



**Thursday, September 15, 2016
Administrative Committee**

**2100 Evergreen Park Dr SW, Olympia, WA 98502
8:45 A.M.**

1. Call to Order/Roll Call (8:45)

2. Adoption of Minutes (8:45-8:50)

A. Adoption of the June 16, 2016, Minutes

3. Budget Update (8:50-8:55)

A. Quarterly Budget Update

4. 2017 Meeting Schedule (8:55-9:00)

A. 2017 Meeting Schedule

5. Executive Session (9:00-9:25)

A. Olympus Settlement

B. Executive Director's Compensation

C. Non-Voting Board Member Expiring Term Review/Evaluation

D. Annual Succession Plan Discussion

6. Other Items (9:25-9:30)

7. Adjourn (9:30a)
