



AGENDA

Phone #: (253) 215-8782

Executive Committee
September 25, 2025

Meeting ID:
957 258 5629

Semiahmoo Resort ~ 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.

CONSENT AGENDA

- | | |
|---|---------------|
| | Page # |
| 1. Minutes – August 28, 2025 | 002 |
| 2. Minutes – September 11, 2025 | 007 |
| 3. August 2025 Vouchers and Electronic Payments totaling \$1,379,368.21 | 009 |

DISCUSSION / POTENTIAL ACTION ITEMS

- | | |
|--|-----------------------|
| 1. 2025 Executive Committee Work Plan – Christianson | 014 |
| 2. 2026 – 2027 Meeting Schedule | 015 |
| 3. Technology Grant Awards – Deutsch & Kerrigan | 017 |
| a. Columbia County Public Transportation – Ocampo, Macedo & Kerrigan | Video |
| b. Spokane Transit Authority – Crawford, Ketterer & Kerrigan | Video |
| 4. Size Criteria for Member Groups – Branson | 048 |
| 5. Annual Report of Paid Losses Over \$100K – Adams | 050 |
| 6. Labor Rates Study – Adams | 053 |
| 7. Request to add Labor Rate Methodology to EC Retreat – Adams | 057 |
| 8. Executive Director Contract – Hughes and Macdonald | 060 |

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) (g) to review qualifications of an applicant for public employment.

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. Governance Policy Committee – No report – Deutsch
- 2. Board Development Committee – Verbal report – Larson
- 3. Risk & Opportunities Committee – Verbal 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 – Verbal report – Nash
- 8. Executive Director Search Advisory Committee – No Report – Deutsch

10:20* am RECAP and ADJOURN – President Joe Macdonald

- *Estimated Time
- Upcoming Committee Meetings**
- Governance Policy Committee Meeting – TBD
 - Board Development Committee Meeting – 11/14 (Zoom)
 - Risks & Opportunities Committee Meeting – 11/13 (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)