



BOARD MEETING AGENDA

Thursday, May 3, 2012

Headquarters Building

3000 Pacific Ave SE, Olympia WA 98501

10:00 a.m.

Call to Order	-----	Sharon Foster
Approval of Minutes	-----	Board Members
Board Adoption of Rules CR 103 for Responsible Vendor Program	-----	Karen McCall
Board Approval to File CR 102 for Rulemaking to Implement I-1183 (Revisions to Current WACs)	-----	Karen McCall
Governor's Leadership Recognition	-----	Pat Kohler
New Business	-----	Board Members
Old Business	-----	Board Members
Recess/Adjourn		