

Board Members:
Darren Brugmann
Madelyn Carlson
Lynn Moody
Karl Johanson
Darlene Riley
Larry Stuckart

BOARD MEETING
Davenport Hotel, Spokane, WA
April 26, 2013 at 10:00 a.m.

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|---|---|--------------------|
| 1 | INTRODUCTION AND ROLL CALL | |
| 2 | PUBLIC COMMENT | |
| 3 | CHANGES TO THE AGENDA | Discussion |
| 4 | COMMITTEE REPORTS | |
| | A. Fiscal Committee (Darlene, Karl, Lynn) | Discussion |
| | B. Legislative Committee (Darren, Karl, Larry) | Discussion |
| | C. Executive Committee (Darren, Lynn, Darlene) | Discussion |
| | D. Transportation Standards Committee (Madelyn, Karl) | Discussion |
| | E. Nomination Committee (Darlene, Lynn, Larry) | Discussion |
| | F. Broker Agent Group / Peer Committee (Darren) | Discussion |
| 5 | CONSENT AGENDA | Action Item |
| 6 | ACTION ITEMS | |
| 7 | EXECUTIVE SESSION | Discussion |
| 8 | BOARD/STAFF COMMUNICATION | Discussion |
| 9 | UPCOMING CONFERENCES/MEETINGS | Discussion |
| | A. Fiscal Committee Call May 17, 2013 at 10:00 a.m. | |
| | B. Next full board meeting TBD | |