

# AGENDA

Quarterly WSGRTA Meeting

April 18, 2019

North City Water District  
1519 Northeast 177th Street, Shoreline, Washington

## **BUSINESS SESSION**

10:00 Self introductions - participants

President's report - Will Knedlik

Minutes for Quarterly Meeting on January 28, 2019 in Olympia - Dan Sarles

Treasurer's report - Vic Bishop

Presidents Council report - Ben Freitag and Leo Bowman

10:30 Reports from the WSDOT regions represented - participants

## **PRESENTATION AND DISCUSSION ON PRESERVATION AND MAINTENANCE**

11:00 Report on Preservation and Maintenance within the Northwest Region

Mike Cotten, Regional Administrator

Dave McCormick, Assistant Regional Administrator

## **CONTINUATION AND CONCLUSION OF BUSINESS SESSION**

12:30 Administrator's report - Noel Sanders

Old business - participants

New business - participants

1:00 Adjournment

**Box Lunches will be available at noon (for consumption during discussion and questions)**

**Next quarterly meeting will be on July 25, 2019 (in Wenatchee)**

**Directions: exit I-5 at Northeast 175th Street, drive east to 15th Avenue Northeast, turn left**