

BOARD TIME
February 13, 2013

AGENDA

1.0 Minutes

- 1.1 Approval of Minutes from January 30, 2013 meeting
- 1.2 Approval of Minutes from February 6, 2013 meeting

2.0 Old Business

- 2.1 Executive Assistant Policies (corrected draft)
- 2.2 Open public process – (follow-up; Chris Horne on matrix)
- 2.3 Rules of Practice and Ethics – (approval)
- 2.4 Board Assignments
 - a. Alternates – (WSAC Board form)
 - b. Health Board Alliance – (choose a representative)
 - c. Chamber Board – (explanation of our membership status)
- 2.5 Retreat document review – (approval)
- 2.6 DES vacancies (2) ?
- 2.7 Railroad Coordinator position (follow up from 2/6/13)

3.0 New Business

- 3.1 Board Assignment Reports
- 3.2 Board Issues
- 3.3 Work Session requests (BB)
- 3.4 Vacancy review (BB)
- 3.5 Staff input on policy related matters