

Executive Committee Meeting

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

Thursday, October 19, 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

| <u>Item</u> | <u>Recommended Action</u> |
|--|----------------------------------|
| I. Approval of Agenda | Approve |
| II. Approval of Meeting Notes of September 21, 2017* | Approve |
| III. Legislative Update | Information |
| IV. CEO Report | Information |
| V. Executive Session | Information |
| VI. Adjourn | |

**Next Regular Meeting
November 16, 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.