the county's historic and archaeological resources through: 1) landmark designation and protection; 2) administration of special incentives to encourage preservation; 3) technical assistance to heritage organizations, heritage specialists, landmark property owners and representatives, tribal governments, and city, county, and state agency staff; and 4) advocacy and education about the value of historic preservation.

Term Length: 3-years

Total Number of Members – 9

*(Expired terms are in **BOLD** print. Terms expiring in 2023 are shown in **BOLD** print and shaded):*

Pos. No.	Name	KCC District	Background and/or Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	VACANT		Professional Architect		6/01/25	
2	VACANT		Professional Historic Preservationist		6/01/23	
3	Kimberly Hartman	6	Local Heritage Organizations	7/7/22	6/01/24	1 Partial
4	VACANT		Professional Historic Building Developer/Contractor		6/01/25	
5	Amy Blue	9	Attorney	8/10/18	6/01/22	1 Partial / 1 Full
6	Crystal Lake	3	Professional Historian	6/24/16	6/01/24	1 Partial / 2 Full
7	Amber Earley	5	Professional Archaeologist	8/10/18	6/01/24	2 Full
8	VACANT		Local Heritage Organizations		6/01/23	
9	Dean Kralios	2	Professional Architect, position	12/9/20	6/01/23	1 Full

Description of Board Activities During 2022:

- Held (3) Policy and Planning Committee meetings; (5) Design Review Committee meetings; (9) Landmarks Commission meetings
- Reviewed (14) CoA applications and (6) landmark nominations
- Participated in several in-meeting and regional workshop commissioner skills trainings, including a half-day targeted parliamentary training session led by Jurassic Parliament

MENTAL ILLNESS AND DRUG DEPENDENCY ADVISORY COMMITTEE

Enabling Legislation: King County Code 2.130

Staff Liaison: Robin Pfohman, DCHS

Phone: 206-263-8759

Email: robin.pfohman@kingcounty.gov

Purpose/Mandate: The Mental Illness and Drug Dependency (MIDD) Advisory Committee is an advisory body to the Executive and Council. Its purpose is to ensure that the implementation and evaluation of the strategies and programs funded by the MIDD sales tax revenue are transparent, accountable, collaborative and effective. The Committee serve 4-year terms.

Term Length: 3-years

Total Number of Members – 37 seats (13 Department representatives; 1 King County Behavioral Health Advisory Board representative; and 23 mental illness and drug dependency agency and provider representatives)

*(Expired terms are in **BOLD** print. Terms expiring in 2023 are shown in **BOLD** print and shaded):*

Pos. No.	Name	KCC District	Representing / Background	Date Appointed	Term Expires	Number of Appointed Terms
1	Mathew York	8	Representative from the District Court. Judge, King County District Court	n/a	Ongoing	n/a
2	Barbara Miner	4	Representative from the Department of Judicial Administration. Department Director, King County Judicial Administration	n/a	Ongoing	n/a
3	VACANT		Representative from King County Regional Homelessness Authority (formerly known as AllHome)	n/a	Ongoing	n/a
4	Jorene Reiber	5	Representative from King County Uniting for Youth, which is an ongoing work group established by the Executive for addressing juvenile justice matters	n/a	Ongoing	n/a
5	Dan Satterberg	8	Representative from the Prosecuting Attorney's Office Prosecutor, King County Prosecuting Attorney's Office	n/a	Ongoing	n/a

MIDD ADVISORY COMMITTEE

(CONTINUED)

Pos. No.	Name	KCC District	Representing / Background	Date Appointed	Term Expires	Number of Appointed Terms
6	Dennis Worsham	4	Representative from the Department of Public Health Director and Health Officer, Public Health-Seattle and King County	n/a	Ongoing	n/a
7	Anita Khandelwal	8	Representative from the Department of Public Defense Director, Office of Public Defender	n/a	Ongoing	n/a
8	Ketu Shah	8	Representative from the Superior Court Presiding Judge, King County Superior Court	n/a	Ongoing	n/a
9	Leo Flor	2	Representative from the Department of Community and Human Services Department Director, King County Department of Community and Human Services	n/a	Ongoing	n/a
10	Sarah Perry	3	Representative from King County Council Councilmember from District 3	n/a	Ongoing	n/a
11	Steve Larsen		Representative from the Department of Adult and Juvenile Detention Deputy Department Director, DAJD	n/a	Ongoing	n/a
12	Kelli Carroll	4	Representative from the Executive Director of Special Projects	n/a	Ongoing	n/a
13	Patti Cole-Tindall	4	Representative from the sheriff's office Sheriff, King County Sheriff's Office	n/a	Ongoing	n/a
14	Jasmeet Singh	8	Representative from the King County Behavioral Health Advisory Board Member of the Behavioral Health Advisory Board	3/14/22	3/31/23	1 Full
15	Minu Ranna-Stewart	2	Representative from the Puget Sound Educational Services District Director of Student Support Services	2/4/22	6/30/25	1 Full
16	Claudia D'Allegri	8	Representative from the Community Health Council - Vice President, Behavioral Health, Sea Mar Community Health Centers	10/17/16	6/30/24	2 Full

MIDD ADVISORY COMMITTEE

(CONTINUED)

Pos. No.	Name	KCC District	Representing / Background	Date Appointed	Term Expires	Number of Appointed Terms
17	Stacey Devenney	3	Representative from Harborview Medical Center Interim Director of Outpatient Services, Harborview Medical Center	1/14/21	6/30/26	1 Partial / 1 Full
18	VACANT		Representative from labor representing a bona fide labor organization		6/30/25	
19	Jeff Sakuma	2	Representative from City of Seattle Health Integration Strategist	7/27/18	6/30/22	1 Full
20	VACANT		Representative from a provider of culturally specific mental health services in King County		6/30/24	
21	Laura Merchant	8	Representative from a provider of sexual assault victim services in King County Assistant Director, Harborview Center for Sexual Assault and Traumatic Stress	7/12/19	6/30/21	1 Partial
22	Trenecsia Wilson	7	Representative from the domestic violence prevention services in King County Trauma and Behavioral Health Systems Coordinator, Coalition Ending Gender Based Violence	1/14/21	6/30/23	1 Full
23	Anthony Austin	2	Representative from an agency providing mental health and chemical dependency services to youth Executive Director, Southeast Youth and Family Services	7/12/19	6/30/23	1 Full
24	Jeremiah Bainbridge	4	Representative from the national alliance on mental illness Executive Director, National Alliance on Mental Illness – Greater Seattle	2/4/22	6/30/26	1 Partial / 1 Full
25	Mario Paredes	5 (Works)	Representative from a provider of culturally specific chemical dependency services in King County Consejo Counseling and Referral Service	9/29/17	6/30/25	2 Full

MIDD ADVISORY COMMITTEE

(CONTINUED)

