



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, February 15, 2018

2:00 to 3:00 p.m.

Conference Call

Phone: 888-283-9250

Pin: 9054900

Materials: https://www.ezview.wa.gov/site/alias_1492/34798/default.aspx#Feb2018

WORK SESSION and BUSINESS MEETING AGENDAS

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval of October 2017 Meeting Notes.
5. ACTION: Endorsement of Recent Decisions by Executive Committee.
6. Update/Discussion/ACTION – Local Projects.
7. Update/Discussion – Outreach.
8. Public Comment.
9. Financial Report(s).
10. Reports.
 - a. Chair’s Report.
 - b. Member Reports.
 - c. Correspondence.
 - d. State Team Report.
11. Confirm Next Regular Meeting, Topics and Location.