

Executive Committee Meeting

Thursday, February 20, 2020**
Board Conference Room
1:00 p.m.

Committee Members

Mayor Jon Nehring, Chair
Mayor Leonard Kelley
Council Member Kim Daughtry
Council Member Stephanie Wright

Staff Liaison

Emmett Heath (425) 348-7103
Chief Executive Officer
Rachel Woods (425) 438-6158
Executive Board Administrator

AGENDA

<u>Item</u>	<u>Recommended Action</u>
I. Approval of Agenda	Approve
II. Approval of Meeting Notes of January 16, 2020*	Approve
III. 2020 Executive Committee Meeting Day/Time	Approve
IV. Puget Sound Regional Council Transportation Policy Board	Information
V. CEO Report	Information
VI. Executive Session	Information
VII. Adjourn	

Next Regular Meeting
Thursday, March 19, 2020
Board Conference Room
1:00 p.m.

* Included in packet

** Meeting date and time subject to change. Please call (425) 438-6158 to confirm.