

BOARD TIME
February 20, 2013

AGENDA

1.0 Minutes

- 1.1 Approval of Minutes from January 30, 2013 meeting (provided in advance)
- 1.2 Approval of Minutes from February 6, 2013 meeting (provided in advance)
- 1.3 Approval of minutes from February 13, 2013 meeting

2.0 Old Business

- 2.1 Open public process – (follow-up; Chris Horne on more detailed matrix)
- 2.2 Rules of Practice and Ethics – (approval)
- 2.3 Retreat document review – (approval)
- 2.4 DES vacancies (2) (Anita Largent presentation)
- 2.5 Railroad Coordinator position (follow up from 2/13/13)

3.0 New Business

- 3.1 Bronson Potter on CRC advisory vote

4.0 Customary Matters

- 4.1 Vacancy review (only after one week advance review)
- 4.2 Work Session requests
- 4.3 Board Issues/Assignments
- 4.4 Staff input on policy related matters