The following action items were voted upon at the August 19, 2020 virtual WSSRA Executive Board meeting.

**Approval of Agenda**

On a motion by Pam Francis, it was **VOTED** that the Agenda be approved as distributed.  **BD 08192020-01**

**Approval of June 10 Board Minutes**

On a motion by Les Francis, it was **VOTED** that the June 10, 2020 Board minutes be approved as circulated.  **BD 08192020-02**

**Approval of Executive Director Alan Burke Goals 2020-21**

On a motion by Les Francis, it was **VOTED** to approve the 2020-2021 Executive Director’s Goals.  **BD 08192020-03**

**Move $150,000 from the operating budget to a short-term bond fund**

On a motion by Les Francis, it was **VOTED** that $150,000 of the current WSSRA checking account be transferred to a short-term diversified bond fund managed by Edward Jones.  **BD 08192020-04**
2020 Legislative Endorsements

On a motion by Sharon Hoseley, it was VOTED that approval of the endorsements recommended by WSSR-PAC plus

- District 4 Senate Mike Padden (R)
- District 6 House Jenny Graham (R)
- District 9 House Mary Dye (R)
- District 25 Senate Julie Door (D)

be endorsed. **BD 08192020-05**

Endorsement of Jay Inslee

On a motion by Bruce Boyer, it was VOTED that Jay Inslee be endorsed for Governor. **BD 08192020-06**