



**Notice of Special Meeting**  
1063 Capitol Way S, Room 105  
Olympia, WA 98501  
**Friday**  
**January 13, 2012**  
**10:30 a.m.**

## **Agenda**

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1. Call to Order and Introductions *Lura Powell, Chair*
2. Approval of Minutes for December 29, 2011, December 30, 2011, December 31, 2011, January 1, 2012 and January 4, 2012 *Lura Powell, Chair*
3. County Auditor and Public Feedback Presentation  
—Possible Action *Nicholas Pharris, Project Analyst*
4. Future Agenda Items and Scheduling of Meetings *Lura Powell, Chair*
5. Executive Director's Report *Bonnie Bunning, Executive Director*
6. Public Comment

## **ADJOURN**

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PLEASE NOTE: The Commission reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Rachel Gay at the Commission office at (360) 786-0770 by January 12, 2012.  
This meeting site is barrier free.

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