



# AGENDA

Phone #: (253) 215-8782

Executive Committee  
December 5, 2024

Meeting ID:  
957 258 5629

Kitsap Conference Center ~ Hybrid Meeting

Zoom [click here](#) to join

Passcode:  
**Abc123@**

**9:00 am CALL TO ORDER** – Vice-President Joe Macdonald

- 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.*

**CONSENT AGENDA**

Page #

- 1. Minutes – October 24, 2024 002
- 2. October 2024 Vouchers and Electronic Payments totaling \$832,223.65 006

**DISCUSSION / POTENTIAL ACTION ITEMS**

- 1. 2024 Executive Committee Work Plan – Christianson 012
- 2. 2025 Retreat Topics – Macdonald & Christianson 013
- 3. Executive Director 2025 Goals – Macdonald and Christianson 014
- 4. Best Practice on Securing Mobility Devices – Kerrigan 015

**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 – Macdonald
- 2. Nominations & Elections Committee – Report – Macdonald 024
- 3. Board Development Committee – Verbal report – Larson
- 4. Risk & Opportunities Committee – Verbal report – Deutsch
- 5. Coverage Review Committee – No report – Nash
- 6. Investment Committee – No report – Eddy
- 7. Audit Committee – No report – Shinnars

**10:00\* am RECAP and ADJOURN** – Vice-President Joe Macdonald

\*Estimated Time

**Upcoming Committee Meetings**

- Governance Policy Committee Meeting – TBD (Zoom)
- Board Development Committee Meeting – 01/15-17 (during retreat)
- Risks & Opportunities Committee Meeting –TBD (Zoom)
- Coverage Review Committee Meeting – TBD (Zoom)
- Investment Committee Meeting – 02/18/2025 (Zoom)
- Audit Committee – 02/03/2025 (Zoom)