



AGENDA

Phone #:
(253) 215-8782

Executive Committee
October 26, 2023
WSTIP Office ~ Hybrid Meeting

Meeting ID:
957 258 5629

Zoom [click here](#) to join

Passcode:
Abc123@

9:00 am **AUDIT COMMITTEE MEETING** ([click here](#) for agenda)

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

PUBLIC COMMENT on CONSENT AGENDA / DISCUSSION / POTENTIAL ACTION ITEMS

Individual comment limited to three minutes.

| CONSENT AGENDA | Page # |
|--|--------|
| 1. Minutes – September 29, 2023 | 002 |
| 2. September 2023 Vouchers and Electronic Payments totaling \$1,914,798.16 | 006 |
| DISCUSSION / POTENTIAL ACTION ITEMS | |
| 1. 2023 Executive Committee Work Plan – Christianson | 012 |
| 2. Executive Director Performance Review Update – Deutsch | |
| 3. 2024 Retreat Topics – Shipman & Christianson | 015 |
| 4. Update on Liability Renewal – Christianson | |
| 5. Investment Policy Addendum – Liard / Branson | 019 |
| 6. Governance Policy – Electronic Funds Transfer Policy – Branson | 028 |

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 & Kerrigan 035

SUBCOMMITTEE REPORTS

1. Governance Policy Committee – No report – Shipman
2. Nominations & Elections Committee – Report – Shipman 048
3. Board Development Committee – No report – Asher
4. Risk & Opportunities Committee – No report – Macdonald
5. Coverage Review Committee – No report – Thesing
6. Investment Committee – Verbal report – Liard

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

*Estimated Time

Upcoming Committee Meetings

- Governance Policy Committee Meeting – TBD (Zoom)
- Board Development Committee Meeting – 11/03 (Zoom)
- Risks & Opportunities Committee Meeting – 11/09 (Zoom)
- Coverage Review Committee Meeting – TBD (Zoom)
- Investment Committee Meeting – TBD (Zoom)
- Audit Committee – 10/26 before EC Meeting