



AGENDA

Phone #:
(253) 215-8782

Executive Committee

October 24, 2024

Meeting ID:
957 258 5629

Seoul Room SeaTac Airport Conference Center ~ Hybrid Meeting
Zoom [click here](#) to join

Passcode:
Abc123@

- 9:00 am CALL TO ORDER** – President Shonda Shipman
- 1. Roll Call of Members and Introduction of Guests and New Board Members Sign-in sheet
 - 2. Changes in Agenda/Motion to Accept Agenda

PUBLIC COMMENT on CONSENT AGENDA / DISCUSSION / POTENTIAL ACTION ITEMS

Individual comment limited to three minutes.

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| CONSENT AGENDA | Page # |
| 1. Minutes – September 26, 2024 | 002 |
| 2. September 2024 Vouchers and Electronic Payments totaling \$915,398.26 | 006 |

DISCUSSION / POTENTIAL ACTION ITEMS

- | | |
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| 1. 2024 Executive Committee Work Plan – Christianson | 011 |
| 2. Executive Director Performance Evaluation – Shipman | 012 |
| 3. 2025 Retreat Topics – Macdonald & Christianson | 017 |
| 4. Insurance Renewal Update – Christianson (Verbal Update) | |
| 5. Shackleton Leadership Experience Update – Branson | 018 |
| 6. Proposed change to two Target Ratios – Shinnors, Christianson & Branson | 019 |
- A [target ratios \(00:16:21\)](#) video was produced in connection with the October Audit Committee (AC) Meeting. The Target Ratio Policy requires that variances from the targets be presented to the EC. The AC recommends the EC adopt a change in two ratios (the target metric or the target %) to be more reflective of a new normal for those ratios. No need to watch this video again if you saw it as part of the AC meeting.*

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 – Adams, Branson, Christianson, Kerrigan 030

SUBCOMMITTEE REPORTS

- 1. Governance Policy Committee – No Report – Macdonald
- 2. Nominations & Elections Committee – Report – Macdonald 044
- 3. Board Development Committee – No report – Larson
- 4. Risk & Opportunities Committee – No report – Deutsch
- 5. Coverage Review Committee – No report – Nash
- 6. Investment Committee – Verbal report – Eddy
- 7. Audit Committee – Verbal report – Shinnors

- 1:00* pm RECAP and ADJOURN** – President Shonda Shipman

*Estimated Time

Upcoming Committee Meetings

- Governance Policy Committee Meeting – TBD (Zoom)
- Board Development Committee Meeting – 10/25 (Zoom)
- Risks & Opportunities Committee Meeting – 11/14 (Zoom)
- Coverage Review Committee Meeting – TBD (Zoom)
- Investment Committee Meeting – TBD (Zoom)
- Audit Committee – TBD (Zoom)