

## **BOARD MEETING AGENDA**

## Wednesday, March 21, 2012 Headquarters Building 3000 Pacific Ave SE, Olympia WA 98501 10:00 a.m.

Call to Order	 Sharon Foster
Approval of Minutes	 <b>Board Members</b>
CR 102 for Permanent Rules to Implement I-1183 for Responsible Vendor Program	 Karen McCall
Years of Service Recognition	 Brian Smith, Roger Deming
New Business	 <b>Board Members</b>
Old Business	 <b>Board Members</b>
Recess/Adjourn	