Pos. No.	Name	KCC District	Representing / Background	Date Appointed	Term Expires	Number of Appointed Terms
26	Kailey Fiedler-Gohlke	4	Representative of an organization with expertise in helping individuals with behavioral health needs in King County get jobs and live independent lives CEO of HERO House NW	10/2/2018	6/30/23	1 Partial / 1 Full
27	Brenda Fincher	5	Representative from the Sound Cities Association Councilmember, City of Kent	4/8/21	6/30/25	1 Full
28	Lynne Robinson	6	Representative from the City of Bellevue Mayor, City of Bellevue	5/8/14	6/30/26	3 Full
29	Karen Brady	1	Representative from the provider of both mental health and chemical dependency services in King County CEO of HERO House NW	10/2/18	6/30/24	1 Partial / 1 Full
30	Darcy Jaffe	4	Representative from the Washington State Hospital Association, representing King County hospitals Senior Vice President, Safety and Quality of Washington State Hospital Association	5/31/19	6/30/23	1 Full
31	Jennifer Teunon	4	Representative of a philanthropic organization Executive Director of Medina Foundation	5/31/22	6/30/24	1 Partial
32	Joshua Wallace	2	Representative of an organization with expertise in recovery Executive Director, Peer Seattle	8/4/17	6/30/23	1 Partial / 1 Full
33	Jessica Molberg	8	Representative of the five managed care organizations operating in King County Director of Behavioral Health, Coordinated Care of Washington	7/27/18	6/30/22	1 Full

MIDD ADVISORY COMMITTEE

(CONTINUED)

Pos. No.	Name	KCC District	Representing / Background	Date Appointed	Term Expires	Number of Appointed Terms
34	Fartun Mohamed	7	Representative of a grassroots organization serving a cultural population or cultural populations Nurse of Inpatient Behavioral Health unit at Swedish Medical Center	08/16/19	6/30/24	1 Partial / 1 Full
35	Laura Smith	3	Representative of unincorporated King County Executive Director, Snoqualmie Valley Community Network	8/4/17	6/30/23	1 Partial / 1 Full
36	VACANT		An individual representing behavioral health consumer interests from the mental illness and drug dependency advisory committee's consumers and communities ad hoc work group		6/30/24	
37	VACANT		An individual representing community interests from the mental illness and drug dependency advisory committee's consumers and communities ad hoc work group		6/30/25	

Description of Board Activities During 2022:

- Participated in a two-part training on the role the Behavioral Health System has played historically in supporting oppression, developed by the Center of Excellence at the National Council for Mental Well-Being.
- Reviewed and supported the 2021 MIDD Annual Report
- Reviewed and supported the BHRD proposed 23-24 biennial budget
- Reviewed and supported the Executive's proposed 23-24 biennial budget

MUSEUM OF FLIGHT AUTHORITY BOARD OF DIRECTORS

Enabling Legislation: KCC Chapter 15.90.070

Staff Liaison: Victoria Johnson, MOF

Phone: 206-768-7101

Email: VJohnson@museumofflight.org

The Museum of Flight Authority Board of Directors is considered an “Independent” board and therefore is exempt from completing the “Description of Board Activities During 2022” sections of this report..

Purpose/Mandate: The Museum of Flight Authority Board of Directors established to govern the affairs of the public authority. The directors shall be appointed and serve their terms as provided in the charter. All corporate powers of the public authority shall be exercised by or under the authority of the board of directors; and the business, property and affairs of the authority shall be managed under the direction of the board of directors, except as may be otherwise provided for by law or in the charter.

Total Number of Members: 7 members

Term Length: 3-year term (Members are limited to serving no more than 4 consecutive terms)

(Expired terms are in BOLD print. Terms expiring in 2023 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Background / Representing	Initial Appointment	Term Expires	Number of Appointed Terms
1	John Purvis	5	Retired, Volunteer on the MOFA Docent Council / Nominated by Foundation Board	1/25/19	12/31/24	2 Full
2	Brett Palmiero	3	Regional Sales Associate with Textron Aviation, Inc. / Executive at-large representative	1/25/19	12/31/23	1 Partial / 1 Full
3	Cindy Hales	3	Aviation Practice Leader/Senior VP, HUB International Executive at-large representative	4/1/21	12/31/23	1 Full
4	Bradley Bagshaw	4	Self-employed, Writer / Board President Executive at-large representative	9/29/12	12/31/23	1 Partial / 3 Full
5	Todd Banks	3	General Manager and President of Kenmore Air / Board Secretary Nominated by Foundation Board	1/9/18	12/31/22	1 Partial / 1 Full
6	Tommy Gantz	5	AWB's (Assoc. of WA Business) Director of Gov. Affairs, on Tax & Fiscal Policy, and Manufacturing. Nomination by Foundation Board	1/25/19	12/31/22	1 Partial / 1 Full
7	William McCutcheon	6	Retired, CPA / Board Treasurer Co-chair Nominated by Museum of Flight Authority Members	1/9/18	12/31/24	1 Partial / 1 Full

NOXIOUS WEED CONTROL BOARD

Enabling Legislation: State RCW 17.10

Staff Liaison: Steve J. Burke, DNRP

Phone: 206-477-4639

Email: Steven-J.Burke@kingcounty.gov

Purpose/Mandate: The King County Noxious Weed Control Board sets the county noxious weed control priorities and budgets, annually adopts the noxious weed list, and administers the Noxious Weed Control Program throughout the county according to the requirements of RCW 17.10. The Board, which has regulatory authority, represents the people of the county. The primary mission of the weed board is to educate landowners to be responsible stewards of the land and resources of King County by protecting and preserving all lands and natural resources of the county from the degrading impact of invasive noxious weeds; and to provide quality, timely and responsive service to the residents of King County.

Term Length: 3-years

Total Number of Members – 5

*(Expired terms are in **BOLD** print. Terms expiring in 2023 are shown in **BOLD** print and shaded):*

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	John Browne	8	Weed District 3	9/10/02	12/31/22	5 Full
2	Eldon Murray	7	Weed District 5	8/22/14	12/31/19	1 Partial / 2 Full
3	Rebecca Chaney	3	Weed District 2	3/14/12	12/31/19	3 Full
4	Alaine Sommargren	2	Weed District 1	1/5/18	12/31/18	1 Partial / 1 Full
5	Grace Stiller	9	Weed District 4	12/12/07	12/31/19	4 Full

Description of Board Activities During 2022:

- Sets the county noxious weed control priorities
- Oversees the allocation of resources in 2021/22 program budget
- Adopts the King County Noxious Weed Control list
- Administers the Noxious Weed Control Program throughout the county according to the requirements of RCW 17.10.
- Educate landowners to be responsible stewards of the land and resources of King County by protecting and preserving all lands and natural resources of the county from the degrading impact of invasive noxious weeds; and to provide quality, timely and responsive service to the residents of King County.

PARKS LEVY OVERSIGHT BOARD

Enabling Legislation: K.C. Code 7.08.090

Staff Liaison: Grayson Court, DNRP

Phone: 206-477-9229

Email: gcourt@kingcounty.gov

Purpose/Mandate: The mission of the Parks Levy Oversight Board is to review the Parks and Recreation Division's expenditures of the six-year parks Operating and Maintenance Levy and the accompanying Open Space and Trails levy to confirm that the levies were spent in compliance with the levy ordinances.

