



AGENDA

Phone #:
(253) 215-8782

Executive Committee
July 28, 2022
Hybrid Meeting - WSTIP Office

Meeting ID:
859 0230 4317

Zoom [click here](#) to join

Passcode:
Abc123@

- 9:00 am CALL TO ORDER** – Vice President Scott Deutsch Sign-in sheet
1. Roll Call of Members and Introduction of Guests and New Board Members
 2. Changes in Agenda/Motion to Accept Agenda

PUBLIC COMMENT on CONSENT AGENDA / DISCUSSION / POTENTIAL ACTION ITEMS
Individual comment limited to three minutes.

CONSENT AGENDA	Page #
1. Minutes – June 23, 2022	003
2. June 2022 Vouchers and Electronic Payments totaling \$1,372,419.30	009

DISCUSSION / POTENTIAL ACTION ITEMS

1. 2022 Executive Committee Work Plan – Branson	015
2. Governance Policies – Deutsch	019
a. Accounting and Internal Controls	021
b. Duties, Responsibilities and Development of Board and EC Members	027
c. Recognition	037
d. Service of Legal Process Against the Pool	038
e. Bylaws	039
f. Legacy Resolutions	057
3. 2023 WSTIP Operation Budget – Branson	058
4. Appoint Investment Committee Chair – Branson	059
5. Business Continuity Plan – Branson	060

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.

STAFF REPORTS

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| 1. Executive Staff Report – Christianson, Branson, Kerrigan, Adams | 073 |
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SUBCOMMITTEE REPORTS

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

1:00* pm RECAP and ADJOURN – Vice President Scott Deutsch

*Estimated Time

Upcoming Committee Meetings

Governance Policy Committee Meeting – TBD (Zoom)

Board Development Committee Meeting – 08/25 after EC Meeting

Risks & Opportunities Committee Meeting – 09/08 (Zoom)

Coverage Review Committee Meeting – 08/03 (Zoom)

Investment Committee Meeting – 08/17 (Zoom)

Audit Committee – 10/27 before EC Meeting
