



BOARD MEETING AGENDA

Wednesday, August 22, 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 Compliance Checks	-----	Karen McCall
New Business	-----	Board Members
Old Business	-----	Board Members
Recess/Adjourn		