Welcome and Introductions

Public Comment/Courtesy of the Floor

Action Items

Action Item No. 01: Approval of Minutes for the 10/08/18 Special Meeting
Action Item No. 02: Approval of Minutes for the 10/18/18 Regular Meeting
Action Item No. 03: Approval of Minutes for the 10/18/18 Special Meeting
Action Item No. 04: Approval of the October 11, 2018 to November 9, 2018 Financials
Action Item No. 05: Selection of an At-Large Business Representative to the Board
Action Item No. 06: Selection of Officer - Administrative Board Vice Chair

Project Updates, Presentations and Briefings

2018 West Plains Stormwater Services
IT Services – Proposals due 11/15
Logo and Branding Services – Proposals due 11/16
Administrative Assistant – Closes 11/16
Website Development – Zipline
West Plains Chamber
Banking Services
Project Updates

Other Business

Unfinished Business
  • Schedule for updating the PDA Charter
New Business

Board Member Items

Executive Session

An Executive Session may be called during the meeting. The purpose must be announced and is limited by RCW 42.30.110. Examples include: (1) to discuss with legal counsel litigation, potential litigation and/or legal risks (RCW 42.30.110(1)(j)); (2) to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price (RCW 42.30.110(1)(b)); and (3) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price (final action selling or leasing public property shall be taken in a meeting open to the public)(RCW 42.30.110(1)(c)).

Adjourn