

NPIP Washington

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

BOARD MEETING – Conference Call
Canfield Office, Ephrata, WA
July 20, 2012 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 | |
| 5 | CONSENT AGENDA | Action Item |
| 6 | ACTION ITEMS | |
| 7 | EXECUTIVE SESSION | |
| 8 | BOARD/STAFF COMMUNICATION | Discussion |
| 9 | UPCOMING CONFERENCES/MEETINGS | Discussion |