



AGENDA

Phone #: (253) 215-8782

Executive Committee
August 24, 2023

Meeting ID:
957 258 5629

SeaTac Conference Center Seoul Room ~ Hybrid Meeting
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 – July 27, 2023	002
2. July 2023 Vouchers and Electronic Payments totaling \$4,843,138.14	007

DISCUSSION / POTENTIAL ACTION ITEMS

1. 2023 Executive Committee Work Plan – Christianson	014
2. Executive Director Performance Review – Deutsch	017
3. 2024-2026 Executive Director Contract – Deutsch	020
4. 2024 WSTIP Operation Budget – Branson & Christianson	023
5. 2024-2025 WSTIP Meeting Schedule – Shipman & Christianson	027
6. Draft 2024 General Liability (GL) Coverage Document – Thesing & Adams	029
7. Draft 2024 Public Officials Liability (POL) Coverage Document – Thesing & Adams	048
8. Request Purchasing Authority re Renegotiated Contract with Absorb LMS – Branson & Kerrigan	065

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) (g). 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 – Adams, Branson, Christianson, and Kerrigan 091

SUBCOMMITTEE REPORTS

1. Governance Policy Committee – No report – Shipman
2. Board Development Committee – No report – Asher
3. Risk & Opportunities Committee – No report – Macdonald
4. Coverage Review Committee – No 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 – TBD (Zoom)
- Board Development Committee Meeting – 08/25 (Zoom)
- Risks & Opportunities Committee Meeting – 09/14 (Zoom)
- Coverage Review Committee Meeting – TBD (Zoom)
- Investment Committee Meeting – 10/16 (Zoom)
- Audit Committee – 10/26 before EC Meeting