

**Executive Committee Meeting**

Thursday, September 15, 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**

<b><u>Item</u></b>	<b><u>Recommended Action</u></b>
I. Approval of Agenda	Approve
II. Approval of Meeting Notes of August 18, 2022*	Approve
III. CEO Report	Information
IV. Executive Session	Information
V. Other Business	Information
VI. Adjourn	

**Next Meeting**

Thursday, October 20, 2022

Remote  
11:30 a.m.

\* Included in packet

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