AGENDA

Executive Committee
June 28, 2018
The Davenport Hotel ~ Spokane

	CALL TO ORDER – President Diane O'Regan		Sign-in sheet
9:00 am	1. Roll Call of Members and Introduction of Guests		
	2. Changes in Agenda/Motion to Accept Agenda		
	CONSENT AGENDA	Page #	*WP #
	1. Minutes – May 24, 2018	002	
	2. May 2018 Administrative Vouchers/Checks – Total voucher approval of $243,848.38 including staff payroll and internet/credit card payments.	005	
	3. May 2018 Claims Vouchers/Checks – Total voucher approval of $584,215.91.	012	
	DISCUSSION ITEMS		
	1. 2018 Executive Committee Work Plan, Strategic Plan – Christianson	016	
	2. Pierce Transit's Collision Avoidance Project – Kerrigan	028	
	3. Narcan – Kerrigan, Christianson, Hughes	031	
	4. Road Show: Communication Program – Kerrigan & Christianson	044	
	5. Emerging Risks and Opportunities Committee Recommendation – Jordan	120	
	ACTION ITEMS		
	1. Capital Funding Study Engagement Letter – Christianson	137	
	2. Employee Handbook – Christianson	146	
	3. Governance Policy – Actuarial Policy – Christianson	194	
	SUBCOMMITTEE REPORTS		
	1. Governance Policy Committee – No Report		
	2. Board Development Committee – No Report		
	3. Emerging Risks & Opportunities Committee – See Above Report		
	4. Data Governance Committee – No Report		
	5. Coverage Review Committee –Verbal Report		
	EXECUTIVE SESSION		
	Pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel representing the agency litigation in which a member acting in an official capacity is a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.		
	The Executive Session is expected to conclude after 60 minutes, unless extended by the Presiding Officer.		
12:00 pm	**RECAP and ADJOURN** – President Diane O'Regan		
	*WP = Work Plan Item #		
	Board Development Committee Meeting – 07/26 after EC MTG		
	Governance Policy Committee Meeting – 07/26 after EC MTG		
	Emerging Risks and Opportunities Committee Meeting – 08/28 @ WSTIP		
	Data Governance Committee Meeting – TBD		
	Coverage Review Committee Meeting – TBD		
	Audit Committee – 07/26 before EC MTG		