



AGENDA

Executive Committee
May 27, 2021
Hybrid Meeting

Phone #:
(253) 215-8782

Meeting ID:
988 9615 5360

Passcode:
Abc123@

Zoom [click here](#) to join

9:00 am CALL TO ORDER – President Danette Brannin 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 – April 22, 2021 002
2. April 2021 Vouchers and Electronic Payments totaling \$3,942,967.95 006

DISCUSSION / POTENTIAL ACTION ITEMS

1. 2021 Executive Committee Work Plan – Christianson 012
2. Salary Survey – Turner 016
3. Thurston County Treasurer – Nicole Muegge 017
4. Capital Adequacy Assessment – Wick 023
5. Governance Policy – Capital Funding Philosophy – Kinney 035
6. Learning Management System Progress Update – Kerrigan 041

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, Branson, Kerrigan, Adams 042

SUBCOMMITTEE REPORTS

1. Governance Policy Committee – Verbal report
2. Board Development Committee – Verbal report
3. Risk & Opportunities Committee – No report
4. Coverage Review Committee – Verbal report

1:00* pm RECAP and ADJOURN – President Danette Brannin

***Estimated Time Upcoming Committee Meetings**

- Governance Policy Committee Meeting – 06/02
- Board Development Committee Meeting – 05/27 after EC Meeting
- Risks & Opportunities Committee Meeting – 06/10
- Coverage Review Committee Meeting – TBD
- Audit Committee – 10/28 before EC Meeting