



**BOARD MEETING AGENDA**  
Wednesday, January 4, 2012  
Headquarter Building  
3000 Pacific Ave SE, Olympia WA 98501  
10:00 a.m.

Call to Order.....Chris Marr

Approval of Minutes.....Board Members

Delisting Recommendations.....Debi Besser

New Business.....Board Members

Old Business .....Board Members

Recess/Adjourn