



SWISS Regional Partnership Quarterly Meeting

Thursday, March 14th, 2024 | 10:00am – 11:00am

Online via Zoom

Link: <https://wsac-org.zoom.us/j/89644031126?pwd=81XrybbIAeNSbDiMkmbqRJhHXVzKBT.1>

AGENDA

Topic	Lead	Time
A. CALL TO ORDER AND WELCOME		
Call to order (SWISS)	Commissioner St. Clair (Chair)	10:00 – 10:10
Call to order (individual counties) *	County Chairs	
Introductions*	Travis Dutton, WSAC	
Public Comment	Commissioner St. Clair (Chair)	
B. BUSINESS ITEMS		
SWISS Strategic Plan Update Outcome: members will hear recent activities and next steps related to the SWISS Strategic Plan.	Travis Dutton, WSAC Staff Subcommittee Leads	10:10 – 10:30
SWISS Chair & Vice-chair Recommendations Outcome: 2024 Executive Committee will make position recommendations for 2024 Chair and Vice-chair positions for member discussion and review.	Commissioner St. Clair (Chair) Travis Dutton, WSAC Staff	10:30 – 10:40
2024 Legislative Update Outcome: members will be aware of recently passed legislation related to SWISS priorities.	Axel Swanson, WSAC Staff Curtis Steinhauer, WSAC Staff	10:40 – 11:00
C. ROUNDTABLE		
Outcome: open discussion amongst members related to shared regional priorities and issues.	TBD (Chair) TBD (Vice-Chair)	As time allows.
D. ADJOURN		
Adjourn	TBD (Chair) TBD (Vice-Chair)	11:00
E. DOCUMENTS ATTACHED		
None.		

*as needed