

Executive Committee Meeting

Thursday, December 16, 2021**

Remote
11:30 am**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) 521-6158
Executive Board Administrator**AGENDA**

<u>Item</u>	<u>Recommended Action</u>
I. Approval of Agenda	Approve
II. Approval of Meeting Notes of November 18, 2021*	Approve
III. CEO Report	Information
IV. Executive Session	Information
V. Other Business	Information
VI. Adjourn	Information

Next Meeting

Thursday, January 20, 2022

Remote
11:30 a.m.

* Included in packet

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