



AGENDA

Phone #:
(253) 215-8782

Executive Committee
July 24, 2025

Meeting ID:
957 258 5629

Seoul Room SeaTac Conference Center ~ Hybrid Meeting
Zoom [click here](#) to join

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

Individual comment limited to three minutes.

GEM UPDATE – Andrew Halsall

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CONSENT AGENDA

- 1. Minutes – June 26, 2025 003
- 2. June 2025 Vouchers and Electronic Payments totaling \$969,207.36 007

DISCUSSION / POTENTIAL ACTION ITEMS

- 1. 2025 Executive Committee Work Plan – Christianson 013
- 2. Captive Information Session – Seth Madnick & Jay Thebaut 014
- 3. EDSAC Update – Deutsch, Hughes & Worthington (Verbal) -
- 4. Hiring Process Approval – Deutsch & Worthington 029
- 5. Business Continuity Plan – Branson 031
- 6. 2026 WSTIP Operations Budget – Christianson & Branson 047

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 057

SUBCOMMITTEE REPORTS

- 1. Governance Policy Committee – No report – Deutsch
- 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
- 7. Distribution of Surplus Committee – No report – Nash
- 8. Executive Director Search Advisory Committee – No Report – Deutsch

1:00* pm 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 – 09/24 (Semiahmoo)
- Executive Director Search Advisory Committee – 08/11 (SeaTac Conf Center)