



Dave Somers, Chair
John Marchione, Vice Chair
Marilyn Strickland, Vice Chair
Fred Butler
Dow Constantine
Bruce Dammeier
Roger Millar
Ed Murray
Paul Roberts

Executive Committee
Thursday, April 6, 2017
10:30 a.m. to 12:00 p.m.

Ruth Fisher Boardroom
Union Station
401 South Jackson Street
Seattle, WA

Dave Somers, Executive Committee Chair, Presiding

1. Call to Order
2. Roll Call
3. Report of the Chair
4. CEO Report
5. Public Comment
The Executive Committee accepts public comment only on business items within its authority for final action.
6. Reports to the Committee
 - Board Process Review
7. Business Items
 - Item for Committee Final Action
 - A. Minutes of the November 17, 2016, Executive Committee meeting.
 - Items for Recommendation to the Board
 - B. Resolution No. R2017-13: Adopting a Safety Policy.
 - C. Resolution No. R2017-14: Adopting a Security, Law Enforcement and Emergency Management Policy.
8. Executive Session (Tentative)
9. Other Business
10. Next Executive Committee Meeting:

Thursday, May 4, 2017
10:30 a.m. to 12:00 p.m.
Ruth Fisher Boardroom
11. Adjourn

AGENDA

CHAIR

Dave Somers

Snohomish County Executive

VICE CHAIRS

John Marchione

Redmond Mayor

Marilyn Strickland

Tacoma Mayor

BOARD MEMBERS

Nancy Backus

Auburn Mayor

Claudia Balducci

King County Councilmember

Fred Butler

Issaquah Mayor

Dow Constantine

King County Executive

Bruce Dammeier

Pierce County Executive

Dave Earling

Edmonds Mayor

Rob Johnson

Seattle Councilmember

Kent Keel

University Place Mayor Pro Tem

Joe McDermott

King County Council Chair

Roger Millar

Washington State Secretary of Transportation

Mary Moss

Lakewood Councilmember

Ed Murray

Seattle Mayor

Paul Roberts

Everett Councilmember

Dave Upthegrove

King County Councilmember

Peter von Reichbauer

King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

BOARD ADMINISTRATOR

Kathryn Flores