Term Length: through the duration of the current levy

Total Number of Members – 9 members (9 Council district representatives)

*(Expired terms are in **BOLD** print. Terms expiring in 2023 are shown in **BOLD** print and shaded):*

Pos. No.	Name	KCC District	Background and/or Representing	First Appointed	Term Expires	Number of Appointed Terms
1	Tracy Banaszynski	1	District one representative	9/1/21	12/31/26	1 Full
2	Edward Dumas	2	District two representative	9/1/21	12/31/26	1 Full
3	Yvonne Thomas	3	District three representative	9/1/21	12/31/26	1 Full
4	BrynDel Swift	4	District four representative	9/1/21	12/31/26	1 Full
5	Jerone Gates	5	District five representative	9/1/21	12/31/26	1 Full
6	Kevin Killeen	6	District six representative	9/1/21	12/31/26	1 Full
7	Mike Murphy	7	District seven representative	9/1/21	12/31/26	1 Full
8	VACANT	8	District eight representative		12/31/26	1 Full
9	VACANT	9	District nine representative		12/31/26	

Description of Board Activities During 2022:

- Meeting of the Parks Levy Oversight Board on September 29, 2022 (virtual meeting). Topics included overview of the Board, overview of King County Parks, parks levy financials, and assessment/accountability.
- Meeting of the Parks Levy Oversight Board on October 12, 2022 (virtual meeting). Topics included operations and maintenance, community partnerships, and levy grants.

PARKS LEVY OVERSIGHT BOARD

(Continued)

Description of Board Activities During 2022:

- Meeting of the Parks Levy Oversight Board on October 26, 2022 (in-person meeting at the Weyerhaeuser King County Aquatic Center). Topics included open space acquisitions, regional/public trails, and parks repair/renovation projects.
- Meeting of the Parks Levy Oversight Board on November 9, 2022 (in-person meeting at the Woodland Park Zoo). Topics included pass-through funding to towns and cities, the Seattle Aquarium, and the Woodland Park Zoo.
- Submission of the annual Board report (“Review of 2021 Expenditures of the 2020-2025 Parks Levy”) on November 16, 2022.

PERSONNEL BOARD

Enabling Legislation: King County Charter – Article 5, Section 540

Staff Liaison: Bridget Bentson, Council

Phone: 206-477-6354

Email: Bridget.Bentson@kingcounty.gov

Purpose/Mandate: The King County Personnel Board was created by the County Charter (See Article 5, Section 540) for the purpose of hearing and deciding certain kinds of appeals from County employees who are members of the Career Service and choose not to pursue a grievance procedure under an applicable bargaining agreement, if any. Board members receive a per diem of \$100 for all day board work; \$75 for official board work of three hours or less; an additional \$25 per day is paid to the chair of the board during any full day (six hours or more) or \$13 for work of three hours or less in which board business is conducted.

Term Length: 5-year terms

Total Number of Members – 5 (including 1 Career Service elected representative)

*(Expired terms are in **BOLD** print. Terms expiring in 2023 are shown in **BOLD** print and shaded):*

Pos. No.	Name	KCC District	Skills/Affiliation	Date Appointed	Term Expires	Number of Appointed Terms
1	Dawn Thomas	7	I.T. Administrator with Pierce County Information Technology Department	9/18/15	6/1/26	1 Partial / 2 Full
2	Joe Tessler	1	Career Service elected representative.	6/22/21	6/1/26	1 Full
3	Robert Roegner	7	30+ years in public sector management with state, county, and city governments.	7/29/09	6/1/22	1 Partial / 2 Full
4	James Buck	4	37+ years in government. Experience in the HR area as an employee, supervisor, manager, and director.	4/26/10	6/1/23	1 Partial / 2 Full
5	Paul Tanaka	4	Over 30 years King County government experience holding a variety of positions.	4/29/10	6/1/24	3 Full

Description of Board Activities During 2022:

- In 2022, nine active appeals were before the Board: seven reclassification appeals (including two separate group classification appeals involving multiple appellants) and two termination appeals (including a consolidated termination appeal).
- Of the nine active appeals, the Board heard three cases: a reclassification appeal that required two hearing days, a group reclassification appeal that required two hearing days, and a complex consolidated termination case that required seven hearing days over several months.
- The Board continued to successfully conduct meetings by Zoom.

PERSONNEL BOARD

(CONTINUED)

- The Board convened numerous times over the course of the year to conduct pre-hearing conferences, status conferences, evidentiary hearings, deliberations on completed hearings, and to consider and decide various motions. Several open matters are currently being scheduled for prehearing conferences and/or evidentiary hearings. The Board also responded to a variety of general inquiries and requests for information pertaining to the appeal/hearing process.

PUBLIC DEFENSE ADVISORY BOARD

Enabling Legislation: K.C. Code 2.60.031

Staff Liaisons: Leslie Brown

Phone: 206-263-1364

Email: leslie.brown@kingcounty.gov

Purpose/Mandate: The board regularly reviews the activities and plans of the Department of Public Defense, makes recommendations to the county public defender on matters concerning the department, advises the executive and council on matters of equity and social justice related to public defense, and prepares the reports required by the enabling legislation and such other reports as the board may deem appropriate. The Board is comprised of 11 members serving three-year terms. The Board meets at least once every two months. Board members are not compensated but may be reimbursed for parking expenses in the King County parking garage when attending meetings of the committee.

Term Length: 3 years

Total Number of Members: 11

*(Expired terms are in **BOLD** print. Terms expiring in 2023 are shown in **BOLD** print and shaded):*

Pos. No.	Name	KCC District	Background and/or Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Louis Frantz	4	Representative from the Washington Association of Criminal Defense Lawyers	9/5/18	6/30/24	2 Full
2	Shoshana Kehoe-Ehlers	0	Representative from the Washington State Office of Public Defense	9/10/21	6/30/24	1 Full
3	John Strait	2	Representative from the Washington Defender Association	6/10/14	6/30/24	4 Full
4	Andrés Muñoz	5	Representative from the King County Bar Association	5/31/22	6/30/24	1 Partial
5	La Rond Baker	4	Representing areas or issues that may affect public defense clients, including mental health, substance abuse, military veterans, poverty, juvenile justice and immigration issues	9/29/22	6/30/25	1 Partial
6	Christopher Carney	2	representing areas or issues that may affect public defense clients, including mental health, substance abuse, military veterans, poverty, juvenile justice and immigration issues	11/27/19	6/30/25	2 Full

PUBLIC DEFENSE ADVISORY BOARD

(CONTINUED)

Pos. No.	Name	KCC District	Background and/or Representing	Date Appointed	Term Expires	Number of Appointed Terms
7	Sara Rankin	2	representing areas or issues that may affect public defense clients, including mental health, substance abuse, military veterans, poverty, juvenile justice and immigration issues	8/10/22	6/30/25	1 Full
8	Oloth Insyxiengmay	8	representing areas or issues that may affect public defense clients, including mental health, substance abuse, military veterans, poverty, juvenile justice and immigration issues	8/10/22	6/30/25	1 Full
9	Shrounda Selivanoff	2	representing areas or issues that may affect public defense clients, including mental health, substance abuse, military veterans, poverty, juvenile justice and immigration issues	10/9/20	6/30/23	1 Full
10	Nyema Clark	2	representing areas or issues that may affect public defense clients, including mental health, substance abuse, military veterans, poverty, juvenile justice and immigration issues	10/9/20	6/30/23	1 Full
11	Angélica Cházaro	2	representing areas or issues that may affect public defense clients, including mental health, substance abuse, military veterans, poverty, juvenile justice and immigration issues	10/9/20	6/30/23	1 Full

Description of Board Activities During 2022:

- Met every other month throughout the year, where they learned about and discussed many aspects of DPD's policy and administrative work – including filing and caseload levels, legislative priorities, and more.
- In June, submitted a letter to the King County Council regarding the reappointment of Anita Khandelwal.
- In November, submitted a report regarding the Executive's proposed budget for public defense.

