

Executive Committee Meeting

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

Thursday, March 2, 2017
Board Conference Room
2:00 p.m.**

Committee Members

Councilmember Stephanie Wright, Chair
Mayor Jennifer Gregerson
Mayor Leonard Kelley
Mayor Jon Nehring

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 January 26, 2017*	Approve
III. Legislative Update	Information
IV. Resolution No. <u>01-17</u> , Procurement Policy	Information
V. Executive Session A. Labor Negotiations	Information
VI. CEO Report	Information
VII. Next Meeting Date-March 30?	Approve
VIII. Adjourn	

**Next Regular Meeting
March 16 or 30, 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.