



AGENDA

Phone #:
(253) 215-8782

Executive Committee

April 24, 2025

Seoul Room SeaTac Conference Center ~ Hybrid Meeting

Zoom [click here](#) to join

Meeting ID:
957 258 5629

Passcode:
Abc123@

9:00 am	CALL TO ORDER – President Joe Macdonald	
	1. Roll Call of Members and Introduction of Guests and New Board Members	Sign-in sheet
	2. Changes in Agenda/Motion to Accept Agenda	
PUBLIC COMMENT on CONSENT AGENDA / DISCUSSION / POTENTIAL ACTION ITEMS		
<i>Individual comment limited to three minutes.</i>		
	CONSENT AGENDA	Page #
	1. Minutes – March 27, 2025	002
	2. March 2025 Vouchers and Electronic Payments totaling \$1,156,931.42	007
	DISCUSSION / POTENTIAL ACTION ITEMS	
	1. 2025 Executive Committee Work Plan – Christianson	013
	2. Charter – Executive Director Search Advisory Committee – Macdonald	014
	3. Executive Director Recruitment Contract – Macdonald & Christianson	016
	4. 2026 Public Officials Liability Coverage Document – Nash & Adams	017
	5. Vice President Vacancy – Christianson	050
	6. Parametric Insurance – Christianson & Vanvieldt	051
	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 – Adams, Branson, Christianson, Kerrigan	067
	SUBCOMMITTEE REPORTS	
	1. Governance Policy Committee – No or Verbal Report – Thesing	
	2. Board Development Committee – No report – Larson	
	3. Risk & Opportunities Committee – No report – Deutsch	
	4. Coverage Review Committee – No report – Nash	
	5. Investment Committee – No report – Eddy	
	6. Audit Committee – No report – Shinnars	
1:00* pm	RECAP and ADJOURN – President Joe Macdonald	
*Estimated Time	Upcoming Committee Meetings	
	Governance Policy Committee Meeting – 04/23 SeaTac	
	Board Development Committee Meeting – 05/30 (Zoom)	
	Risks & Opportunities Committee Meeting – 06/11 (Zoom)	
	Coverage Review Committee Meeting – TBD (Zoom)	
	Investment Committee Meeting – 10/06 (Zoom)	
	Audit Committee – 10/07 (Zoom)	
	Distribution of Surplus Committee – TBD (Zoom)	
	Executive Director Search Advisory Committee – TBD (Zoom)	