



Minutes of the
 Special Executive Committee Meeting
 April 12, 2018
 Teleconference

Executive Committee Members Present	Staff Present
Diane O'Regan, President, C-Tran Shonda Shipman, Secretary, Whatcom Transportation Authority Kevin Hebdon, Large Member Rep, Ben Franklin Transit Nick Covey, Medium Member Rep, Link Transit Amy Asher, Small Member Rep, RiverCities Transit Danette Brannin, At-Large Member Rep, Mason Transit	Cedric Adams, Claims Manager Anna Broadhead, Board Relations Tracey Christianson, Executive Director
	Guests present
	Mark Lee, Brownlie Wolf & Lee, LLP Jim McDonald, JG McDonald & Associates
Board Members Present	
Geri Beardsley, Community Transit Mike Burress, Community Transit Donyele Mason, Clallam Transit LeeAnn McNulty, Mason Transit	Ken Mehin, Grays Harbor Transit Heather Stafford-Smith, Intercity Transit Pete Stark, Whatcom Transportation Authority

Call to Order

President O'Regan called the meeting to order at 11:32 am. O'Regan welcomed all participants asking Broadhead for a verbal roll call. Verbal roll call took place.

Executive Session

The Executive Committee went into Executive Session at 11:33 am for 10 minutes pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel representing the agency 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. Executive Session ended at 11:43 am.

Covey moved to authorize the Executive Director to settle the case of Robertson versus Whatcom Transportation Authority in the amount requested and to execute any documentation necessary pursuant to that authority. Brannin seconded the motion. A roll call vote took place (Asher – Y, Brannin – Y, Covey – Y, Hebdon – Y, O'Regan – Y, Shipman – Y) and the motion passed.

Christianson thanked Shipman and Stark for their willingness and creativity for getting the case settled. Stark and Shipman in return thanked WSTIP and Christianson.

Recap and Adjournment

O'Regan adjourned the meeting at 11:47 am.

Submitted this 26th day of April 2018.

Approved: 
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 Shonda Shipman, Secretary