



AGENDA

Annual Board Meeting
December 4, 2020
Virtual Meeting

Phone #:
(253) 215-8782

Meeting ID:
999 8032 3938

Passcode:
6806436

Zoom – [Click here](#) to join

9:00 am	CALL TO ORDER – President Shonda Shipman	Sign-in sheet
	<ol style="list-style-type: none"> 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 #
	<ol style="list-style-type: none"> 1. Q&A Feedback from Pre-Recorded Work Session Topics <ol style="list-style-type: none"> a. Grays Harbor – Security System Upgrades b. Kitsap – AngelTrax/MotoTrax Drive Cam System c. Pierce – Collision Avoidance LIDAR System d. Kevin Wick – Actuary Report e. Market Analysis – Brian White 2. Member Representative Meeting Report and Discussion 3. 2021 – 2022 Meeting Schedule 	002
	FINANCIAL REPORTS AS OF OCTOBER 2020 – Branson/Christianson	
	<ol style="list-style-type: none"> 1. Treasurer’s Report and Management Discussion & Analysis 2. Comparative Statement of Net Position 3. Claim Reserves Report 4. Statement of Revenues and Expenses with Budget 	004 005 006 007
	STAFF REPORTS	
	<ol style="list-style-type: none"> 1. Executive Staff Report – Adams, Branson, Christianson 2. Training Year in Review and ASK Transit Statistics – Branson & Juell 3. Executive Director’s Annual Report – Christianson 4. General Counsel’s Report – Hughes 5. Broker’s Report – White 	008 018 022 027 028
	ACTION ITEMS	
	<ol style="list-style-type: none"> 1. Minutes – September 25, 2020 2. Executive Director Job Description, Goals & Contract – Shipman 3. Approve General Liability / Auto Liability Coverage Document – Christianson/Beardsley 4. Approve Public Officials Liability Coverage Document – Christianson/Beardsley 5. Approve Crime / Employee Fidelity Insurance Proposal – White/Christianson 6. Accept Actuarial Report and Approve 2021 Member Allocations (\$17,527,597) 7. Approve 2021 Budget (\$15,915,000) 	053 059 067 083 098 105 138
11:00 am	EXECUTIVE COMMITTEE & OFFICERS ELECTION, PASSING OF THE GAVEL	
12:00 pm	ADJOURN	
NEXT MEETING – March 25-26, 2021 ~ Courtyard by Marriott, Everett		