



AGENDA

Executive Committee
 March 28, 2019
 Holiday Inn ~ Bellingham

9:00 am CALL TO ORDER – President Staci Jordan Sign-in sheet

1. Roll Call of Members and Introduction of Guests
2. Changes in Agenda/Motion to Accept Agenda

CONSENT AGENDA	Page #
1. Minutes – February 28, 2019	002
2. February 2019 Administrative Vouchers/Checks – Total voucher approval of \$195,162.24 including staff payroll and internet/credit card payments.	009
3. February 2019 Claims Vouchers/Checks – Total voucher approval of \$430,539.65.	012

DISCUSSION ITEMS	Page #
1. 2019 Work Plan – Jordan	016
2. Driver Record Monitoring Program – Christianson & Powell	019
3. Governance Policy – Member Guest Program – Shipman & Christianson	019

ACTION ITEMS	Page #
1. Ratios / Ratio Subcommittee Recommendation – Shinnars & Powell	021

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.

- SUBCOMMITTEE REPORTS**
1. Governance Policy Committee – Verbal report
 2. Board Development Committee – Verbal report
 3. Emerging Risks & Opportunities Committee – Verbal report
 4. Underwriting Committee – Verbal report
 5. Coverage Review Committee – Verbal Report

12:00 pm RECAP and ADJOURN – President Staci Jordan

Upcoming Committee Meetings
 Board Development Committee Meeting – 04/25 after EC MTG
 Governance Policy Committee Meeting – 04/25 after EC MTG
 Emerging Risks and Opportunities Committee Meeting – 04/24 @ WSTIP
 Underwriting Committee Meeting – April TBD @ WSTIP
 Coverage Review Committee Meeting – TBD @ WSTIP
 Audit Committee – 04/25 before EC MTG