

Executive Committee Meeting

Thursday, December 17, 2020
Remote Meeting
11:30 a.m.**

Committee Members

Mayor Jon Nehring, Chair
Council Member Kim Daughtry
Council Member Joe Marine
Council Member Stephanie Wright

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 15, 2020*	Approve
III. Executive Session	
A. Labor Negotiations	Approve
IV. ORCA Cards for the Board of Directors*	Approve
V. CEO Report	Information
VI. Other Business	Information
VII. Adjourn	

**Next Regular Meeting
Thursday, January 21, 2020
Remote
11:30 a.m.**

* Included in packet

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