

DoubleTree Downtown Olympia ~Capitol Room • 415 Capitol Way N • Olympia, WA

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Thursday, January 25, 2024 Work Session2:00) PM
Friday, January 26, 2024 Board Meeting) AM
Anticipated Agenda Items	
1. Agency Presentations	
2. Adopt Meeting Minutes	
3. Board Member Lightning Round	
4. Communications Report	
5. Executive Director's Report	
6. Financial Report	
7. Engineering Report	
8. Project Stage 2 Delay Reinstatement Requests	
9. Scope Change Requests	
10 Out-of-Call Recommendations	