



AGENDA

Special Executive Committee

September 11, 2025

Radisson Hotel SeaTac ~ Shaw Room

9:00 am **CALL TO ORDER** – President Joe Macdonald

1. Roll Call of Members
2. Changes in Agenda/Motion to Accept Agenda

Sign-in sheet

PUBLIC COMMENT on CONSENT AGENDA / DISCUSSION / POTENTIAL ACTION ITEMS

Individual comment limited to three minutes.

DISCUSSION / POTENTIAL ACTION ITEMS

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1. Interview Question Prep - EC

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EXECUTIVE SESSION (Limited to EC, Prothman Consultant, and Candidates)

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.

POTENTIAL ACTION

Motion to select final candidate:

“I move to select (NAME) as our final candidate for Executive Director and direct Prothman to run the necessary background checks, the Executive Director to conduct a credit check, and the President and General Counsel to negotiate a contract for presentation to the Board of Directors.”

RECAP and ADJOURN – President Joe Macdonald

*Estimated Time