



AGENDA

Executive Committee
October 22, 2020
Virtual Meeting

Phone #:
(253) 215-8782

Meeting ID:
925 2147 2119

Passcode:
7330021

Zoom – [Click here](#) to join

9:00 am AUDIT COMMITTEE

10:00 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 – September 24, 2020
2. September 2020 Vouchers and Electronic Payments totaling \$811,612.69.

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DISCUSSION / POTENTIAL ACTION ITEMS

1. 2020 Executive Committee Work Plan
2. 2021 Executive Committee Retreat – Brannin
3. Driver Record Monitoring Contract – Branson
4. Size Criteria for 2021 – Branson
5. Losses Above \$100,000 Report – Adams

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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 or potential 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.

STAFF REPORTS

1. Executive Staff Report – Christianson, Powell, Branson, Adams

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SUBCOMMITTEE REPORTS

1. Governance Policy Committee – Brannin (No report)
2. Board Development Committee – George (No report)
3. Risks & Opportunities Committee – Brannin (No report)
4. Coverage Review Committee – Beardsley (No report)
5. Nominations & Elections Committee – Brannin
6. Executive Director Evaluation Committee - Shipman

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12:00 pm RECAP and MOTION TO ADJOURN – President Shonda Shipman

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 via Zoom (before EC)
