



# AGENDA

Phone #:  
(253) 215-8782

Meeting ID:  
874 5526 9083

Passcode:  
Abc123@

Executive Committee

December 8, 2022

Kitsap Conference Center - Hybrid Meeting

Zoom [click here](#) to join

9:00 am	CALL TO ORDER – President Jesse Kinney	Sign-in sheet
	<div>1. Roll Call of Members and Introduction of Guests and New Board Members</div> <div>2. Changes in Agenda/Motion to Accept Agenda</div>	
	<b>PUBLIC COMMENT on CONSENT AGENDA / DISCUSSION / POTENTIAL ACTION ITEMS</b> <i>Individual comment limited to three minutes.</i>	
	<b>CONSENT AGENDA</b>	Page #
	1. Minutes – October 27, 2022	002
	2. October 2022 Vouchers and Electronic Payments totaling \$2,656,120.37	007
	3. November 2022 Vouchers and Electronic Payments totaling \$2,388,698.39	014
	<b>DISCUSSION / POTENTIAL ACTION ITEMS</b>	
	1. 2022 Executive Committee Work Plan – Christianson	020
	2. Executive Director Performance Review – Kinney	024
	3. Executive Director 2023 Goals – Deutsch & Christianson	029
	4. 2023/2024 Meeting Schedule – Deutsch & Christianson	030
	5. Retreat Topics – Deutsch & Christianson	032
	<b>EXECUTIVE SESSION</b>	
	Presiding Officer announces in open meeting the purpose of the Executive Session.	
	<div>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.</div> <div>2. Or another permitted purpose for Executive Session pursuant to RCW 42.30.110 (1).</div>	
	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.	
	<b>SUBCOMMITTEE REPORTS</b>	
	<div>1. Nominations &amp; Elections Committee – Report – Deutsch</div> <div>2. Board Development Committee – Verbal report – Shinners</div> <div>3. Risk &amp; Opportunities Committee – Verbal report – Deutsch</div> <div>4. Coverage Review Committee – No report – Thesing</div> <div>5. Investment Committee – No report – Liard</div>	034
12:00* pm	<b>RECAP and ADJOURN</b> – President Jesse Kinney	
* Estimated Time	<b>Upcoming Committee Meetings</b> Governance Policy Committee Meeting – TBD 2023 (Zoom) Board Development Committee Meeting – TBD 2023 Risks & Opportunities Committee Meeting – TBD 2023 (Zoom) Coverage Review Committee Meeting – TBD 2023 (Zoom) Investment Committee Meeting – TBD (Zoom) Audit Committee – 02/23 before EC Meeting	