

Executive Committee Meeting

Thursday, August 19, 2021**
Facilities Conference Room, Kasch Park Casino Road Building
11:30 a.m.

Committee Members

Council Member Kim Daughtry, Chair
Council Member Joe Marine
Mayor Jon Nehring
Council Member Jan Schuette

Staff Liaison

Ric Ilgenfritz (425) 521-5266
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 July 15, 2021*	Approve
III. Executive Session	
A. Labor Negotiations	Information
IV. CEO Report	Information
V. Other Business	Information
VI. Adjourn	Information

Next Meeting

Thursday, September 16, 2021
Remote
11:30 a.m.

* Included in packet

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