



AGENDA

Phone #:
(253) 215-8782

Executive Committee

June 24, 2021

Hybrid Meeting (Enzian Inn & Zoom)

Zoom [click here](#) to join

Meeting ID:
917 8844 2862

Passcode:
Abc123@

9:00 am CALL TO ORDER – President Danette Rogers

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 – May 27, 2021
2. May 2021 Vouchers and Electronic Payments totaling \$545,645.18

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DISCUSSION / POTENTIAL ACTION ITEMS

1. 2021 Executive Committee Work Plan – Christianson
2. Governance Policies - Kinney
 - a. Member Driver Record Monitoring
 - b. New Member Admissions
 - c. Property Inventory & Surplus
 - d. Purchasing Policy
 - e. Succession for Executive Director

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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.

SUBCOMMITTEE REPORTS

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

12:00* pm RECAP and ADJOURN – President Danette Rogers

***Estimated Time Upcoming Committee Meetings**

- Governance Policy Committee Meeting – TBD
- Board Development Committee Meeting – 07/22 after EC Meeting
- Risks & Opportunities Committee Meeting – 09/09
- Coverage Review Committee Meeting – 07/27
- Audit Committee – 10/28 before EC Meeting