



AGENDA

Phone #:
(253) 215-8782

Executive Committee

June 26, 2025

Skamania Lodge ~ 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 – May 22, 2025	002
	2. May 2025 Vouchers and Electronic Payments totaling \$5,216,336.37	006
	DISCUSSION / POTENTIAL ACTION ITEMS	
	1. 2025 Executive Committee Work Plan – Christianson	011
	2. New Best Practice: Compensation Analysis Guide – Kerrigan	012
	3. Technology Grant – Ben Franklin Transit – Kerrigan	031
	4. Technology Grant Proposal or Sunset – Kerrigan	055
	5. Nominations for Vice President Update – Macdonald	068
	6. Executive Director Search Advisory Committee (EDSAC) Report – Larson	070
	a. Approve Salary Range	072
	b. Approve Job Description	073
	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.	
	SUBCOMMITTEE REPORTS	
	1. Executive Director Search Advisory Committee – Verbal Report - Larson	
	2. Governance Policy Committee – Verbal report – Macdonald	
	3. Board Development Committee – Verbal report – Larson	
	4. Risk & Opportunities Committee – Verbal 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 – Verbal report – Nash	
11:00* am	RECAP and ADJOURN – President Joe Macdonald	
* Estimated Time	Upcoming Committee Meetings	
	Governance Policy Committee Meeting – TBD	
	Board Development Committee Meeting – 09/05 (Zoom)	
	Risks & Opportunities Committee Meeting – 09/10 (Zoom)	
	Coverage Review Committee Meeting – TBD (Zoom)	
	Investment Committee Meeting – 10/06 (Zoom)	
	Audit Committee – 10/07 (Zoom)	
	Distribution of Surplus Committee – TBD (Skamania Lodge & Zoom)	
	Executive Director Search Advisory Committee – 08/11 (SeaTac)	