



**Joint Legislative Task Force on the
Economic Resilience of Maritime and Manufacturing**

Monday
July 7, 2014
1:00 p.m. – 4:00 p.m.

John L. O'Brien Building
House Hearing Room B
Olympia, Washington

1. Call to Order and Election of Co-chairs.
2. Chair's Welcome and Introductions.
3. Staff Presentation: Overview of Task Force Legislation.
4. Members' Roundtable Discussion.
 - a. Goals for Task Force.
 - b. Selection Criteria for Advisory Committee.
5. Other Administrative Matters.
 - a. Draft Committee Operating Procedures.
 - b. Future Meeting Dates / Next Steps.

Task Force information and meeting documents can be found online at:
<http://www.leg.wa.gov/JointCommittees/ERMM/Pages/default.aspx>

Task Force Members:

*Senator Jan Angel
Representative Judy Clibborn
Representative Jake Fey
Senator Jeanne Kohl-Welles*

*Senator Marko Liias
Representative Drew MacEwen
Senator Ann Rivers
Senator Christine Rolfes*

*Steve Sewell, Dept. of Commerce
Representative Norma Smith
Representative Gael Tarleton
Representative Jesse Young*