



## **BOARD MEETING AGENDA**

**Wednesday, May 8, 2013  
Headquarters Building  
3000 Pacific Ave SE, Olympia WA 98501  
10:00 a.m.**

<b>Call to Order</b>	-----	<b>Sharon Foster</b>
<b>Approval of Minutes</b>	-----	<b>Board Members</b>
<b>I-502 Update</b>	-----	<b>Randy Simmons</b>
<b>Presentation of Squaxin Island Tribe MOA for signature</b>	-----	<b>Sharon Hendricks</b>
<b>Board Adoption (Supplemental CR 102) for "Trade Area" Definition</b>	-----	<b>Karen McCall</b>
<b>New Business</b>	-----	<b>Board Members</b>
<b>Old Business</b>	-----	<b>Board Members</b>
<b>Recess/Adjourn</b>		