



# AGENDA

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

Executive Committee  
August 25, 2022

Meeting ID:  
**817 5261 4302**

SeaTac Conference Center Seoul Room - Hybrid Meeting  
Zoom [click here](#) to join

Passcode:  
**Abc123@**

- 9:00 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

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

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<b>CONSENT AGENDA</b>	
1. Minutes – July 28, 2022	002
2. July 2022 Vouchers and Electronic Payments totaling \$2,879,106.06	007

**DISCUSSION / POTENTIAL ACTION ITEMS**

1. 2022 Executive Committee Work Plan – Christianson	013
2. 2023 WSTIP General & Administrative Budget – Branson	017
3. Technology Grant Funds – Deutsch/Kerrigan	021
4. 2023 General Liability Coverage Document – Thesing/Adams	022
5. Investment Committee Charter – Liard/Branson	037
6. Executive Director Performance Review – Kinney	039

**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 | 042 |
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**SUBCOMMITTEE REPORTS**

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

**1:00\* pm RECAP and ADJOURN** – President Jesse Kinney

\*Estimated Time

**Upcoming Committee Meetings**

- Governance Policy Committee Meeting – TBD 2023 (Zoom)
- Board Development Committee Meeting – 08/25 after EC Meeting
- Risks & Opportunities Committee Meeting – 09/08 (Zoom)
- Coverage Review Committee Meeting – TBD (Zoom)
- Investment Committee Meeting – 09/13 (Zoom)
- Audit Committee – 10/27 before EC Meeting