

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

BOARD MEETING
Greater Tacoma Convention & Trade Center
1500 Broadway, Tacoma, WA
October 13, 2014 at 3:00 pm

1	INTRODUCTION AND ROLL CALL	Discussion
2	PUBLIC COMMENT	Discussion
3	CHANGES TO THE AGENDA	Discussion
4	COMMITTEE REPORTS	
	A. Fiscal Committee (Darlene, Karl, Geoff)	Discussion
	B. Legislative Committee (Darren, Karl)	Discussion
	C. Executive Committee (Darren, Darlene, Madelyn)	Discussion
	D. Board Recruitment Committee (Darlene, Madelyn)	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