

SWISS Regional Partnership

Quarterly Meeting

Thursday, March 13 | 10:00 – 11:00 | Online via Zoom ([meeting link](#))

TOPIC & OUTCOME	LEAD	TIME
A. OPENING		
1. Call to Order	WSAC Staff	10 min
2. Introductions	WSAC Staff	
3. Approval of Agenda	WSAC Staff	
B. BUSINESS ITEMS		
1. SWISS Chair and Vice-Chair Appointment SWISS Member will review and discuss a recommendation form the Executive Committee on Chair and Vice-chair for 2025. The SWISS Executive Committee has made the following recommendations: <ul style="list-style-type: none"> • Chair – Commissioner Janet St. Clair (Island County) • Vice-chair – Councilmember Kari McVeigh (San Juan County) • 	WSAC Staff	10 min
2. SWISS Strategic Plan Status Report and Update Plan Outcome: WSAC staff will provide an update on the status of tasks within the SWISS Strategic Plan. SWISS members will identify and discuss potential plan modifications.	SWISS Chair	30 min
3. General Discussion	SWISS Chair	N/A
C. CLOSING		
1. Review New Tasks 2. Adjourn	SWISS Chair	5 min
DOCUMENTS ATTACHED		
1. SWISS Strategic Plan 2. 2025 SWISS Meeting Schedule		