RURAL FOREST COMMISSION

Enabling Legislation: KC Ordinance 12901; KCC 2.41

Staff Liaison: Wendy Sammarco, DNRP;

Phone: 206-263-6916;

Email: wsammarco@kingcounty.gov

Purpose/Mandate: The Commission advises the Executive and Council in their efforts to encourage forestry in the rural areas of the County. The commission applies this mandate to make forestry viable in King County's rural areas by supporting forest management on private and County-owned lands. The Rural Forest Commission is comprised of 13 members who represent the broad spectrum of forest-related interests in King County and serve 3-year terms.

Term Length: 3-years

Total Number of Members – 13 members

*(Expired terms are in **BOLD** print. Terms expiring in 2023 are shown in **BOLD** print and shaded):*

Pos. No.	Name	KCC District	Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	VACANT		Professional forester		9/30/25	
2	Mari Knutson	9	Non-timber forest interest (environment), forest land owner <20 acres	2/3/20	9/30/23	1 Full
3	Liway Hsi	3	Forest landowner 40-500 acres with significant income from forestry	9/15/17	9/30/24	1 Partial / 2 Full
4	Wyatt Golding	8	Non-timber values of forest land	10/3/18	9/30/24	2 Full
5	Laurie Benson	2	WA DNR representative	3/17/17	9/30/22	ongoing
6	VACANT		Academic forester		9/30/25	
7	Wendy Davis	8	Forest landowner >40 acres in Forest Land Designation program	9/15/17	9/30/24	1 Partial / 2 Full
8	Jeff Boyce	3	Rural Cities; professional forester	10/3/18	9/30/24	2 Full
9	Daniel Öderyd	3	Forest landowner > 20 Acres	9/29/22	9/30/25	1 Full

RURAL FOREST COMMISSION

(CONTINUED)

Pos. No.	Name	KCC District	Representing	Date Appointed	Term Expires	Number of Appointed Terms
10	VACANT		Users of local forest products (sawmill); forest landowner <20 acres;		9/30/24	
11	Cindy Spiry	9	Affected Indian Tribe	9/29/22	9/30/24	1 Partial
12	Steve Horton	7	Forest landowner >20 acres in Forest Land Designation program users of local forest products	10/3/18	9/30/24	2 Full
13	Grady Steere	3	Forest landowner >500 acres	11/10/17	9/30/23	2 Full

Description of Board Activities During 2022:

- Completed the *King County Rural Forest Commission Strategic Priorities Recommendations and Actions for Conservation of Forestland in King County*. Intended as a guiding document for current and future Rural Forest Commission efforts. The RFC presented this Strategic Priorities Report to the King County Council Land Use and Local Services Committee.
- Held five meetings: three online and two in-person in 2022.
- Conducted one educational field tour to a large industrial managed tree farm in east King County.
- Educational presentations included Current and Future Actions and Activities on National Forest Lands in King County, King Conservation Landowner Incentive Program Overview and Accomplishments, WSU Forestry Education Program Accomplishments, Overview of USDA EQIP program, King County Healthy Lands Program, King County Parks Five-Year Forest Restoration Plan, Cedar River Municipal Watershed Forest Management Plan, and King County Council Action 18 Report = Forest Conversion Review.
- Reviewed and supported King County Parks Open Space update, and King County Comprehensive Plan update.

SEATTLE TRANSITIONAL GRANT AREA HIV PLANNING COUNCIL

Enabling Legislation: Federal--Ryan White Comprehensive AIDS Resources Emergency Act of 1990, most recently reauthorized as the Ryan White HIV/AIDS Treatment Extension Act of 2009

Staff Liaison: Karen Chung, DPH

Phone: 206-263-3017

Email: kchung@kingcounty.gov

Purpose/Mandate: The Seattle Transitional Grant Area (TGA) HIV Planning Council is a requirement of the federal Ryan White Act, which also funds its activities. The Council has the responsibility to assess the need for care services for people living with HIV (PLWH) in King, Snohomish and Island Counties, and to identify gaps in services not covered by other programs. It then allocates over \$6 million per year in Ryan White Part A funds to fill the gaps in those services. The Council also has a variety of other responsibilities including comprehensive planning, assessing administrative mechanisms related to the contract process, and following federal rules related to membership and processes. The Planning Council is comprised of up to 40 members serving 3-year terms.

Term Length: 3-years

Total Number of Members: Up to 40

*(Expired terms are in **BOLD** print. Terms expiring in 2023 are shown in **BOLD** print and shaded):*

Pos. No.	Name	KCC District	Ryan White Section Represented	Date Appointed	Term Expires	Number of Appointed Terms
1	Hector Urrunaga Diaz	2	(f) Hospital/ Healthcare Planning	4/26/19	4/26/25	2 Full
2	Katie Hara	2	(j) Ryan White Part C agency	6/29/18	6/29/23	2 Full
3	Lina Stinson-Ali	5	(g) Unaligned Consumer-1	12/16/20	12/16/23	1 Full
4	Gene Sheth	6	(c,i) Housing/Homeless Provider	8/21/20	8/21/23	1 Full
5	Patricia Ogunmola-Nazzal	8	(b) CBO/ASO	10/1/21	10/1/24	1 Full
6	VACANT		(k) WICY agency			
7	Amber Casey	7	(d) Substance Use Treatment	3/11/21	3/11/24	1 Full
8	VACANT		(e) Local Public Health			Ongoing
9	Juan Carlos Rodriguez	8	(g) Unaligned Consumer	4/26/19	4/26/25	2 Full
10	Eve Lake	4	(a) Health Care Provider	3/22/19	3/22/25	2 Full

