

Executive Committee Meeting

Goals: Improve ridership. Demonstrate good stewardship of public funds.
Be a positive force in our communities.

Thursday, December 15, 2016
Board Conference Room
3:00 p.m.**

Committee Members

Mayor Jon Nehring, Chair
Mayor Leonard Kelley
Councilmember Mike Todd
Councilmember Stephanie Wright

Staff Liaison

Emmett Heath (425) 348-7103
Chief Executive Officer
Jan McBride (425) 348-7102
Executive Office Manager

AGENDA

<u>Item</u>	<u>Recommended Action</u>
I. Approval of Agenda	Approve
II. Approval of Meeting Notes of November 17, 2016*	Approve
III. Legislative Update	Information
IV. CEO Report	Information
V. Executive Session	Information
VI. Adjourn	

**Next Regular Meeting
January 26, 2017
Board Conference Room
3:00 p.m.**

* Included in packet

** Meeting date and time subject to change. Please call (425) 348-7102 to confirm.