

WASHINGTON STATE GOOD ROADS AND TRANSPORTATION ASSOCIATION

Membership Meeting

November 17, 2011 - 9:00 AM

Bar 14 Ranch House
1800 S Canyon Road - Ellensburg, WA

AGENDA

- | | | |
|-----|--|---------------------------|
| I | Call to Order | |
| | • Introductions | Joe Tortorelli |
| | • Adoption of Agenda | Joe Tortorelli |
| | • Board Member Roll Call | Carlos Reyes |
| | • Approval of Minutes | Members |
| II | Reports | |
| | • President's Report | Joe Tortorelli |
| | • Regional Vice-President's Report | Tim Pearson |
| | • Treasurer's Report | Bob Schuster/Bill Garing |
| | • Legislative Committee Report | Ken Nelson |
| | • Executive Administrator's Report | Carrie Hay |
| | • Membership Committee Report | Cindy Blanchette |
| III | Old Business | |
| | • Driving Progress Brochure | Mark Kushner |
| IV | New Business | |
| | • Legislative Agenda | Ken Nelson |
| | • Legislative Breakfast | Carrie Hay/Ken Nelson |
| | • 2012 Annual Meeting | Carrie Hay/Joe Tortorelli |
| | • Articles of Association | Joe Tortorelli |
| | • 2012 Dues | Bob Schuster/Bill Garing |
| V | Adjournment | |
| | Next Meeting - February 1, 2012 at Phoenix Inn Olympia | |
| VI | Speaker | |
| | • Too be confirmed | |