



AGENDA

Phone #:
(253) 215-8782

Meeting ID:
815 6851 7247

Passcode:
Abc123@

Executive Committee

March 23, 2023

Semiahmoo Resort - Hybrid Meeting

Zoom [click here](#) to join

9:00 am CALL TO ORDER – President Scott Deutsch

Sign-in sheet

1. Roll Call of Members and Introduction of Guests and New Board Members
(BFT: Davis, Glazier; Skagit: Davidson, Stamey, Stidham; Spokane: Rapez-Betty)
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 – February 23, 2023 | 002 |
| 2. February 2023 Vouchers and Electronic Payments totaling \$745,193.59 | 006 |

DISCUSSION / POTENTIAL ACTION ITEMS

- | | |
|---|-----|
| 1. Draft Strategic Plan – Deutsch & Christianson | 012 |
| 2. 2023 Executive Committee Work Plan – Christianson | 015 |
| 3. Law Enforcement and Security Liability Risks – Adams & Christianson | 016 |
| 4. Use of 15 Passenger Vans in LMSP Contracts – Kerrigan & Christianson | 017 |
| 5. New Member Admissions – Deutsch & Christianson | 018 |
| 6. Public Rideshare Best Practices Update – Kerrigan | 020 |

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 – No Report – Shipman
2. Board Development Committee – Verbal report – Asher
3. Risk & Opportunities Committee – Verbal report – Macdonald
4. Coverage Review Committee – Verbal report – Thesing
5. Investment Committee – No report – Liard
6. Audit Committee – Verbal report - Deutsch

12:00* pm RECAP and ADJOURN – President Scott Deutsch

*Estimated Time

Upcoming Committee Meetings

Governance Policy Committee Meeting – TBD 2023 (Zoom)
Board Development Committee Meeting – 05/26 (Zoom)
Risks & Opportunities Committee Meeting – 06/08 (Zoom)
Coverage Review Committee Meeting – 04/19 (Zoom)
Investment Committee Meeting – TBD (Zoom)
Audit Committee – 10/26 before EC Meeting
