



proud past, promising future

# MEETING AGENDA

**MONDAY, NOVEMBER 10, 2014**

**4:00 PM - 5:30 PM**

**1300 FRANKLIN STREET – PUBLIC SERVICE CENTER**

**6TH FLOOR – BOARD TRAINING ROOM**

Meeting Call to Order	Dan Weaver, Vice Chair
Roll Call / Introductions <ul style="list-style-type: none"><li>Update contact information with attendance sheet</li></ul>	Dan Weaver, Vice Chair
Approval of Previous Meeting Minutes	Dan Weaver, Vice Chair
Communications / Announcements / Citizen Comments	Dan Weaver, Vice Chair
PVJR Activities	Eric Temple, PVJR
BYCX Activities	Will Pickering, BYCX
Status of County Activities <ul style="list-style-type: none"><li>Rep. Clibborn tour</li><li>Capital projects update</li></ul>	Jeff Swanson, Staff
Sub-Committee Reports	
Unfinished Business <ul style="list-style-type: none"><li>Board composition subcommittee<ul style="list-style-type: none"><li>Two vacancies</li><li>2014 expiring terms</li></ul></li></ul>	Dan Weaver, Vice Chair
New Business <ul style="list-style-type: none"><li>December meeting</li></ul>	Dan Weaver, Vice Chair
Good of the Order	Dan Weaver, Vice Chair
Adjournment	Dan Weaver, Vice Chair