

Agenda
ORCA Joint Board Special Meeting
 Thursday, February 14, 2019
 Noon to 1:00 p.m.
 King Street Center, 8th Floor Conference Center

Agenda Item		Lead
1.	Call the Meeting to Order & Introductions	John Resha
2.	Public Comments	John Resha
3.	Approve Meeting Notes: January 14, 2019 Draft Joint Board Meeting Notes	John Resha
4.	Action items: <ul style="list-style-type: none"> • Approve ORCA Director Job Description and Recruitment • Approve ORCA Brand Refresh 	Cheryl Huston Kathryn Van Sanden
5.	Other Business	John Resha
	Next Joint Board Meeting: March 11, 2019, 11:00 a.m. to 12:30 p.m., King Street Center, 8 th Floor Conference Center	