

**WASHINGTON STATE SCHOOL RETIREES' ASSOCIATION
VIRTUAL EMERGENCY EXECUTIVE BOARD MEETING
MARCH 1, 2022**

ACTION ITEMS

Approval of Agenda

BD 03012022-01

On a motion by Brad Beal, it was **VOTED** that the agenda be approved as distributed. **BD 02022022-01**

Re-roof Bid for WSSRA Lacey, Washington

BD 03012022-02

On a motion by Linda Marler, it was **VOTED** that the Washington Roofing Solutions, LLC, bid of \$31,326.69 to re-roof the Lacey WSSRA office be approved as presented. **BD 03012022-02**

NEXT WSSRA EXECUTIVE BOARD MEETING APRIL 13, 2022