



# AGENDA

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

Executive Committee

March 24, 2022

Marcus Whitman Hotel - Hybrid Meeting

Zoom [click here](#) to join

Meeting ID:  
**879 8937 7992**

Passcode:  
**Abc123@**

**09:00 am CALL TO ORDER** – President Jesse Kinney

Sign-in sheet

1. Roll Call of Members and Introduction of Guests and New Board Members
2. Changes in Agenda/Motion to Accept Agenda

## CONSENT AGENDA

Page #

1. Minutes – February 24, 2022 002
2. February 2022 Vouchers and Electronic Payments totaling \$993,144.34 008

## DISCUSSION / POTENTIAL ACTION ITEMS

1. 2022 Executive Committee Work Plan – Christianson 013
2. Committee Charters
  - a. Risk & Opportunities – Deutsch 017
  - b. Board Development – Shinnars 018
3. Meeting locations – Kinney
4. Property Coverage Document – Thesing/Adams 019

## 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. Governance Policy Committee – No report - Deutsch
2. Board Development Committee – Verbal report - Shinnars
3. Risk & Opportunities Committee – Verbal report - Deutsch
4. Coverage Review Committee – Verbal report – Thesing
5. Investment Committee – Verbal report - Coit

**10:30\* am RECAP and ADJOURN** – President Jesse Kinney

\*Estimated Time

## Upcoming Committee Meetings

Governance Policy Committee Meeting – 04/28 after EC Meeting  
 Board Development Committee Meeting – 05/27 (Zoom)  
 Risks & Opportunities Committee Meeting – 06/10 (Zoom)  
 Coverage Review Committee Meeting – 04/20 (Zoom)  
 Investment Committee Meeting – 04/TBD (Zoom)  
 Audit Committee – 10/27 before EC Meeting

10:45 am Member Rep Meetings