



# AGENDA

Executive Committee  
March 26, 2020  
WebEx

**Password:**  
Abc123

**Phone:**  
415-655-0003

**Meeting #:**  
806 995 656

WebEx ([click here](#))

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**9:00 am CALL TO ORDER** – President Shonda Shipman Sign-in sheet

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

<b>CONSENT AGENDA</b>	Page #
1. Minutes – February 27, 2020	002
2. February 2020 Administrative Vouchers/Checks – Total voucher approval of \$252,763.88 including staff payroll and internet/credit card payments.	007
3. February 2020 Claims Vouchers/Checks – Total voucher approval of \$618,817.42.	015

<b>DISCUSSION ITEMS</b>	Page #
1. 2020 Executive Committee Work Plan	018
2. Twin Transit Update – Christianson & Hughes	

<b>ACTION ITEMS</b>	Page #
1. Governance Policy: Mission and Vision (Recommend to Board)	024

### **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 XX minutes, unless extended by the Presiding Officer.

### **STAFF REPORTS (Deferred to Board Meeting)**

### **SUBCOMMITTEE REPORTS**

1. Governance Policy Committee – Verbal report
2. Board Development Committee – Verbal report
3. Emerging Risks & Opportunities Committee – Verbal report
4. Coverage Review Committee – Verbal report

**11:00 am RECAP and ADJOURN** – President Shonda Shipman

#### **Upcoming Committee Meetings**

Board Development Committee Meeting – 04/23 @ WSTIP  
 Governance Policy Committee Meeting – 04/08 @ WebEx  
 Emerging Risks and Opportunities Committee Meeting – 06/11 @ WSTIP  
 Coverage Review Committee Meeting – 04/09 @ WebEx  
 Audit Committee – 10/22 before EC MTG @ WSTIP