



# AGENDA

Executive Committee  
July 22, 2021  
Hybrid Meeting

Phone #:  
(253) 215-8782

Meeting ID:  
985 6638 3896

Passcode:  
Abc123@

Zoom [click here](#) to join

<b>9:00 am</b>	<b>CALL TO ORDER</b> – President Danette Rogers	Sign-in sheet
	1. Roll Call of Members and Introduction of Guests	
	2. Changes in Agenda/Motion to Accept Agenda	
	<b>CONSENT AGENDA</b>	Page #
	1. Minutes – June 24, 2021	002
	2. June 2021 Vouchers and Electronic Payments totaling \$1,241,868.92	005
	<b>DISCUSSION / POTENTIAL ACTION ITEMS</b>	
	1. 2021 Executive Committee Work Plan – Christianson	011
	2. Salary Survey – Turner	
	3. Business Continuity Plan Update – Branson	015
	4. Governance Policy – Assessment Allocation Policy – Kinney	028
	5. Executive Director Performance Evaluation – Rogers	036
	6. 2022 Operations Budget – Christianson/Branson	039
	7. Cyber Liability Insurance – Primary and Excess Review – Christianson	041
	8. Best Practice: Technology Environment – Kerrigan	046
	<b>EXECUTIVE SESSION</b>	
	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.	
	<b>STAFF REPORTS</b>	
	1. Executive Staff Report – Christianson, Branson, Kerrigan, Adams	062
	<b>SUBCOMMITTEE REPORTS</b>	
	1. Governance Policy Committee – Verbal report	
	2. Board Development Committee – No report	
	3. Risk & Opportunities Committee – No report	
	4. Coverage Review Committee – No report	
<b>1:00* pm</b>	<b>RECAP and ADJOURN</b> – President Danette Rogers	
*Estimated Time	<b>Upcoming Committee Meetings</b>	
	Governance Policy Committee Meeting – 07/21	
	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	