

## SPECIAL COUNCIL MEETING AGENDA

**September 8, 2017**

- 3:00 p.m.     **Call to Order and Introductions**, Maud Daudon, Chair  
                  Approval of agenda  
                  Approval of June 15 meeting minutes  
                  Welcome and introductions of Council and audience members
- 3:05 p.m.     **WSAC Supplemental Budget Request (Action Item)**  
                  Marc Webster, Senior Fiscal Policy Advisor
- 3:45 p.m.     **Executive Director Report**,  
                  Michael Meotti, Executive Director
- 4:00 p.m.     **Public Comment**
- 4:15 p.m.     **Adjourn**

The remaining 2017 Council meetings are:  
October 12, 2017 at the Seattle Metropolitan Chamber  
December 5, 2017 at South Puget Sound Community College in Lacey, WA