



## **EXECUTIVE COMMITTEE MEETING**

February 9, 2024; 8:30 a.m.

### **WCIA OFFICE**

320 Andover Park East, Ste. 104  
Tukwila, WA 98188  
(206) 575-6046

### **ZOOM LINK**

<https://us02web.zoom.us/j/85209398004?pwd=dGp3NERqOGpNbkZncll1eWQ4U3YxZz09>

#### **8:30 a.m. - Call to Order/Roll Call**

##### **Committee Attendance**

Excuse Absent Committee Members

##### **Public Comment**

##### **Special Presentation**

WA Open Public Meetings Act and Committee Roles and Responsibilities

##### **Consent Calendar**

- December 2023 Executive Committee Meeting Minutes
- November 2023 and December 2023 Expenditures
- February 2024 Claims Settlements

##### **President's Report**

- Executive Committee Election Results
- Presentation of Sub-Committee Members

##### **Action Items**

- City of Cle Elum Proposal
- LocalGovU/Lexipol Agreement Renewal

##### **Director's Report**

##### **Executive Session**

Claim Settlements and Litigation

## WCIA Guidelines for Public Participation

### Public Comments

#### **Purpose:**

To allow the public to address the WCIA Full Board and Executive Committee on matters contained within the meeting agenda.

***This is not a question/answer session nor is it a forum for personal verbal attacks.***

#### **Procedure for Participation:**

When recognized by the Board President during the public comment portion of the agenda, please state your name and address for the record along with the agenda item for which you wish to provide comment.

**Please limit your comments to no more than 3 minutes.**

Please submit written comments to the WCIA Secretary **prior to the meeting** via the [Contact Us](#) portion of the WCIA website. If written comments have been submitted, please **summarize your comments** when speaking.

#### **Limitation on Comments:**

Comments made may not be slanderous, inappropriate, or out of order, and the President has the right to limit the comments if in the President's opinion they fall into those categories or if they exceed 3 minutes.

In accordance with [RCW 42.17A.555](#) and guidance provided by the Washington State Public Disclosure Commission, the Public Comment period may not be used to support or oppose election campaigns or ballot issues. Please do not include any such matter in your comments.