STGA PLANNING COUNCIL**(CONTINUED)**

Pos. No.	Name	KCC District	Ryan White Section Represented	Date Appointed	Term Expires	Number of Appointed Terms
11	Gladys Lungu Wiessner		(g) Unaligned Consumer	10/4/19	10/04/25	2 Full
12	VACANT		(l) Other HIV -Prevention			
13	VACANT		(i) Medicaid Representative			
14	Ray Harris	0	(i) Ryan White Part B	6/17/21	6/17/24	1 Full
15	Michael Louder	2	(g) Unaligned Consumer	2/15/19	2/15/24	2 Full
16	VACANT		(g) Unaligned Consumer			
17	Ronald Padgett	4	(g) Unaligned Consumer-Representative of Recently Incarcerated PLWH	9/11/19	9/11/25	2 Full
18	VACANT		(g) Unaligned Consumer			
19	German Galindo	8	(g) Unaligned Consumer	10/4/ 18	10/4/23	2 Full
20	VACANT		(l) Other HIV -Prevention			
21	Jonas Nicotra	0	(g) Unaligned Consumer	10/23/20	10/23/23	1 Full
22	VACANT		(h) Non-Elected Community Leader			
23	Michael Lidel	2	(g) Unaligned Consumer-Representative of Recently Incarcerated PLWH	6/17/21	6/17/24	1 Full
24	Richard Prasad	N/A	(j) Ryan White Part C agency	7/29/18	7/29/23	2 Full
25	VACANT		(g) Unaligned Consumer			
26	VACANT		(g) Unaligned Consumer			
27	Andrew Ashiofu	8	(g) Unaligned Consumer	3/11/21	3/11/24	1 Full
28	VACANT		(g) Unaligned Consumer			
29	VACANT		(g) Unaligned Consumer			
30	VACANT		(g) Unaligned Consumer			

STGA PLANNING COUNCIL

(CONTINUED)

Description of Board Activities During 2022:

- The Planning Council conducted two needs assessment surveys—one of Ryan White Part A clients and one of providers serving people living with HIV.
- The Planning Council conducted and completed its Priority Setting and Resource Allocation process for 2023 and 2024. As part of this process, the Planning Council conducted an extensive review of relevant data, prioritized service categories, and allocated approximately \$6 million in grant funds toward services serving Ryan White Part A clients.
- The Planning Council participated in a site visit by the Health Resources and Services Administration, which takes place every five years.

SOLID WASTE ADVISORY COMMITTEE

Enabling Legislation: RCW 70.95.165; KCC 10.28

Staff Liaison: Dorian Waller, DNRP

Phone: 206-263-1368

Email: dwaller@kingcounty.gov

Purpose/Mandate: The Solid Waste Advisory Committee (SWAC) is an advisory body that is required under Washington State law (RCW 70.95.165) and created in King County Code 10.28. The committee provides input on solid waste management issues and policies that affect county residents and the services they receive. The committee is balanced geographically and includes recipients of solid waste services, representatives from public interest groups, labor, waste management industry, manufacturers located in King County, local elected officials and recycling and marketing interests. The Committee is comprised of up to 20 members serving 3-year terms.

Term Length: 3-years

Total Number of Members: 18 members

*(Expired terms are in **BOLD** print. Terms expiring in 2023 are shown in **BOLD** print and shaded):*

Pos. No.	Name	KCC District	Skill/Affiliation	Appointment Date	Term Expires	Number of Appointed Terms
1	VACANT		Citizen representative		9/30/24	
2	Steven Schmidt	9	Citizen representative	11/5/21	9/30/23	1 Partial
3	Karen Dawson	9	Manufacturer located in KC	8/26/16	9/30/22	2 Full
4	Brian J. Martin	9	Citizen representative	11/5/21	9/30/23	1 Partial
5	VACANT		Agriculture representative		9/30/22	
6	Wendy Weiker	6	Representative from the Waste Management Industry	12/9/20	9/30/24	1 Partial / 1 Full
7	Phillippa Kassover	1	Local elected public official	4/13/18	9/30/23	2 Full
8	Taylor Atkinson	8	Citizen representative	12/9/20	9/30/23	1 Full
9	Kenneth Marshall	8 (Works)	Representative from a bargaining unit representing the greatest number of solid waste division employees (Teamsters Local 174) – maybe a County employee	8/26/16	9/30/22	2 Full
10	VACANT		Representative from the waste management industry		9/30/23	

SOLID WASTE ADVISORY COMMITTEE

(CONTINUED)

Pos. No.	Name	KCC District	Skill/Affiliation	Appointment Date	Term Expires	Number of Appointed Terms
11	William Louie	6	Citizen representative	12/9/20	9/30/23	1 Full
12	James Borsum	7	Representative from a bargaining unit representing the greatest number of solid waste division employees (Local 117) – maybe a County employee	8/16/19	9/30/22	1 Full
13	Heather Trim	8	Representative from the recycling industry	7/19/19	9/30/23	1 Partial / 1 Full
14	VACANT		Representative from marketing and education interests		9/30/23	
15	Penny Sweet	6	Local elected public official	3/31/17	9/30/23	1 Partial / 2 Full
16	Leah Tischler	4	Representative from a public interest group	12/9/20	9/30/22	1 Partial
17	Robin Freedman	1	Representative from the waste management industry	8/16/19	9/30/22	1 Full
18	VACANT		Citizen representative who resides within a mile of the property boundaries of the Cedar Hills regional landfill		9/30/24	

Description of Board Activities During 2022:

- Committee met monthly to discuss and advocate for solid waste related policies internally and externally
- Advocated for the Executive proposed Solid Waste rate proposal and rate restructure
- Two new appointments to the committee
- Committee began intensive DEIA trainings to better inform and empower members to be representative in their respective communities
- Began the successful adoption and launch of Re+ efforts

TRANSIT ADVISORY COMMISSION

Enabling Legislation: KCC Section 2.124.010

Staff Liaison: Maha Jahshan, Metro

Phone: 206-263-2456

Email: mjahshan@kingcounty.gov

Purpose/Mandate: The King County Transit Advisory Commission improves transit services, planning, and programs by advising Metro's staff members and general manager, the King County Executive and Council, local jurisdictions, and subarea transportation boards concerning transit policy issues. The commission's role is to: advise Metro on the inception and development of long-range planning efforts; advise Metro and King County on issues essential to transit service in King County, including matters of concern to the elderly and persons with disabilities; and serve as a resource for inter-jurisdictional transit promotion and coordination. The Commission is comprised of 18 members serving 2-year terms.

Term Length: 2-years

Total Number of Members – 18

*(Expired terms are in **BOLD** print. Terms expiring in 2023 are shown in **BOLD** print and shaded):*

Pos. No.	Name	KCC District	Profession / Represents	Date Appointed	Term Expires	Number of Appointed Terms
1	Jacob Struiksma	1	Active member of the National Federation of the Blind, transit advocate	11/19/14	8/31/22	3 Full
2	Angela Theriault	1	Longtime advocate representing the DeafBlind community, transit rider	8/29/18	8/31/21	1 Partial / 1 Full
3	Cheryl Harrison	1	Experienced public facilitator, Access rider	7/27/18	8/31/22	2 Full
4	VACANT				8/31/24	
5	Aaron Morrow	3	Regional transit advocate, rider with a disability	8/29/18	8/31/21	1 Partial / 1 Full
6	David Johnson	6	Senior Program Manager at Microsoft. Visually impaired.	5/6/16	8/31/22	3 Full
7	VACANT				8/31/24	
8	VACANT				8/31/24	
9	Sonja Tracy	5	Frequent bus rider	1/14/21	8/31/22	1 Partial
10	VACANT				8/31/24	

