

**Executive Committee Meeting**

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

**Thursday, September 21, 2017\*\*  
Board Conference Room  
3:00 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**

<b><u>Item</u></b>	<b><u>Recommended Action</u></b>
I. Approval of Agenda	Approve
II. Approval of Meeting Notes of August 17, 2017*	Approve
III. Legislative Update	Information
IV. Board Member Per Diem Rate*	Information/Action
V. Board Selection Meeting	Information
VI. CEO Report	Information
VII. Executive Session	Information
VIII. Adjourn	

**Next Regular Meeting  
October 19, 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.