



Agenda

Wednesday, September 5th, 2018 9:30-11:30AM

Thurston Regional Planning Council - 2424 Heritage Ct SW Suite A, Olympia, WA 98502

- 1) Self Introductions, Summer Report Out & Announcements 9:30AM
- 2) Leadership Working Issue Team (WIT) Report 10:00AM
 - Action Required – Approve June Meeting Minutes
 - Financial Report
 - Draft MOU with Thurston Chamber Foundation – discussion & vote
 - Charter amendment – discussion & vote
 - Co-chair & Leadership succession planning – discussion & vote
- 3) Thurston Thrives Updates with guest, Krosbie Carter, Director 10:30AM
- 4) Feasability Assessment for Food Processing Facility 10:45AM
- 5) Standing Working Issue Team (WIT) Reports 11:15AM
 - Legislative - abstain
 - Communication & Outreach (5 minutes)
 - Local Food Culture Campaign (5 minutes)
 - Community Garden WIT (5 minutes)
 - Collective Learning & Strategy Development - abstain
- 5) Adjourn 11:30AM

Upcoming Meeting(s) & Agenda Items:

- October 3, 2018 9:30-11:30AM – SSFSN Meeting @ TRPC
 - Policy Agenda Items
 - Collective Learning & 2019 Priorities
 - 2019 Leadership Team