



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday August 21, 2014

11:00 a.m. – 12:00 noon

Conference Call: 1-888-283-9250

Participant PIN: 9054900

WORK SESSION AND BUSINESS MEETING AGENDA

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval July 17th Meeting Notes.
5. UPDATE: Grays Harbor and Southwest Washington Fairs.
6. UPDATE: City of Aberdeen Local Projects.
7. ACTION: 2015-17 Local Projects Recruitment Form and Criteria.
8. Financial Report.
9. Public Comment.
10. Reports.
 - a. Chair's Report.
 - b. Member Reports.
 - c. Correspondence.
 - d. State Team Report.
11. Confirm next regular meeting, topics and location.