



# Board Meeting Agenda

## For Immediate Release

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KCLS Service Center  
Wednesday, March 27, 2019  
5pm

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- A. Call to Order
  - B. Approval of Agenda
  - C. Approval of Minutes
    - 1. February 27, 2019 Regular Meeting ([Attachment A](#))
    - 2. March 11, 2019 Special Meeting ([Attachment A1](#))
  - D. Public Comment

*In the interest of time and to allow as many members of the public the opportunity to speak, comments are limited to three (3) minutes if speaking on one's behalf or five (5) minutes if speaking on behalf of a group or organization.*
  - E. Staff Reports
    - 1. Region Restructuring
    - 2. Media Analysis
    - 3. Finance Report ([Attachment B](#))
  - F. Action Items
    - 1. Approval of Monthly Expenditures
    - 2. Resolution 2019-01 Surplus Real Property (Vehicles) ([Attachment C](#))
  - G. [Director's Report](#)
  - H. Trustees' Report
  - I. Written Reports
    - [Finance Committee](#)
    - [Dashboard](#)
    - [Media Analysis](#)
  - J. Executive Session per RCW 42.30.110, Section 1 (g)
  - K. Reconvene Regular Session
  - L. Adjournment
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