

# Proposed Agenda for the Business Meeting of the 2022 Council

## Plenary Session I

**1 p.m., Friday, June 10**

Call to Order

Speakers

Adoption of Agenda

Appointment of Parliamentarian, Council Secretary, Credentials Chair, and Tally Team

Credentials Report and Statement of Quorum

Adoption of Council Business Meeting and Election Rules (see p. 15)

Nominating Committee Report (see p.16)

Nominations from the Floor, if any

Announcement of the final Nominees for all Positions

Recess of Business Meeting until 4 p.m. on Saturday, June 11

Announcements (must be submitted in writing to the Secretary)

## Plenary Session II

**4 p.m., Saturday, June 11**

Call to Order

Credentials Report and determination of Quorum

Speeches from Candidates in Contested Races (if any)

Election of Officers and Directors

Adjournment, if there are no contested races, *or*

Recess until 6 p.m., if there are contested races

## Current LWWA Board Members

President: Lunell Haught, Spokane Area  
1st V-P: Mary Coltrane, Seattle King County  
2nd V-P: Beth Pellicciotti, Spokane Area  
Secretary: Jean Snider, Snohomish County  
c4 Treasurer: Dee Ann Kline, Mason County  
c3 Treasurer: Myra Howrey, Kitsap County  
Director: Susan Fleming, Clark County  
Director: Linda Benson, Clallam County (retiring)  
Director: Julie Sarkissian, Seattle King County  
Director: Jayne Freitag, Seattle King County  
Director: Roslyn Duffy, Seattle King County  
Director: Joan Lawson, Seattle King County (retiring)  
Director: Susan Daniel, Kitsap County