



# AGENDA

Annual Board Meeting  
 December 6, 2019  
 Hotel Murano ~ Tacoma

**8:00 am BREAKFAST**

**9:00 am CALL TO ORDER – President Staci Jordan**

Sign-in  
sheet

1. Roll Call of Members
2. Changes in Agenda/Motion to Accept Agenda
3. Introduction of Guests
4. Behind the Curtain Completion Prizes

**DISCUSSION**

Page #

1. Member Representative Meeting Report and Discussion
2. 2020 – 2021 Meeting Schedule

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**FINANCIAL REPORTS – Powell/Christianson**

1. September 2019 Treasurer’s Report & Thurston County Investment Portfolio
2. September 2019 Statement of Revenues and Expenses
3. September 2019 Statement of Net Position
4. September 2019 Claim Liability Report
5. September 2019 Comparative Statement of Revenues & Expenses and Statement of Net Position

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**STAFF REPORTS**

1. Central Transit Update -- Powell
2. Executive Staff Report – Adams, Branson, Christianson, Powell
3. WSTIP Training Year in Review and ASK Statistics – Branson
4. Executive Director’s Annual Report – Christianson
5. General Counsel’s Report – Hughes
6. Broker’s Report – White

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**ACTION ITEMS**

1. Minutes – September 27, 2019
2. Governance Policy – Assessment Allocation and Minimum Contribution Policy -- Shipman
3. Governance Policy – New Member Admissions Policy -- Shipman
4. Approve General Liability / Auto Liability Coverage Document – Christianson/Beardsley
5. Approve Liability Insurance Proposal – White/Christianson
6. Approve Crime / Employee Fidelity Insurance Proposal – White/Christianson
7. Approve 2020 WSTIP Budget (\$19,168,450)
8. Approve 2020 Member Allocations (\$19,168,450) and Actuarial Report Exhibits

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**11:00 am EXECUTIVE COMMITTEE & OFFICERS ELECTION, PASSING OF THE GAVEL**

**MEMBER UPDATES & GUEST FEEDBACK**

**12:00 pm ADJOURN (Box Lunches available if you ordered one while registering)**

Photos of Newly Elected Executive Committee & Board

**NEXT MEETING – March 26-27, 2020 ~ Enzian Inn - Leavenworth**