

Board Members:
Geoff Crump, Region 1
Darlene Riley, Region 2
Madelyn Carlson, Region 3
Amber Johnson, Region 4
Lee Harper, At-Large 1
Darren Brugmann, At-Large 2
Karl Johanson, At-Large 3

NPIP

BOARD MEETING
Office Complex
18000 International Blvd, Seatac, WA
February 9, 2015 12:00 pm

- 1 INTRODUCTION AND ROLL CALL
- 2 PUBLIC COMMENT
- 3 CHANGES TO THE AGENDA
- 4 COMMITTEE REPORTS
- 5 CONSENT AGENDA
- 6 BOARD/STAFF COMMUNICATION
- 7 ACTION ITEMS
- 8 EXECUTIVE SESSION
- 9 UPCOMING MEETINGS/CONFERENCES