



Tribal Transportation Planning Organization

January 31, 2012, Special Meeting
Puget Sound Regional Council Board Room
1011 Western Avenue Suite #500
Seattle, WA 98104-1035
206-464-7090

9:00am	Call To Order/ Welcome Roll Call	Kirk Vinish, Chairman Keri Shepherd, Secretary
9:05am	Adoption of Minutes <ul style="list-style-type: none">• 11-9-2011• 1-20-2011• 1-12-2012	Keri Shepherd, Secretary
9:10am	Job Description of Board Members <ul style="list-style-type: none">• Chairman• Board Member(s)	Kirk Vinish, Chairman Kirk Vinish, Chairman Jonathan Ciesla, Board Member
9:20am	Bylaw Amendments (see 1/12/12 TTPO BOD Minutes & bylaws sec. 2)	Annette Nesse, Treasurer
9:35am	Administrative Procedures <ul style="list-style-type: none">• Electronic Voting• Records Storage• Insurance Options	Annette Nesse, Treasurer
9:45am	Approval to Forward Membership dues to TTPO members (see TTPO BOD Minutes of 11/9/11)	Kirk Vinish, Chairman
9:50am	Bylaw clarification: Directors Terms of Office (see bylaws section 2.5)	Kirk Vinish, Chairman
9:55am	Announcements Good OF the Order	Kirk Vinish, Chairman
10:00am	Adjournment	Kirk Vinish, Chairman