



Special Board Meeting Agenda

Board Room, June 20, 2017

Attendees: Linda Williams, Frank Fennerty, Jr., Jack Eng, Bob Liston, Janet Whitney, Dave Threedy, Christy Sterling, and Jay Raish

Attachments: Draft 5/16/17 Board Meeting minutes
Appeals Received

Agenda

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| Call to Order | Linda |
| Approve Minutes | All |
| Appeals Received | All |
| Personnel Update | Christy |
| Contingency Planning | Bob |
| Seattle Construction Update | Bob |
| Westlaw | Bob |
| PAAC Retreat, June 27 | Janet |
| IAIABC Convention | Janet |