



AGENDA

Executive Committee
 September 27, 2018
 Heathman Lodge ~ Vancouver

9:00 am	CALL TO ORDER – President Paul Shiners 1. Roll Call of Members and Introduction of Guests 2. Changes in Agenda/Motion to Accept Agenda	Sign-in sheet
	CONSENT AGENDA 1. Minutes – August 23, 2018 2. August 2018 Administrative Vouchers/Checks – Total voucher approval of \$236,715.07 including staff payroll and internet/credit card payments. 3. August 2018 Claims Vouchers/Checks – Total voucher approval of \$566,153.82.	Page # *WP # 002 006 013
	DISCUSSION ITEMS 1. 2018 Executive Committee Work Plan, Strategic Plan – Christianson 2. Training Academy Proposal/Recommendation -- Kerrigan 3. Governance Policies: Claims Management, Contractors and Suppliers, Succession for Executive Director -- Jordan 4. Governance Policy: Assessment Allocation Policy (to Board) – Jordan 5. Executive Committee Retreat – Jordan	018 033 038 056 063
	ACTION ITEMS 1. Public Records Request Fees – Powell/Hughes 2. Governance Policies/Request to ADOPT: Audit Committee, Expense Reimbursement, Investment, Reimbursement for Paperless Meeting Devices Policy -- Jordan 3. Governance Policies/Request to REPEAL – Claim Settlement, Management Succession Policy, Non-Member Intergovernmental Procurement Policy, Repair of Covered Losses by Member Policy, Subrogation – Jordan 4. Public Officials Liability Coverage Document (to Board) – Shiners	064 066 087 094
	SUBCOMMITTEE REPORTS 1. Governance Policy Committee – See above Discussion / Action Items 2. Board Development Committee – Written Report 3. Emerging Risks & Opportunities Committee – Written Report 4. Data Governance Committee – No Report 5. Coverage Review Committee –No Report 6. Nomination & Elections Committee – Written Report	095
	EXECUTIVE SESSION Pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel representing the agency 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. The Executive Session is expected to conclude after 60 minutes, unless extended by the Presiding Officer.	
11:00 am	RECAP and ADJOURN – President Paul Shiners *WP = Work Plan Item # Board Development Committee Meeting – 10/25 after EC MTG Governance Policy Committee Meeting – 10/25 after EC MTG Emerging Risks and Opportunities Committee Meeting – 11/07 @ WSTIP Data Governance Committee Meeting - TBD Coverage Review Committee Meeting – TBD @ WSTIP Audit Committee – 10/25 before EC MTG	