



AGENDA

Phone #: (253) 215-8782

Executive Committee
April 27, 2023
WSTIP Office - Hybrid Meeting

Meeting ID:
815 6851 7247

Zoom [click here](#) to join

Passcode:
Abc123@

- 9:00 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

PUBLIC COMMENT on CONSENT AGENDA / DISCUSSION / POTENTIAL ACTION ITEMS

Individual comment limited to three minutes.

CONSENT AGENDA	Page #
1. Minutes – March 23, 2023	002
2. March 2023 Vouchers and Electronic Payments totaling \$1,256,268.50	009

DISCUSSION / POTENTIAL ACTION ITEMS

1. Draft Strategic Plan – Deutsch & Christianson	015
2. Draft Strategic Plan Action Items – Kerrigan & Christianson	018
3. 2023 Executive Committee Work Plan – Christianson	023
4. Law Enforcement Liability – Christianson & Adams	024
5. 2023 - 2024 Property Coverage Document – Adams & Thesing	026
6. Auto Physical Damage Limits – Christianson	038
7. Business Continuity Plan Drill Report Out – Christianson & Branson	039
<i>(Verbal Reports No Packet Material)</i>	
8. Member Services Catalog – Kerrigan	
9. Toddcast – Iddings & Kerrigan	

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

1. Executive Staff Report – Christianson, Branson, Kerrigan, Adams 048

SUBCOMMITTEE REPORTS

1. Governance Policy Committee – Verbal Report – Shipman
2. Board Development Committee – No report – Asher
3. Risk & Opportunities Committee – No report – Macdonald
4. Coverage Review Committee – Verbal report – Thesing
5. Investment Committee – No report – Liard

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

*Estimated Time

Upcoming Committee Meetings

- Governance Policy Committee Meeting – 04/26-28 (Zoom)
- Board Development Committee Meeting – 05/26 (Zoom)
- Risks & Opportunities Committee Meeting – 06/08 (Zoom)
- Coverage Review Committee Meeting – 05/10 (Zoom)
- Investment Committee Meeting – TBD (Zoom)
- Audit Committee – 10/26 before EC Meeting