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
Component Agencies One Vote

Seattle 40% Vote

Non-Seattle Cities 36% Vote

King County One Vote

Districts 24% Vote

Non-Seattle Cities - Small 12% Vote
Non-Seattle Cities - Medium 12% Vote
Non-Seattle Cities - Large 12% Vote

Districts - Small 8% Vote
Districts - Medium 8% Vote
Districts - Large 8% Vote

Percentages based on 2016 RCE’s.
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