

**Executive Committee Meeting**

**Thursday, April 16, 2020\*\*  
Teleconference Meeting  
11:30 a.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**

<b><u>Item</u></b>	<b><u>Recommended Action</u></b>
I. Approval of Agenda	Approve
II. Approval of Meeting Notes of March 19, 2020*	Approve
III. COVID-19 Update	Information
IV. CEO Report	Information
V. Executive Session	Information
VI. Adjourn	

**Next Regular Meeting  
Thursday, May 21, 2020  
To Be Announced  
11:30 a.m.**

\* Included in packet

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