

AGENDA

Implementation Committee Meeting March 7, 2012, 11:30 a.m. – 1:30 p.m.

Whidbey Island Bank Conference Room, 535 Market St, Friday Harbor

- 11:30 Welcome and Introductions, Review Agenda**
Barbara Rosenkotter, Chair
- 11:35 Public Comments**
Open for Comments from General Public
- 11:40 Discussion: Review Public Comments on Action Agenda**
Barbara Rosenkotter, Chair
- 11:50 Outreach**
Barbara Rosenkotter, Chair
- 12:00 Review of First RFP Proposal Status**
Linda Lyshall
- 12:10 Second RFP Process Review and Scoring**
Linda Lyshall
- 1:10 Public Comments**
Open for Comments from General Public
- 1:15 Next Steps and Meeting Schedule for 2012**
Barbara Rosenkotter and Implementation Committee Members
- 1:30 Adjourn**

Upcoming Dates of Interest

2012 Accountability Oversight Committee Meetings:

April 11, 2012, btw 9am-2pm - Friday Harbor, WA (To be rescheduled)

August 8, 2012, btw 9am – 2pm – Anacortes, WA

October 17, 2012, btw 9am-2pm - Friday Harbor, WA