



AGENDA

Phone #:
(253) 215-8782

Executive Committee
April 28, 2022
WSTIP Office - Hybrid Meeting

Meeting ID:
837 3103 3601

Zoom [click here](#) to join

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
 3. Changes to the Open Public Meetings Act - Hughes

PUBLIC COMMENT on CONSENT AGENDA / DISCUSSION / POTENTIAL ACTION ITEMS

Individual comment limited to three minutes.

CONSENT AGENDA	Page #
1. Minutes – March 24, 2022	002
2. March 2022 Vouchers and Electronic Payments totaling \$789,887.02	006
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DISCUSSION / POTENTIAL ACTION ITEMS	
1. 2022 Executive Committee Work Plan – Christianson	011
2. 2022 Meeting Locations – Kinney	015
3. Investment Committee Charter and Selection of Committee Chair – Coit & Branson	017
4. Investment Committee Work Plan Feedback – Coit & Branson	020
5. WSTIP Treasurer – Christianson, Branson, Kinney	021

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

1. Executive Staff Report – Christianson, Branson, Kerrigan, Adams 025

SUBCOMMITTEE REPORTS

1. Governance Policy Committee – No report - Deutsch
2. Board Development Committee – No report - Shinnars
3. Risk & Opportunities Committee – No report - Deutsch
4. Coverage Review Committee – Verbal report – Thesing
5. Investment Committee – Verbal report – Coit

- 1:00* pm RECAP and ADJOURN** – President Jesse Kinney

***Estimated Time Upcoming Committee Meetings**

- Governance Policy Committee Meeting – 04/28 after EC Meeting
- Board Development Committee Meeting – TBD (Zoom)
- Risks & Opportunities Committee Meeting – 06/10 (Zoom)
- Coverage Review Committee Meeting – 06/21 (Zoom)
- Investment Committee Meeting – TBD (Zoom)
- Audit Committee – 10/27 before EC Meeting