



# AGENDA

Phone #:  
**(253) 215-8782**

Executive Committee  
August 28, 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.*

<b>CONSENT AGENDA</b>	<b>Page #</b>
1. Minutes – July 24, 2025	002
2. July 2025 Vouchers and Electronic Payments totaling \$4,396,124.58	008

**EXECUTIVE SESSION**

Presiding Officer announces in open meeting the purpose of the Executive Session.  
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.  
The Executive Session is expected to conclude after xx minutes, unless extended by the Presiding Officer. It is anticipated that action may be taken following this Executive Session.

**DISCUSSION / POTENTIAL ACTION ITEMS**

1. 2025 Executive Committee Work Plan – Christianson	013
2. 2026 WSTIP Operations Budget – Christianson & Branson	014
3. Evaluation of Experience Rating Calculation Parameters – Shinners & Branson (verbal)	-
4. ROC Technology Grant Update – Deutsch & Juell	023
5. EDSAC Update – Deutsch, Worthington, Hughes (verbal)	-

**EXECUTIVE SESSION (Limited to EC, EDSAC and Prothman Consultant)**

Presiding Officer announces in open meeting the purpose of the Executive Session.  
Pursuant to RCW 42.30.110 (1) (g) to evaluate qualifications of an applicant for public employment.  
The Executive Session is expected to conclude after xx minutes, unless extended by the Presiding Officer. It is anticipated that action may be taken following this Executive Session.

**STAFF REPORTS**

1. Executive Staff Report – Adams, Branson, Christianson, Juell	027
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**NO SUBCOMMITTEE REPORTS**

- 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 – 09/09 (Zoom)
- Coverage Review Committee Meeting – TBD (Zoom)
- Investment Committee Meeting – 10/03 (Zoom)
- Audit Committee – 10/02 (Zoom)
- Distribution of Surplus Committee – 09/24 (Semiahmoo)
- Executive Director Search Advisory Committee – No meeting scheduled