

# Draft Agenda

June 6, 2017 at 10:30 a.m.  
Conference Call  
844-636-4249, Pin 76122



*\*MAROON ITEMS ARE ACTION ITEMS*

*\*BLACK ITEMS ARE INFORMATION ITEMS*

Call to Order, Welcome

Approval of Agenda

Staff Updates

**Jim Engel, Chairman**

Laurie Knowlton

Bid Exception and MOU

OSO Certification

Infrastructure Funding Agreement

WAG Survey

WAG Reporting Structure

WAG Asset Mapping

WAG Employer Survey

DWS Reorganization

Open Discussion and Public Comment

Adjourn

**Jim Engel**

**This meeting is open to the public.**