TRANSIT ADVISORY COMMISSION

(CONTINUED)

Pos. No.	Name	KCC District	Profession / Represents	Date Appointed	Term Expires	Number of Appointed Terms
11	VACANT				8/31/23	
12	VACANT				8/31/24	
13	VACANT				8/31/23	
14	VACANT				8/31/24	
15	VACANT				8/31/23	
16	Bobby Wooten	9	Retired, bus rider	8/29/18	8/31/21	1 Partial / 1 Full
17	VACANT				8/31/24	
18	Linwood Robinson	7	Veteran, multimodal commuter	8/29/18	8/31/21	1 Partial / 1 Full

Description of Board Activities During 2022:

- Met nine times in 2022 to discuss Metro programming
- Provided feedback on customer communications, mobility projects, and public safety initiatives
- Engaged in visioning exercise to discuss the role of the TAC within Metro
- Developed the 2022 TAC work program
- Started recruitment process for new members

VASHON - MAURY ISLAND GROUNDWATER PROTECTION COMMITTEE

Enabling Legislation: KC Code 9.14.070

Staff Liaison: Greg Rabourn, DNRP

Phone: 206-477-4805

Email: Greg.Rabourn@kingcounty.gov

Purpose/Mandate: The Vashon-Maury Island Groundwater Protection Committee is tasked with tracking and advising on the protection of groundwater resources. Specific responsibilities include: advising the King County Executive and Council on Groundwater issues; monitoring, participating in and advising County elected officials, special purpose districts, water and sewer utilities, and water purveyors on implementation of the Vashon - Maury Island Ground Water Management Plan (GWMP); making policy and program recommendations to support the protection of groundwater resources; and coordinating community groundwater needs with local organizations.

Term Length: 3-years

Total Number of Members – 11

(Expired terms are in BOLD print. Terms expiring in 2023 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Background and/or Representing	Date Appointing	Term Expires	Number of Appointed Terms
1	Mike Brown	8	Vashon-Maury Island resident	3/17/17	7/1/23	2 Full
2	VACANT		Water purveyors		7/1/23	
3	John Martinak	8	Representative from interests representing water supply or wastewater management	10/4/19	7/1/24	1 Partial / 1 Full
4	VACANT		Livestock owner		7/1/23	
5	Allen de Steiguer	8	Residential exempt well owners	11/9/18	7/1/22	1 Partial / 1 Full
6	Morgan Brown	8	Vashon-Maury Island commercial and industrial interests	11/9/18	7/1/23	1 Partial / 1 Full
7	Shawn Boeser	8	Vashon Maury Island resident	3/3/17	7/1/22	1 Partial / 1 Full
8	Stephen Buffington	8	Commercial Agriculturists	7/26/13	7/1/21	1 Partial / 2 Full
9	Michael O'Connor	8	Vashon-Maury Island resident	8/4/17	7/1/24	1 Partial / 2 Full
10	Mary Bruno	8	Representative from local environmental organizations	11/9/18	7/1/23	1 Partial / 1 Full

V-MI GROUNDWATER PROTECTION COMMITTEE

(CONTINUED)

Pos. No.	Name	KCC District	Background and/or Representing	Date Appointing	Term Expires	Number of Appointed Terms
11	VACANT		Tribal Nation with Federally recognized rights within the GWMA		7/1/22	

Description of Board Activities During 2022:

- Partnered with Public Health for an online safe well and safe septic workshop to educate island residents.
- Oversaw the monitoring of several streams and environmental education in the classroom on stream invertebrates.
- Recruited and promoted more volunteer well monitors for the safe well program.
- Engaged and provided public education on stormwater issues in Shinglemill Creek.
- Reviewed annual monitoring data from the Vashon Groundwater Program.

VETERANS, SENIORS AND HUMAN SERVICES LEVY ADVISORY BOARD

VETERANS ADVISORY BOARD

Enabling Legislation: Ordinance 18792 (VSHSL) & 18785 (VAB)

Staff Liaison: Rae Brown Abbott, DCHS;
Kip Swanson, Veterans Program, DCHS;

Phone: 206-477-4373;
Phone: 206-263-8209;

Email: rbrownabbott@kingcounty.gov
Email: kip.swanson@kingcounty.gov

Purpose/Mandate: The Veterans, Seniors and Human Services Levy (VSHSL) Advisory Board oversees the distribution of the VSHSL proceeds for each VSHSL priority population as defined by the levy, as well as overseeing the distribution of technical assistance and capacity building funds. The VSHSL Advisory Board consists of 30 members structured in three, 10-member committees. Each committee has expertise in one VSHSL priority population: 1) veterans, service members and their families; 2) seniors and caregivers of seniors; and 3) vulnerable populations. The entirety of the Veterans Committee of the VSHSL Advisory Committee shall constitute the entirety of the Veterans Advisory Board (VAB). The VAB advises King County on the needs of local indigent veterans and the administration of the King County Veterans Program.

Term Length: 3-years

Total Number of Members – 30 members (the Board is comprised of 3 committees, with each committee made up of 10 members each)

(Expired terms are in BOLD print. Terms expiring in 2023 are shown in BOLD print and shaded):

Pos. No.	Board Member	KCC District	Representing / VSHSL Committee	Date Appointed	Term Expires	Number of Appointed Terms
1	VACANT	1	District 1 Representative / Veterans Committee		5/31/24	
2	VACANT	2	District 2 Representative / Veterans Committee		5/31/24	
3	David Waggoner	3	District 3 Representative / Veterans Committee	5/10/19	5/31/24	2 Full
4	Carrol Stripling	7	Executive-Nominated Representative / Veterans Committee	5/10/19	5/31/25	2 Full
5	Faisal Akhter	2	Executive-Nominated Representative / Veterans Committee	3/4/22	5/31/24	1 Full
6	Peter Lewis	7	Sound Cities Association Representative / Veterans Committee	5/10/19	5/31/25	2 Full
7	Chuck Murrell	7	District 7 Representative / Veterans Committee	5/10/19	5/31/24	2 Full

VSHSL ADVISORY BOARD

(CONTINUED)

Pos. No.	Board Member	KCC District	Representing / VSHSL Committee	Date Appointed	Term Expires	Number of Appointed Terms
8	VACANT	8	District 8 Representative / Veterans Committee		5/31/24	
9	VACANT	9	District 9 Representative / Veterans Committee		5/31/24	
10	VACANT		City of Seattle Representative / Veterans Committee		5/31/25	
11	Cynthia Snyder	3	Seattle-KC ACADS Representative / Seniors Committee	5/10/19	5/31/24	2 Full
12	VACANT		Seattle-KC ACADS Representative / Seniors Committee		5/31/25	
13	Susan Kingsbury-Comeau	3	District 3 Representative / Seniors Committee	5/10/19	5/31/24	2 Full
14	VACANT	4	District 4 Representative / Seniors Committee		5/31/24	
15	Patrice Thorell	5	District 5 Representative / Seniors Committee	5/10/19	5/31/24	2 Full
16	Gazel Tan	6	District 6 Representative / Seniors Committee	7/15/21	5/31/24	1 Full
17	Nancy Colson	7	District 7 Representative / Seniors Committee	5/10/19	5/31/24	2 Full
18	Steven Knipp	2	District 8 Representative / Seniors Committee	5/10/19	5/31/24	2 Full
19	Lori Guilfoyle	9	Sound Cities Association Representative / Seniors Committee	5/10/19	5/31/25	2 Full
20	VACANT		City of Seattle Representative / Seniors Committee		5/31/25	
21	Heidi Shepherd	1	District 1 Representative / Vulnerable Populations Committee	5/10/19	5/31/24	2 Full
22	VACANT	2	District 2 Representative / Vulnerable Populations Committee		5/31/24	

