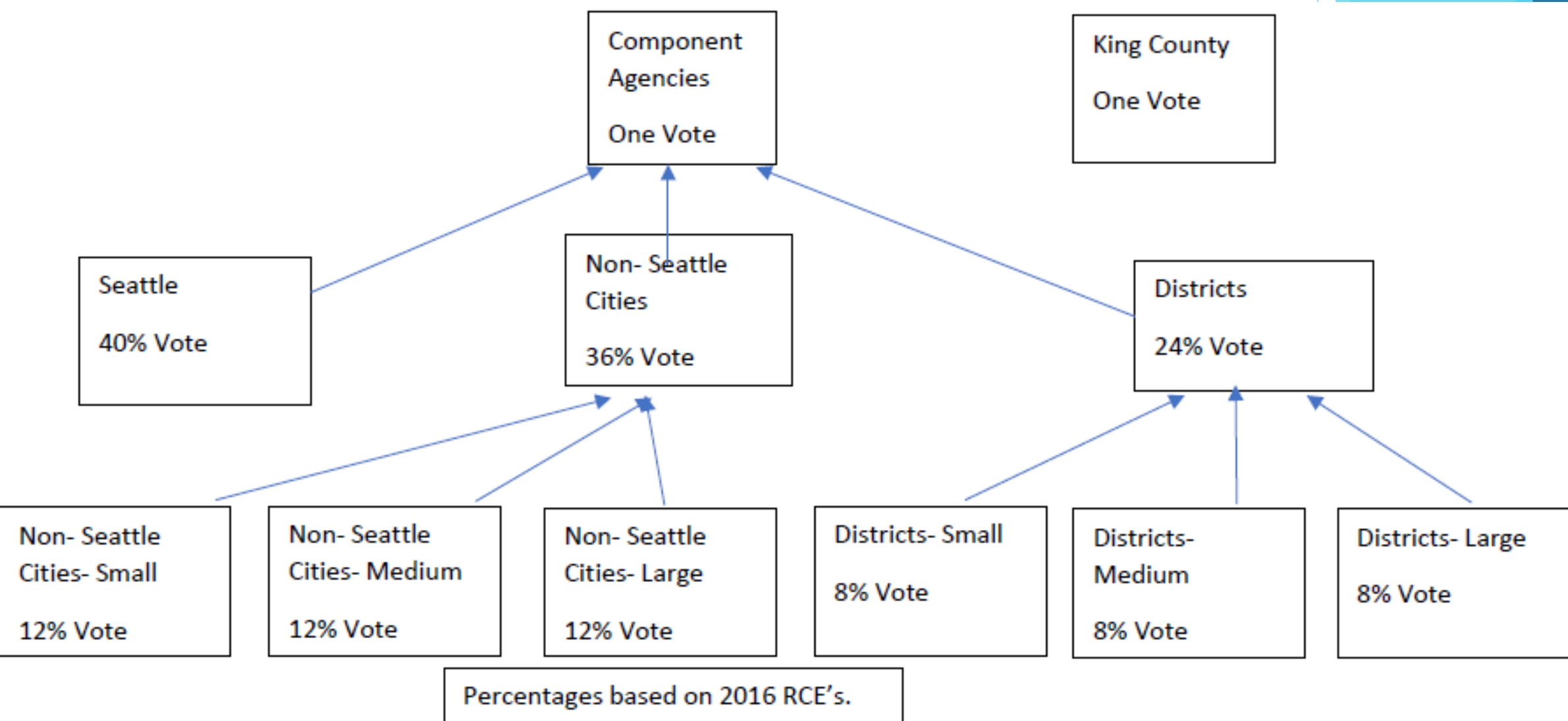


Background for Upcoming Mock Operating Board Exercise

March 2019

Structure of Board under Draft Contract

- ▶ 10 Members: All Component Agencies and King County represented
- ▶ Component Agency Representation includes:
 - ▶ Non-Seattle Cities- small, medium, large
 - ▶ Districts- small, medium, large
 - ▶ City of Seattle
- ▶ Each category selects a board member and an alternate



Other Provisions:

- ▶ Voting:
 - King County = 1 Vote
 - Component Agencies = 1 Vote (must be 50% of customers and at least 3 votes)
 - A tie results in either no further action or two separate proposals going to Council
- ▶ The Board will develop its own Charter, By-Laws, and Procedures
- ▶ Members serve staggered 3, 2, and 1-year terms
- ▶ The Board follows Open Public Meetings Act

Today's Process

- ▶ Get in Caucus groups to select Representatives and Alternates (20 minutes)
 - ▶ Express Agency Interests
 - ▶ Express Willingness to Serve
 - ▶ Decide (by consensus or vote)
- ▶ Group Reconvenes/Report Out (10 minutes)
- ▶ Reps convene to Select Chair for the Exercise (5 minutes)
- ▶ Debrief and Next Steps (15 minutes)

Questions / Discussion