



AGENDA

Phone #:
(253) 215-8782

Executive Committee

December 7, 2023

Alderbrook Resort ~ Hybrid Meeting

Zoom [click here](#) to join

Meeting ID:
957 258 5629

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 – October 26, 2023	002
2. October 2023 Vouchers and Electronic Payments totaling \$1,295,867.25	006
3. November 2023 Vouchers and Electronic Payments totaling \$1,074,053.11	012

DISCUSSION / POTENTIAL ACTION ITEMS

1. 2023 Executive Committee Work Plan – Christianson	018
2. Executive Director Performance Review – Deutsch	021
3. Executive Director 2024 Goals – Deutsch, Shipman & Christianson	027
4. 2024 Retreat Topics – Shipman & Christianson	029
5. Claims Audit Report Out – Adams	031
6. Origami Contract 2024 - 2028 for \$1,585,611 – Branson & Christianson	047
7. Technology Grant Applications Video (06:44) – Kerrigan	060
a. Everett Transit – Collision Avoidance Warning Systems	065
b. Link Transit – Rearview Cameras	073
c. Kitsap Transit – Simulator	080
8. Best Practice on Accident and Event Prevention – Kerrigan	260
9. Request for Reconsideration/Exclusion on Law Enforcement/Security – Thesing	306

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.

SUBCOMMITTEE REPORTS

- | | |
|---|-----|
| 1. Governance Policy Committee – No report – Shipman | |
| 2. Nominations & Elections Committee – Report – Shipman | 307 |
| 3. Board Development Committee – Verbal report – Asher | |
| 4. Risk & Opportunities Committee – Verbal report – Macdonald | |
| 5. Coverage Review Committee – No report – Thesing | |
| 6. Investment Committee – No report – Liard | |

11:00* am RECAP and ADJOURN – President Scott Deutsch

*Estimated Time

Upcoming Committee Meetings

- Governance Policy Committee Meeting – TBD (Zoom)
- Board Development Committee Meeting – During the Retreat
- Risks & Opportunities Committee Meeting – TBD (Zoom)
- Coverage Review Committee Meeting – TBD (Zoom)
- Investment Committee Meeting – 02/08 (Zoom)
- Audit Committee – 02/22 before EC Meeting