



AGENDA

Executive Committee
September 24, 2020
Virtual Meeting

Phone #:
(253) 215-8782

Meeting ID:
990 7485 5157

Passcode:
5692989

Zoom – [Click here](#) to join

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	
	CONSENT AGENDA	Page #
	1. Minutes – August 27, 2020	002
	2. August 2020 Vouchers and Electronic Payments totaling \$706,792.24.	006
	DISCUSSION / POTENTIAL ACTION ITEMS	
	1. 2020 Executive Committee Work Plan	014
	2. Draft Bylaws – Brannin/Christianson/Hughes	018
	3. Communicable Disease Exclusion – Christianson	057
	4. Draft 2021 WSTIP General Liability Coverage Document – Beardsley/Adams	059
	5. Driver Record Monitoring Contract – Branson	076
	6. Technology Grant Application: Intercity Transit – Branson	097
	7. Executive Director Evaluation Process – Shipman	102
	EXECUTIVE SESSION	
	Presiding Officer announces in open meeting the purpose of the Executive Session.	
	1. 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.	
	2. Or another permitted purpose for Executive Session pursuant to RCW 42.31.110 (1).	
	The Executive Session is expected to conclude after xx minutes, unless extended by the Presiding Officer. Presiding Officer announces in open meeting the time the Executive Session will end.	
	SUBCOMMITTEE REPORTS	
	1. Governance Policy Committee – Brannin (Verbal report)	
	2. Board Development Committee – George (Verbal report)	
	3. Risks & Opportunities Committee – Brannin (Verbal report)	
	4. Coverage Review Committee – Beardsley (No report)	
12:00 pm	RECAP and MOTION TO ADJOURN – President Shonda Shipman	
1:00 pm	MEMBER REP MEETINGS – Watch for Zoom links	
	Upcoming Committee Meetings	
	Board Development Committee Meeting – 10/22 via Zoom (after EC)	
	Governance Policy Committee Meeting – TBD	
	Risks and Opportunities Committee Meeting – 11/12 via Zoom	
	Coverage Review Committee Meeting – 10/26 via Zoom	
	Audit Committee – 10/22 before EC MTG via Zoom	