



# AGENDA

Phone #:  
(253) 215-8782

Executive Committee

May 22, 2025

Hotel Indigo – Everett ~ Hybrid Meeting

Zoom [click here](#) to join

Meeting ID:  
957 258 5629

Passcode:  
Abc123@

9:00 am	<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	
	<b>PUBLIC COMMENT on CONSENT AGENDA / DISCUSSION / POTENTIAL ACTION ITEMS</b>	
	<i>Individual comment limited to three minutes.</i>	
	<b>CONSENT AGENDA</b>	Page #
	1. Minutes – April 24, 2025	002
	2. Minutes – May 13, 2025	006
	3. April 2025 Vouchers and Electronic Payments totaling \$1,098,937.79	007
	<b>DISCUSSION / POTENTIAL ACTION ITEMS</b>	
	1. 2025 Executive Committee Work Plan – Christianson	013
	2. Separated Deductibles for Property – ( <a href="#">Click here</a> for video) Christianson, Branson & Scukas	014
	3. Captive Formation – Christianson	045
	4. Governance Policies to forward to Board for Approval– Christianson & Macdonald	058
	a. Assessment Allocation	059
	b. Capital Funding Philosophy	069
	c. Member Corrective Action and Termination	073
	5. Nominations for Vice President Update – Macdonald	078
	<b>EXECUTIVE SESSION</b>	
	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.	
	<b>STAFF REPORTS</b>	
	1. Executive Staff Report – Adams, Branson, Christianson, Kerrigan	080
	<b>SUBCOMMITTEE REPORTS</b>	
	1. Executive Director Search Advisory Committee – Verbal Report - Hughes	
	2. Governance Policy Committee – Verbal report – Macdonald	
	3. Board Development Committee – No report – Larson	
	4. Risk & Opportunities Committee – No report – Deutsch	
	5. Coverage Review Committee – No report – Nash	
	6. Investment Committee – No report – Eddy	
	7. Audit Committee – No report – Shinnars	
	8. Distribution of Surplus Committee – No report – Nash	
1:00* pm	<b>RECAP and ADJOURN</b> – President Joe Macdonald	
*Estimated Time	<b>Upcoming Committee Meetings</b>	
	Governance Policy Committee Meeting – TBD	
	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 – 06/25 (Skamania Lodge & Zoom)	
	Executive Director Search Advisory Committee – TBD (Zoom)	