



AGENDA

Executive Committee
August 26, 2021
Hybrid Meeting

Phone #:
(253) 215-8782

Meeting ID:
941 7815 7981

Passcode:
Abc123@

Zoom [click here](#) to join

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 – July 22, 2021 002
2. July 2021 Vouchers and Electronic Payments totaling \$2,624,915.70 008

DISCUSSION / POTENTIAL ACTION ITEMS

1. 2021 Executive Committee Work Plan – Christianson 014
2. Contracts to Award 018
 - a. Learning Management System – Christianson/Kerrigan 042
 - b. Janitorial Services - Christianson 059
3. Governance Policy – Purchasing Policy – Kinney 067
4. 2022 General & Administrative Budget – Christianson/Branson 072
5. Compensation & Benefit Survey – Christianson/Branson 075
6. Law Enforcement and Security Liability Risks – Beardsley/Adams 077
7. Best Practice for Vanpool Operations – Kerrigan 115
8. Strategic Plan Update - Kerrigan

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 117

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 Rogers

*Estimated Time

Upcoming Committee Meetings

- Governance Policy Committee Meeting – TBD
- Board Development Committee Meeting – 08/26 after EC Meeting
- Risks & Opportunities Committee Meeting – 09/09
- Coverage Review Committee Meeting – TBD
- Audit Committee – 10/28 before EC Meeting