



WATO Board Agenda
May 14, 2008

- 1:30 p.m. Call to order; approve agenda
- 1:35 * Approval of minutes: February 13, 2008 – Mike Charboneau, Secretary
- 1:40 Financial Report – Dea Drake, Treasurer
- * 1. Local Government Roundtable payment authorization
- 1:45 Spring Workshop – Randy Beehler/Judy Devall
1. Schedule
2. Business Meeting
- a. Bylaws – Mike Charboneau
- 2:15 Old Business
1. WATO.org – Jon Funfar
- 2:30 New Business
1. Statewide broadband deployment and adoption
- a. Connect! tour in Olympia
- b. DIS work group schedule
2. Brian Wilson Scholarship
- 2:45 Board Member Comments
- 3:00 Adjourn

* Board action item