

Board Members:
Geoff Crump
Darren Brugmann
Madelyn Carlson
Karl Johanson
Amber Johnson
Darlene Riley

BOARD MEETING
Paratransit Services, Bremerton, WA
June 13, 2014 at 10:00 am

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|---|---|--------------------|
| 1 | INTRODUCTION AND ROLL CALL | Discussion |
| 2 | PUBLIC COMMENT | Discussion |
| 3 | CHANGES TO THE AGENDA | Discussion |
| 4 | COMMITTEE REPORTS | |
| | A. Fiscal Committee (Darlene, Karl) | Discussion |
| | B. Legislative Committee (Darren, Karl) | Discussion |
| | C. Executive Committee (Darren, Darlene) | Discussion |
| | D. Nomination Committee (Darlene) | Discussion |
| | E. Broker Agent Group / Peer Committee (Darren) | Discussion |
| 5 | CONSENT AGENDA | Action Item |
| 6 | BOARD/STAFF COMMUNICATION | Discussion |
| 7 | ACTION ITEMS | Action Item |
| 8 | EXECUTIVE SESSION | Discussion |
| 9 | UPCOMING CONFERENCES/MEETINGS | Discussion |
| | A. All Board Meeting, August 6, 2014 (Wed), 10:00am, Location TBD | |