

## **BOARD MEETING AGENDA**

## Wednesday, February 1, 2012 Headquarter Building 3000 Pacific Ave SE, Olympia WA 98501 10:00 a.m.

| Call to Order                   | <br>Sharon Foster                                |
|---------------------------------|--|
| Approval of Minutes             | <br><b>Board Members</b>                         |
| Years of Service<br>Recognition | <br>Rick Garza, Randy<br>Simmons, Dave<br>Wilson |
| New Business                    | <br><b>Board Members</b>                         |
| Old Business                    | <br><b>Board Members</b>                         |
| Recess/Adjourn                  |  |