



# Executive Committee Meeting Agenda

**Date:** Wednesday, August 22, 2018

**Time:** 4:30 p.m. – 5:45 p.m.

**Location:** Goodwin Library (Economy Building)

**Committee Members:** Rico Quirindongo (Chair), Betty Halfon (Vice Chair), Matt Hanna, Ray Ishii, Colleen Bowman, and David Ghoddousi

<b>4:30pm</b>	<b>I. Administrative:</b>	<b>Chair</b>
	A. Approval of Agenda	
	B. Approval of the July 18 <sup>th</sup> , 2018 Executive Committee Meeting Minutes	
<b>4:35pm</b>	<b>II. Announcements and/or Community Comments</b>	<b>Chair</b>
<b>4:40pm</b>	<b>III. Council Chair Report</b>	<b>Chair</b>
<b>4:50pm</b>	<b>IV. Committee Chair's Report</b>	
	A. Market Connections	<b>Colleen Bowman</b>
	B. Market Programs	<b>Betty Halfon</b>
	C. Finance & Asset Management	<b>Devin McComb</b>
<b>5:00pm</b>	<b>V. Executive Director's Report</b>	<b>Mary Bacarella</b>
<b>5:10pm</b>	<b>VI. Discussion Items</b>	
	A. Council Retreat Topics	<b>Chair</b>
<b>5:20pm</b>	<b>VII. Closed Session</b>	
	A. Discuss Potential Litigation with Counsel, <i>RCW 42.30.110 (i)</i>	<b>Mary Bacarella and Gerry Johnson</b>
<b>5:35pm</b>	<b>VIII. Public Comment</b>	<b>Chair</b>
<b>5:40pm</b>	<b>IX. Concerns of Committee Members</b>	<b>Chair</b>
<b>5:45pm</b>	<b>X. Adjournment</b>	<b>Chair</b>