



AGENDA

Phone #:
(253) 215-8782

Executive Committee

July 23, 2026

Hotel Interurban - Tukwila ~ Hybrid Meeting

Zoom [click here](#) to join

Meeting ID:
957 258 5629

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 – June 25, 2026	002
2. June 2026 Vouchers and Electronic Payments totaling \$1,334,600.45	008

DISCUSSION / POTENTIAL ACTION ITEMS	
1. 2026 Executive Committee Work Plan – Branson	014
2. 2027/2028 Meeting Schedule – Branson & Jordan	016
3. Business Continuity Plan – Nash & Kerrigan	018
4. 2027 WSTIP Operating Budget – Nash & Branson	034
5. Aon Symposium – Verbal Report – Adams, Branson, Nash	036
6. Compensation and Benefits Survey Results – Branson & Messer	040

([Click here to view the video on this topic](#) 31:39 (same video from May 28))

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

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| 1. Executive Staff Report – Adams, Branson, Kerrigan, Nash | 107 |
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SUBCOMMITTEE REPORTS

1. Governance Policy Committee – No report – Jordan
 2. Board Development Committee – No report – Asher
 3. Risks & Opportunities Committee – No report – Deutsch
 4. Coverage Review Committee – Verbal report – Larson
 5. Investment Committee – No report – Eddy
 6. Audit Committee – No report – Eddy
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RECAP and ADJOURN – President Scott Deutsch

*Estimated Time

Upcoming Committee Meetings

Governance Policy Committee Meeting – 07/23 after EC (Zoom)
Board Development Committee Meeting – 09/11 (Zoom)
Risks & Opportunities Committee Meeting – 09/10 (Zoom)
Coverage Review Committee Meeting – TBD (Zoom)
Investment Committee Meeting – 10/05 (Zoom)
Audit Committee – 10/08 (Zoom)
