



# AGENDA

Annual Board Meeting  
December 10, 2021  
Hybrid Meeting

Phone #:  
**(253) 215-8782**

Meeting ID:  
**850 4851 0363**

Passcode:  
**Abc123@**

Zoom – [Click here](#) to join

<b>8:00 am</b>	<b>Breakfast</b>	
<b>9:00 am</b>	<b>CALL TO ORDER – President Danette Rogers</b>	Sign-in sheet
	1. Roll Call of Members	
	2. Changes in Agenda/Motion to Accept Agenda	
	3. Introduction of Guests	
	4. Behind the Curtain Completion Prizes (Davis/Pauly)	
	<b>DISCUSSION</b>	Page #
	1. Q&A Feedback from Pre-Recorded Work Session Topics	
	a. Actuarial Report Update – Kevin Wick, PwC	
	b. Kitsap Transit Technology Grant Update – Dustin Rodrigues, Kitsap Transit	
	c. Target Ratios Q & A – Branson	002
	d. Training Year in Review and ASK Transit Statistics Q & A – Kerrigan & Juell	010
	2. Member Representative Meeting Report and Discussion	
	3. Executive Director Evaluation - Rogers	014
	<b>FINANCIAL REPORTS AS OF OCTOBER 2021 – Branson/Christianson</b>	
	1. Treasurer’s Report and Management Discussion & Analysis	019
	2. Comparative Statement of Net Position	020
	3. Claim Reserves Report	021
	4. Statement of Revenues and Expenses with Budget	022
	<b>STAFF REPORTS</b>	
	1. Executive Staff Report – Adams, Branson, Christianson, Kerrigan	023
	2. Strategic Plan Update - Kerrigan	036
	3. Executive Director’s Annual Report – Christianson	039
	4. General Counsel’s Report – Hughes	046
	5. Broker’s Report – White	047
	<b>ACTION ITEMS</b>	
	1. Minutes – September 24, 2021	071
	2. Executive Director Goals – Rogers	076
	3. Approve General Liability / Auto Liability Coverage Document – Adams/Beardsley	077
	4. Approve Public Officials Liability Coverage Document – Adams/Beardsley	093
	5. Approve Crime / Employee Fidelity Insurance Proposal – White/Christianson	107
	6. Accept Actuarial Report and Approve 2022 Member Allocations (\$18,387,277) - Branson	117
	7. Approve 2022 Budget (\$16,907,000) – Branson	151
	8. 2022 – 2023 Meeting Schedule	165
<b>11:00 am</b>	<b>EXECUTIVE COMMITTEE &amp; OFFICERS ELECTION, PASSING OF THE GAVEL</b>	
<b>12:00* pm</b>	<b>ADJOURN – President Jesse Kinney</b>	

\*Estimated time

**NEXT MEETING – March 24-25, 2022 ~ Marcus Whitman, Walla Walla**