



AGENDA

Phone #:
(253) 215-8782

Executive Committee
February 26, 2026

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 Scott Deutsch

- | | |
|--|---------------|
| 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 – December 4, 2025	003
2. November 2025 Vouchers and Electronic Payments totaling \$792,034.12	008
3. December 2025 Vouchers and Electronic Payments totaling \$7,360,770.99	013
4. January 2026 Vouchers and Electronic Payments totaling \$1,125,695.71	020

DISCUSSION / POTENTIAL ACTION ITEMS

1. 2026 Executive Committee Work Plan – Branson	024
2. Assessment Late Payments by Members Appeals – Nash & Branson	025
a. Intercity – Brown	
b. Kitsap – Shinnery	
c. Pacific – Williams	
d. Spokane – Hamud	
3. Prior Period (2025) Assessment Audit (PPAA) – Nash & Branson	027
4. 2026 Retreat Wrap-Up– Deutsch & Branson	
a. WSTIP Building Lease rates options – Branson	054
5. WSTIP Mission and Vision Statement – Branson	055
6. Telematics Mandatory Best Practice – Branson & Kerrigan	057

STAFF REPORTS

1. Executive Staff Report – Adams, Branson, Kerrigan, Nash	061
2. GEM Meeting & Arizona Trust Meeting (verbal) – Branson, Kerrigan, Nash	-

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. Governance Policy Committee – Verbal report –Jordan
2. Board Development Committee – Verbal report – Asher
3. Risk & Opportunities Committee – No report – Deutsch
4. Coverage Review Committee – No report – Larson
5. Investment Committee – No report – Eddy
6. Audit Committee – No report – Eddy

1:00* pm RECAP and ADJOURN – President Scott Deutsch

*Estimated Time

Upcoming Committee Meetings

- Governance Policy Committee Meeting – 02/25-2/27 (Radisson)
- Board Development Committee Meeting – 03/13 (Zoom)
- Risks & Opportunities Committee Meeting –03/12 (Zoom)

Coverage Review Committee Meeting – 03/13 (Zoom)

Investment Committee Meeting – 03/12 (Zoom)

Audit Committee – 03/13 (Zoom)
