



**Board Meeting**  
**March 12, 2024, at 9 a.m.**  
**Olympia Hearing Room and [Zoom](#)**

**Attendees:** Holly Kessler, Isabel A. M. Cole, Jack S. Eng,  
Anita Booker-Hay, Bob Liston, Brian Watkins,  
Christy Sterling, and Jay Raish

**Attachments:** Draft March 5, 2024 Stakeholder Meeting Minutes

**Agenda**

Call to Order	Holly
Changes to Agenda	Holly
Approve Minutes	All
Appeals Received	All
MEXM Letter Review	Anita
Management Conference	Jay
Management Update	Managers
Executive Session, if needed	
Public Comment, 2 Minutes Per Speaker	Holly