



MEETING AGENDA

MEETING: Valley Communications Center Development Authority
LOCATION: VCC Board Room - 27519 108th Ave SE Kent WA
DATE & TIME: Friday, December 1, 2017 - 10:00AM

If an item below is bolded, related documents follow the agenda

1. Welcome and Introductions
2. Action item
 - a. Meeting minutes approval - December 1, 2017**
3. Adjourn

Next scheduled meeting of the VCC Development Authority will be October 5, 2018.





MEETING MINUTES

MEETING: VCC Development Authority
LOCATION: VCC Board Room
DATE: Friday, December 1, 2017

MEMBERS: Mayor Ferrell, *City of Federal Way*
Mayor Law, *City of Renton*
Mayor Cooke, *City of Kent*
Mayor Ekberg, *City of Tukwila*

ABSENT: Mayor Backus, *City of Auburn*

VCC STAFF: Lora Ueland, *Executive Director*
Vonnie Mayer, *Operations Manager*
Angee Bunk, *Operations Manager*
Tracy Fitzgerald, *Administrative Services Assistant*
Cassie Gilman, *Records Specialist*
Karen Hanson, *Training Manager*

Welcome and Introductions. Mayor Ferrell called the meeting to order at 1004 hours. Introductions were made around the room.

Minutes. Mayor Law moved to accept the minutes from the November 3, 2017 meeting. Mayor Cooke seconded. Motion passed.

With no further business before the Board, Mayor Ferrell adjourned the meeting at 1005 hours.

The next regular scheduled meeting will be March 2, 2018.

Respectfully submitted,

Tracy Fitzgerald
Administrative Services Assistant

