



AGENDA

Phone #:
(253) 215-8782

Executive Committee

June 23, 2022

Courtyard by Marriott Everett - Hybrid Meeting

Zoom [click here](#) to join

Meeting ID:
840 9116 6031

Passcode:
Abc123@

9:00 am CALL TO ORDER – President Jesse Kinney

Sign-in sheet

1. Roll Call of Members and Introduction of Guests and New Board Members
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 – May 26, 2022 | 002 |
| 2. May 2022 Vouchers and Electronic Payments totaling \$795,753.17 | 009 |

DISCUSSION / POTENTIAL ACTION ITEMS

- | | |
|--|-----|
| | 015 |
| 1. 2022 Executive Committee Work Plan – Christianson | 019 |
| 2. Governance Policies – Deutsch | 020 |
| a. Electronic Signatures | 024 |
| b. Property Inventory and Surplus | 029 |
| c. Purchasing | 045 |
| d. Claims Management | 049 |
| e. Expense Reimbursement | 051 |
| 3. Non-Transit Risk – Deutsch & Kerrigan | |
| 4. Board Development Committee Recommendation to Buy Pooling Basics – Shinners & Branson | |

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. Nominations and Elections – Verbal report - Deutsch
2. Governance Policy Committee – Verbal report - Deutsch
3. Board Development Committee – Verbal report - Shinners
4. Risk & Opportunities Committee – Verbal report - Deutsch
5. Coverage Review Committee – Verbal report – Thesing
6. Investment Committee – Verbal report – Coit

11:00* am RECAP and ADJOURN – President Jesse Kinney

***Estimated Time Upcoming Committee Meetings**

- Governance Policy Committee Meeting – 07/13 or 07/19 (In-Person)
- Board Development Committee Meeting – 07/28 after EC Meeting
- Risks & Opportunities Committee Meeting – 09/08 (Zoom)
- Coverage Review Committee Meeting – TBD (Zoom)

Investment Committee Meeting – 07/14 (Zoom)
Audit Committee – 10/27 before EC Meeting
