



# AGENDA

Special Executive Committee  
May 13, 2025  
WSTIP Office & Zoom

Phone #:  
(253) 215-8782

Meeting ID:  
957 258 5629

Passcode:  
Abc123@

Zoom [click here](#) to join

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<b>9:00 am</b>	<b>CALL TO ORDER</b> – 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	

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## DISCUSSION / POTENTIAL ACTION ITEMS

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| 1. Prothman Contract – Hughes & Christianson | ### |
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## 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.

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<b>9:30* am</b>	<b>RECAP and ADJOURN</b> – President Joe Macdonald
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\*Estimated Time