VSHSL ADVISORY BOARD**(CONTINUED)**

Pos. No.	Board Member	KCC District	Representing / VSHSL Committee	Date Appointed	Term Expires	Number of Appointed Terms
23	VACANT	7	Sound Cities Association Representative / Vulnerable Populations Committee		5/31/25	
24	René Murry	4	District 4 Representative / Vulnerable Populations Committee	5/10/19	5/31/24	2 Full
25	VACANT	5	District 5 Representative / Vulnerable Populations Committee		5/31/24	
26	Olga Perelman	6	District 6 Representative / Vulnerable Populations Committee	5/10/19	5/31/24	2 Full
27	Asad Abdi	8	Executive-Nominated Representative / Vulnerable Populations Committee		5/31/25	
28	Natalie Reber	4	Executive-Nominated Representative / Vulnerable Populations Committee		5/31/24	
29	VACANT	9	District 9 Representative / Vulnerable Populations Committee		5/31/24	
30	VACANT		City of Seattle Representative / Vulnerable Populations Committee		5/31/25	

Description of Board Activities During 2022:

- The Veteran, Seniors and Human Services Levy (VSHSL) Advisory Board endorsed two reallocation proposals for unspent VSHSL funds.
- Members shifted to a hybrid meeting format allowing for optional in-person participation after more than two years of meeting virtually due to the Covid-19 pandemic.
- The Veterans Advisory Board conducted four meetings this year, fulfilling the annual meeting requirement, and elected a new Chair during the annual election.

WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES DISTRICT

Enabling Legislation: KCC Chapter 2.38, Section 2.38.010

Staff Liaison: Joshua Curtis, PFD;

Phone 206-664-3076

Email: curtisj@ballpark.org

The Washington State Major League Baseball Stadium Public Facilities District is considered an “Independent” board and therefore is exempt from completing the “Description of Board Activities During 2022” sections of this report.

Purpose/Mandate: The Public Facilities District is an independent, municipal corporation whose responsibility it is to site, design, build and operate an excellent and attractive baseball park that is an asset to the community and the region. The PFD works both to protect and to leverage the value of this publicly owned asset on transportation, zoning and development issues in neighborhoods adjacent to the ballpark. The District is comprised of 7 members, serving 4-year terms.

Total Number of Members – 7 (4 King County appointments / 3 Governor appointments)

(Expired terms are in BOLD print. Terms expiring in 2023 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Appointing Authority	Date Appointed	Term Expires	Number of Appointed Terms
1	Stacy Graven	6	Appointed by King County	7/12/16	12/31/23	2 Full
2	VACANT		Appointed by King County		12/31/25	
3	Michael Fong	1	Appointed by King County	11/15/21	12/31/23	1 Partial
4	Brian K. Surratt	8	Appointed by King County	3/16/22	12/31/25	1 Full
5	Omar Riojas	0	Appointed by Governor	7/1/19	12/31/23	1 Full
6	Andrea Sato	0	Appointed by Governor	12/14/21	12/31/25	1 Full
7	Christopher Marr	0	Appointed by Governor	1/14/20	12/31/23	1 Full

WASHINGTON STATE CONVENTION CENTER PUBLIC FACILITIES DISTRICT (DBA) SEATTLE CONVENTION CENTER

Enabling Legislation: KCC Chapter 2.300

Staff Liaison: Linda Willanger, SCC

Phone 206-694-5107

Email: Linda.willanger@seattleconventioncenter.com

The Washington State Convention Center Public Facilities District (dba) Seattle Convention Center is considered an “Independent” board and therefore is exempt from completing the “Description of Board Activities During 2022” sections of this report.

Purpose/Mandate: The Washington State Convention Center Public Facilities District board of directors shall have all the powers and duties conferred by RCW 36.100 and other applicable laws and authority and amendments thereto. The District Board’s values for operating the Convention Center include: guide the operation of the Center with quality as our foremost objective; continue to be financially self-sustaining; Generate economic benefits and other civic benefits for the people of the City, County, and Washington State; consistently provide a superior level of maintenance throughout the facility; provide a safe environment throughout the Center for clients, guests and staff; and actively participate as a partner in our community.

Total Number of Members – 9 members (3 appointed by King County; 3 appointed by Seattle Mayor; and 3 appointed by the Governor)

(King County appointed expired terms are in BOLD print. Terms expiring in 2023 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Appointing Authority	Date Appointed	Term Expires	Number of Appointed Terms
1	Frank Finneran	4	Appointed by King County	7/11/14	7/30/26	3 Full
2	J. Terry McLaughlin	4	Appointed by King County	1/29/13	7/30/24	3 Full
3	Deryl Brown-Archie	7	Appointed by King County	8/7/14	7/30/26	3 Full
4	Jerry Hillis		Appointed by the Governor	7/30/10	7/31/22	N/A
5	Susanna Gonzalez-Murillo		Appointed by the Governor	7/30/10	7/31/24	N/A
6	Craig Schafer		Appointed by the Governor	10/1/13	7/31/24	N/A
7	Taylor Hoang		Appointed by the Mayor	4/12/22	7/31/24	N/A
8	Robert Flowers		Appointed by the Mayor	7/30/10	7/31/22	N/A
9	Katie Garrow		Appointed by the Mayor	4/12/22	7/31/22	N/A

WASHINGTON STATE BOUNDARY REVIEW BOARD FOR KING COUNTY

Enabling legislation: RCW 36.93

Staff Liaison: Shelby Miklethun, DES

Phone: 206-263-9772

Email: Shelby.Miklethun@kingcounty.gov

The Washington State Boundary Review Board for King County is considered an “Independent” board and therefore is exempt from completing the “Description of Board Activities During 2022” sections of this report.

Purpose/Mandate: The Washington State Boundary Review Board for King County was created in 1967 under a mandate established by the State of Washington (RCW 36.93). The Boundary Review Board operates as an independent entity in order to fulfill its legislative responsibilities. The Boundary Review Board is funded by King County as prescribed in RCW 36.93.080. Board members serve for 4-year terms. Members are compensated at a rate of \$50 per day when conducting Board business.

