



AGENDA

Executive Committee
December 9, 2021
Hybrid Meeting

Phone #:
(253) 215-8782

Meeting ID:
862 9545 1066

Passcode:
Abc123@

Zoom [click here](#) to join

8:00 am Breakfast

9:00 am	CALL TO ORDER – President Danette Rogers	Sign-in sheet
	<ol style="list-style-type: none"> 1. Roll Call of Members and Introduction of Guests 2. Changes in Agenda/Motion to Accept Agenda 	

CONSENT AGENDA	Page #
1. Minutes – October 28, 2021	002
2. Minutes – November 16, 2021	006
3. October 2021 Vouchers and Electronic Payments totaling \$1,504,093.45	008
4. November 2021 Vouchers and Electronic Payments totaling \$1,014,226.96	013

DISCUSSION / POTENTIAL ACTION ITEMS	
1. 2021 Executive Committee Work Plan – Christianson	019
2. 2022/2023 Meeting Schedule – Christianson	022
3. 2022 Executive Committee Retreat / Call for Topics – Kinney	024
4. 2022 CRC Topic – WSTIP Coverages Related to Personal Vehicle Use for Member Business – Adams/Beardsley	025
5. 2022 Coverage Documents – Adams/Beardsley	027
a. General Liability	029
b. Public Officials Liability	043
6. Executive Director Goals 2022 – Rogers/Kinney	057
7. Executive Director Salary Retroactive 2021 – Rogers/Kinney	058
8. Driver Record Monitoring – Data Driven Safety Contract - Branson	059

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 42.30.110 (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. Nominations & Elections Committee – Report | 060 |
| 2. Governance Policy Committee – No report | |
| 3. Board Development Committee – Verbal report | |
| 4. Risk & Opportunities Committee – Verbal report | |
| 5. Coverage Review Committee – Verbal report | |

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

*Estimated Time Upcoming Committee Meetings

- Governance Policy Committee Meeting – 01/21/22
- Board Development Committee Meeting – 01/21/22
- Risks & Opportunities Committee Meeting – TBD
- Coverage Review Committee Meeting – TBD
- Audit Committee – 2/24 before EC Meeting