



AGENDA

Phone #:
(253) 215-8782

Executive Committee

June 27, 2024

Swinomish Resort - Hybrid Meeting

Zoom [click here](#) to join

Meeting ID:
957 258 5629

Passcode:
Abc123@

- 9:00 am CALL TO ORDER** – Vice President Joe Macdonald 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 23, 2024	002
2. May 2024 Vouchers and Electronic Payments totaling \$987,499.88	007

DISCUSSION / POTENTIAL ACTION ITEMS

1. 2024 Executive Committee Work Plan – Christianson	012
2. Presentation: Thurston County Investment Pool – Nicole Muegge	
3. Technology Grant – Skagit – Kerrigan	013
4. Best Practices – Operator Training and Instructor Certification – Deutsch & Kerrigan	033

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 Committee – Report - Macdonald	057
2. Governance Policy Committee – Report – Macdonald	058
3. Board Development Committee – Verbal report – Larson	
4. Risk & Opportunities Committee – Verbal report – Deutsch	
5. Coverage Review Committee – Verbal report – Nash	
6. Investment Committee – No report – Branson	

- 10:45* am RECAP and ADJOURN** – Vice President Joe Macdonald

*Estimated Time

Upcoming Committee Meetings

- Governance Policy Committee Meeting – TBD (Zoom)
- Board Development Committee Meeting – 08/23 (Zoom)
- Risks & Opportunities Committee Meeting – 09/12 (Zoom)
- Coverage Review Committee Meeting – TBD (Zoom)
- Investment Committee Meeting – 10/10 (Zoom)
- Audit Committee – TBD
- Target Ratio Committee – 07/16 & 08/09 (Zoom)