



**Commission Meeting
 April 18, 2019
 10:30 a.m. – 12 Noon
 621 8th Avenue SE
 Olympia, WA**

Pre-Read the Following:
1. 2020 Highway Safety Plan Briefing
2. FY 2020 HSP Overview Presentation
3.

Start	End	New Agenda Items	Lead	Purpose
10:30	10:35	Welcome / Introductions	John Wiesman, Chair	
10:35	10:40	Approval of Minutes of January 17, 2019 Meeting	John Wiesman, Chair	Action Item
10:40	11:10	Grants Process / Approval	Wade Alonzo	Action Item
11:10	11:25	Modification of Commission Meeting Start Time <i>(Proposal is to move to a 10 a.m. start time vs. current 10:30 a.m. start time.)</i>	Darrin Grondel	Discussion / Action Item
11:25	11:35	Director's Report	Darrin Grondel	Informational
11:35	11:50	Follow-Up Items (parking lot during meeting and item below)	John Wiesman, Chair	
11:50	12:00	Quick Meeting Quality Improvement and Adjourn	John Wiesman, Chair	

Follow-Up Items	Lead
1. Approval Process for 2020 Grant Cycle – delay approval until July 18, 2019 meeting?	
2.	

Agenda Items for Future Meetings	Lead
July – Commission Agency Highlights	TBD
October – Commission Agency Highlights	TBD

2019 MEETINGS: July 18, 2019, October 17, 2019