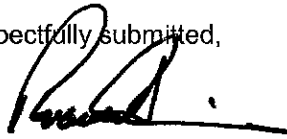


**TRSN Regional Special Governing Board**  
 Meeting Minutes  
 Wednesday, August 31, 2011  
 Wahkiakum County Courthouse, Cathlamet, WA

**FACILITATOR: Ron Averill**

**MEMBERS PRESENT: Ron Averill** (Lewis County Commissioner), **Lisa Marsyla** (Wahkiakum County Commissioner) and **Lisa Ayers** (Pacific County Commissioner)

AGENDA ITEM	DISCUSSION	LEADER	Decisions, Actions, Assignments
<b>CALL TO ORDER &amp; INTRODUCTIONS</b>	Ron called the meeting to order at 3:00 pm.	Ron	
	The Governing Board discussed the qualifications for the TRSN Administrator. It was decided to request the following from the TRSN staff for the September 9 <sup>th</sup> Board meeting. <ul style="list-style-type: none"> <li>• Time consumption per job duties</li> <li>• List of job duties / job descriptions for all TRSN staff</li> <li>• RSN salary survey history for all equivalent TRSN positions</li> <li>• Employee pay schedule from Brian</li> <li>• Brian's resume</li> </ul>	Lisa M	
<b>EXECUTIVE SESSION</b>	N/A		
<b>ADJOURNMENT</b>	Ron adjourned the meeting at 4:15 pm.  Respectfully submitted,  _____ Ron Averill, Governing Board Chair	Ron	

9.9.11  
Date

Submitted by Lisa Marsyla, Governing Board Secretary-Treasurer

**ORIGINAL**