

WSSRA EXECUTIVE BOARD HYBRID MEETING

ACTION ITEMS

February 14, 2024

WSSRA OFFICE

PO BOX 5127 - 4726 Pacific Avenue

Lacey, Washington 98509

Approval of February 14, 2024, Executive Board Agenda

BD 02142024-01

On a motion by Denise Perkins, it was **VOTED** to **APPROVE** the November 15, 2023, Agenda as presented. **BD 02142024-01**

Approval of November 15, 2023, Executive Board Minutes

BD 02142024-02

On a motion by Linda Marler, it was **VOTED** to **APPROVE** the November 15, 2023, Special Meeting Minutes as presented. **BD 02142024-02**

Approval of January 18, 2024, Executive Board Special Meeting Minutes

BD 02142024-03

On a motion by Linda Marler, it was **VOTED** to **APPROVE** the January 18, 2024, Executive Board Minutes as presented. **BD 02142024-03**

Consideration of revisions of the Hoban and McNaughton Awards as recommended by the Awards Committee

BD 02142024-04

On a motion by Paula Nichols, it was **VOTED** to **APPROVE** the revisions of the Hoban and McNaughton Award criteria as recommended by the Awards Committee. **BD 02142024-04**

Consideration of Revised Executive Director Job Description

BD 02142024-05

On a motion by Kay Bishop, it was **VOTED** to **APPROVE** the revised Executive Director Job Description as presented. **BD 02142024-05**

Consideration of Hiring a New Executive Director beginning July 1, 2024

BD 02142024-06

On a motion by Patricia MacGowan, it was **VOTED** to **OFFER** Peter Diedrick the position of WSSRA Executive Director for 2024-25 (July 1, 2024-June 30, 2025). In addition, WSSRA President Ron Crawford is authorized to enter salary and benefit negotiations with Peter Diedrick. Their agreed salary and benefits package will be considered by the WSSRA Executive Board in April as part of deliberations over the 2024-2025 Operating Budget. **BD 02142024-06**

Consideration of Resignation of WSSRA President-elect Kay Bishop

BD 02142024-07

On a motion by Gail Feagins, it was **VOTED** to **ACCEPT** the resignation of Kay Bishop, WSSRA President-elect, effective the close of business on February 14, 2024. **BD 02142024-07**

Adjournment

BD 02142024-08

On a motion by Cathy Stordeur, it was **VOTED** to **ADJOURN** the February 14, 2024, WSSRA Executive Board meeting at 12:02 pm. **BD 02142024-08**

**NEXT WSSRA EXECUTIVE BOARD
HYBRID MEETING**

**March 14, 2024
9:00 am**

**WSSRA Lacey Office/ZOOM
PO BOX 5127 - 4726 Pacific Avenue
Lacey, Washington 98509**