



AGENDA

Special Executive Committee
January 18, 2023
Cedarbrook Lodge - SeaTac

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- 10:00 am CALL TO ORDER** – 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
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PUBLIC COMMENT on CONSENT AGENDA / DISCUSSION / POTENTIAL ACTION ITEMS

Individual comment limited to three minutes.

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.

- 12:00* pm RECAP and ADJOURN** – President Scott Deutsch
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*Estimated Time

Upcoming Committee Meetings

- 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
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