Term Length – 4 years

Total Number of Members – 11 members (The County Executive and Cities of King County each appoint 4 members. Special Purpose Districts select 3 members)

*(King County expired terms are in **BOLD** print. King County terms expiring in 2023 are shown in **BOLD** print and shaded):*

Pos. No.	Name	KCC District	Background / Appointing Authority	Date Appointed	Term Expires
1	Cheryl Scheuerman	5	Retired Water and Sewer District Manager / Special Purpose District	11/10/22	2/28/25
2	Paul MacCready	1	Retired Geographer – Land Use Planner, Business Owner / King County Executive	1/18/17	1/31/25
3	VACANT		King County Executive		1/31/25
4	Mary Lynne Evans	1	Retired Community Planner; Educator; Management Consultant King County Executive	2/12/10	1/31/25
5	Jay Hamlin	7	Computer Systems Designer / Cities of King County	1/31/16	1/31/23
6	Claudia Hirschey	9	Former New Castle City Council member; Transportation Planning Engineer / Cities of King County	2/1/03	1/31/23
7	Chandler Felt	2	Retired King County Demographer; Community Volunteer / Cities of King County	3/1/19	1/31/23

WSBRB FOR KING COUNTY**(CONTINUED)**

Pos. No.	Name	KCC District	Background / Appointing Authority	Date Appointed	Term Expires
8	Hank Margeson	7	Former: City of Redmond Commissioner / Cities of King County	2/1/21	1/31/25
9	Marlin Gabbert	2	Architect / Special Purpose District	8/12/16	1/31/25
10	Robert Cook	N/A	Past President of the King County Fire Commissioners Association / Special Purpose District	01/13/22	02/28/25
11	Stephen Toy	1	Demographer – Snohomish County / King County Executive	2/29/12	1/31/23

WATERWORKS GRANT RANKING COMMITTEE

Enabling Legislation: Ordinance 18031 and 18261

Staff Liaison: Elizabeth Loudon, DNRP

Phone: 206-477-4297

Email: Elizabeth.Loudon@kingcounty.gov

Purpose/Mandate: The Committee will review, rank and recommend projects for funding. The committee provides increased objectivity, transparency, and resident input to the review and selection process. This committee is different from other King County boards or commissions in that the group will only be coming together every other year for formal meetings, since the grant cycle will run every other year.

Term Length: 3-years

Total number of members: 13 members (9 are nominated by Councilmembers as district representatives; 3 are filled by representatives serving on the Metropolitan Water Pollution Abatement Advisory Committee; and one seat is held by a water quality technical specialist.)

*(Expired terms are in **BOLD** print. Terms expiring in 2023 are shown in **BOLD** print and shaded):*

Pos. No.	Name	KCC District	Background and/or Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	David Bain	1	KC District 1 Representative	12/13/18	9/30/23	1 Partial / 1 Full
2	VACANT	2	KC District 2 Representative		9/30/23	
3	VACANT	3	KC District 3 Representative		9/30/24	
4	VACANT	4	KC District 4 Representative		9/30/24	
5	Debbie Natelson	5	KC District 5 Representative	2/22/19	9/30/23	1 Partial / 1 Full
6	VACANT	6	KC District 6 Representative		9/30/24	
7	VACANT	7	KC District 7 Representative		9/30/24	
8	VACANT	8	KC District 8 Representative		9/30/23	
9	VACANT	9	KC District 9 Representative		9/30/23	
10	VACANT		MWPAAC-City of Seattle		9/30/24	
11	VACANT		MWPAAC-Valley View Sewer District		9/30/24	
12	Robert Elwell	7	MWPAAC-City of Auburn	3/19/19	9/30/23	1 Partial / 1 Full
13	VACANT		Water Quality Technical Specialist		9/30/24	

WATERWORKS GRANT RANKING COMMITTEE

(CONTINUED)

Description of Board Activities During 2022:

This was an “off year” in our grant cycle, with grant proposals being accepted and reviewed in 2021 but not 2022. Thus we had no committee meetings.

- Kept the roster of committee members up-to-date; processed resignations, reappointments.
- Conducted outreach and posted notice about committee openings; responded to questions about the position; determined eligibility.
- Started planning for review meetings in 2023, anticipating mostly virtual meetings with a few in person meetings.
- Shared information with committee members on results of successful grant projects.

WOMEN'S ADVISORY BOARD

Enabling Legislation: King County Code, Chapter 2.30

Staff Liaison: Melissa Margain, DCHS
N'dia Prettyman, DCHS

Phone: 206-848-0849
Phone: 206-848-0274

Email: mmargain@kingcounty.gov
Email: npretty@kingcounty.gov

Purpose/Mandate: The Women's Advisory Board (WAB) meets to discuss and gather information on the needs of women and their families. As needs become known, the WAB members develop and provide recommendations to the Executive and the King County Council. Board members serve 3-year terms.

Term Length: 3-years

Total Number of Members – 15 members (9 Council district representatives; 4 Council nominated at-large representatives; and 2 Executive nominated at-large positions)

*(Expired terms are in **BOLD** print. Terms expiring in 2023 are shown in **BOLD** print and shaded):*

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Rebecca Chan	1	District 1 Representative	2/22/19	7/01/23	1 Partial / 1 Full
2	Tanya Matthews	2	District 2 Representative	8/17/21	7/01/24	1 Full
3	Nanda Tewari	3	District 3 Representative	3/4/22	7/01/25	1 Full
4	Sarah Reyneveld	4	District 4 Representative	5/06/16	7/01/24	1 Partial / 2 Full
5	VACANT	5	District 5 Representative		7/01/23	
6	Karol Brown	6	District 6 Representative	11/9/18	7/01/22	1 Partial / 1 Full
7	VACANT	7	District 7 Representative		7/1/24	
8	Roxanne Thayer	8	District 8 Representative	8/21/20	7/01/23	1 Full
9	VACANT	9	District 9 Representative		7/01/24	
10	Zeeba Khalili	1	Council at-large Representative	2/22/19	7/01/22	1 Partial / 1 Full
11	Joey Ketah	1	Council at-large Representative	8/4/17	7/01/20	1 Full

WOMEN'S ADVISORY BOARD

(CONTINUED)

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
12	VACANT		Council at-large Representative		7/01/24	
13	VACANT		Council at-large Representative		7/01/23	
14	VACANT		Exec at-large Representative		7/01/25	
15	VACANT		Exec at-large Representative		7/01/25	

Description of Board Activities During 2022:

- Tanya Matthews, WAB Chair spoke at the Women's History Month sponsored by Council Member Khol-Welles to inform and bring awareness to the WAB. WAB members Sarah Reyneveld, D3 and Rebecca Chan, D1 each testified at two separate King County Budget meetings.
- Nanda Tewari was appointed as a new board member for D3
- The WAB met with over 30 contributors to form their 2022 Recommendations for King County Council. These contributors included a diverse group of leaders from KC providers, DCHS, staff and members from the community. These meetings were conducted both during WAB meetings and through individual member outreach.
- The WAB drafted a Gender Based Violence Community Request Letter to the King County Executive in support of survivors of gender based violence requesting to increase Mental Illness and Drug Dependency (MIDD) funding by 2 million a year, as well as requesting an additional 4-6 million in Veteran, Seniors and Humans Services Levy (VSHSL) dollars.
- The WAB completed their 2022 recommendations to Council and is set to host a meeting in January for Councilmembers, contributors and community members to present the proposed recommendations.