

**SPECIAL
EXECUTIVE BOARD MEETING AGENDA**

WSRMP Tukwila Room

320 Andover Park E., Suite 280, Tukwila, WA 98188 ♦ 206.206.9737

December 12, 2017

3:00 pm – 5:00 pm

Executive Board Meeting

Exhibits

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|---------|--|---|
| 3:00 PM | I. Executive Board Meeting Call to Order (K. Parker) | |
| | II. Consideration of Agenda and Approval (K. Parker) | |
| 3:10 PM | III. Mid-Year Rate Adjustment (D. Callahan, J. Marta, M. Harrington)
<i>Motion: Preliminary Approval of the Mid-Year Rate Adjustment with Pending Notice to Membership</i> <ul style="list-style-type: none">• Special Report• Discussion Powerpoint | 1 |
| 4:15 PM | IV. Review of Draft Notice to Membership (D. Callahan) | |
| 5:00 PM | V. Meeting Adjournment (K. Parker) | |