

Executive Committee Meeting

Monday, November 25, 2019
Board Conference Room
1:00 p.m.**

Committee Members

Mayor Dave Earling, Chair
Mayor Leonard Kelley
Mayor Jon Nehring
Councilmember Terry Ryan

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 October 17, 2019*	Approve
III. Executive Session	Information
A. Review the Performance of a Public Employee	
IV. Adjourn	

**Next Regular Meeting
Thursday, December 19, 2019
Board Conference Room
1:00 p.m.**

* Included in packet

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