

**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***