

Executive Committee Meeting**Thursday, April 21, 2022******Remote
11:30 am****Committee Members**

Mayor Joe Marine, Chair
Council Member Kim Daughtry
Council Member Tom Merrill
Council Member Jan Schuette

Staff Liaison

Ric Ilgenfritz (425) 521-5266
Chief Executive Officer
Rachel Woods (425) 521-6158
Executive Board Administrator

AGENDA

<u>Item</u>	<u>Recommended Action</u>
I. Approval of Agenda	Approve
II. Approval of Meeting Notes of March 17, 2022*	Approve
III. Approval of Resolution No. <u>07-22</u> , Revising Claims and Damages Agent Address*	Approve
IV. Approval of Resolution No. <u>09-22</u> , Revising Schedule and Location of Regular Board Meetings*	Approve
V. CEO Report	Information
VI. Executive Session	Information
VII. Other Business	Information
VIII. Adjourn	Information

Next Meeting**Thursday, May 19, 2022****Remote
11:30 a.m.**

* Included in packet

** Meeting date and time subject to change. Please call (425) 521-6158 to confirm.