



**Final Approved Management Coordination Committee (MCC) Meeting Minutes  
June 15, 2021**

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**ATTENDANCE**

**MCC Members:**

- Darrell Rodgers, PH SKC, MCC Chair
- Susan Fife-Ferris, SPU, MCC Vice-Chair
- Jeff Gaisford, KC SWD
- Joan Lee, KC WLRD
- Kevin Schilling, SCA, City of Burien

**Other Attendees:**

Maythia Airhart, KC WLRD	Farah Mohamed, PH SKC	Linda Van Hooser, PH SKC
Alice Chapman, KC WLRD	Michell Mouton, KC SWD	Jackie Wheeler, SCA
Ashley Evans, KC WLRD	Kristin Pace, PH SKC	Steve Whittaker, PH SKC
Enrique Gonzalez, KC WLRD	Kristin Painter, KC WLRD	Charles Wu, KC WLRD
Minty LongEarth, PH SKC	Lynda Ransley, SPU	Madelaine Yun, PH SKC
Tracee Mayfield, PH SKC	Emmanuel Rivera, KC WLRD	

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**GENERAL BUSINESS**

**MCC Minutes**

MCC reviewed and approved the May 24, 2021, meeting minutes without revisions.

**Announcements**

Jeff Gaisford announced that King County Solid Waste Division’s 2022 tipping fee increase proposal has been transmitted to King County Council for their consideration.

**DISCUSSION ITEMS**

**Racial Equity Feature**

Minty LongEarth shared a satirical video, “Office Training Video for White Fragility”:  
<https://www.bitchmedia.org/article/office-training-video-white-fragility>. She then led a discussion around the question: “How do we create conditions for sustained engagement in uncomfortable conversations about race and racism, without centering white needs for comfort?”

**Management Plan Update**

Kristin Pace gave an overview of where we are currently in the Plan Update process and gave an overview of the upcoming public review process. The review and feedback loop with MCC, agency leadership, staff, and partner community organizations is complete. The working draft of the Plan Update will now be converted to a public review draft that will go out for review beginning July 19 through August 16.

## **Rate Planning**

The Program is currently in a 4-year rate period, which runs through year-end 2022. Given the lead time needed by the Board of Health and the Program's billing entities, a rate adjustment proposal for 2023 would need to be approved by MCC in October 2021. With this timeline, the MCC will need to approve a draft proposal (or alternatives) by September - to allow time to vet the proposal with partners prior to finalizing. Discussion with MCC included:

- Overall timeline and needs for MCC engagement
- Financial status for the current rate period, and impact(s) on future rates
- Assumptions and variables to include in rate model(s)
- MCC guidance for developing the scope, content, and rate proposal alternatives for the July MCC work session discussion

MCC members asked to see scenarios for a 2-year rate period and agreed to dropping the annual underspending "low savings" scenario.

## **UPDATES**

### **Director's Report**

Lynda Ransley reviewed highlights from her monthly report, including organizational development work, recent quarterly all-staff meeting, and hiring updates. She also noted items that will be brought to MCC meetings over the summer, specifically related to rate analysis and rate proposal scenarios. The July MCC meeting will be a work session to discuss rates and organizational development.

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**Next Meeting:** July 20, 2021, 10 a.m.-noon, work session for MCC members