

State Agency CTR Board
Meeting Agenda
Thursday January 18, 2024
10:00 – 11:30 am Teams Meeting

Invitees: Danielson, Jerrielyn (DOL), Karen Cowan (ATG), Jeff Coler (HCA), Veronica Jarvis (TRPC), Brewster, Stacey (UTC), Jared Gunnell (LEG), Guadalupe Canales (DFI), James Hazzard (DOR), Diane Graf (ATG), Jesse Moore (DOL), Nadia Sarno (OFM), Scott Morgan (Evergreen), Kyle McPherson (IT), Michele Brady (DFW), Terrie Fields (ECY), Michael Rathke (ATG), Patrick Green (WSDOT), Zach Heinemeyer (IT), Sidney Black (AGR), Melissa Parker (AGR), Emily Shields (AGR), Honglin Chen (TRPC)

Guest:

AGENDA ITEMS

- | |
|---|
| <p>1. Welcome – New to board – Honglin Chen (TRPC)- Veronica introduce , Terrie Fields (ECY), Nadia Sarno (OFM), Sidney Black (AGR), Melissa Parker (AGR), Emily Shields (AGR)</p> |
|---|

Moving on to bigger adventures: Nicole Dumas (OFM), Jacob Rain (ECY), Teresa Reno (ECY), Stacy Laney (AGR)

Christie:

- | |
|---|
| <p>2. Frequency of meetings. Every two or three months? Third Thursday of the month still good?</p> <p>3. Membership of State Agency CTR Board – importance and representation</p> <p>4. Review documents removed from ctr.wa.gov webpage. Determine if we need to re-write and post again. (Parking Guidelines)</p> |
|---|

Veronica:

- | |
|--|
| <p>5. Parking as a CTR tool – prepare for reviewing parking guidelines at next meeting.</p> <p>6. Survey de-brief – what you can do with your results.</p> |
|--|

- | |
|---|
| <p>7. Action items for next meeting:</p> |
|---|

- | |
|--|
| <p>8. Deferred agenda items, or if time allows:</p> |
|--|