



AGENDA

Executive Committee
December 3, 2020
Virtual Meeting

Phone #:
(253) 215-8782

Meeting ID:
934 0284 3555

Passcode:
2367517

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 – October 22, 2020 002
2. October 2020 Vouchers and Electronic Payments totaling \$773,094.30. 006

DISCUSSION / POTENTIAL ACTION ITEMS

1. 2020 Executive Committee Work Plan 011
2. 2021 Executive Committee Retreat – Brannin 015
3. WSTIP Website – Branson 016
4. Strategic Plan Update – Branson
5. Draft 2021 Coverage Documents – Beardsley/Christianson
 - a. General Liability Coverage Document 017
 - b. Public Officials Liability Coverage Document 032
6. Executive Director Job Description, Goals and Contract – Shipman 047
7. Executive Session (EC, Board & Staff) – Shipman

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.

SUBCOMMITTEE REPORTS

1. Governance Policy Committee – Brannin (No report)
2. Board Development Committee – George
3. Risks & Opportunities Committee – Brannin
4. Coverage Review Committee – Beardsley
5. Nominations & Elections Committee – Brannin 054

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

Member REP Meetings (to follow EC)

Upcoming Committee Meetings

Board Development Committee Meeting – 01/21/21 @ Retreat
 Governance Policy Committee Meeting – 01/21/21 @ Retreat
 Risks and Opportunities Committee Meeting – TBD
 Coverage Review Committee Meeting – TBD
 Audit Committee – 02/25/21 (before EC)