



Washington State Legislature

**Infrastructure Study Committee**  
Economic Development Disappearing Task Force

TACOMA RHODES CENTER  
949 Market Street, Tacoma

November 7, 2007  
10:00 a.m. – 4:00 p.m.

**Draft Agenda**

- 10:00** Introduction and Rules of Engagement
- 10:15** Big Picture: Appropriate State Role in Providing Infrastructure Assistance for Economic Development
- 11:00** Break
- 11:15** Clarifying Policy Goals
- 12: 15** Break
- 12:30** Working lunch – How to structure programs to achieve state policy goals
- 1:30** Financing options for preferred program structure
- 2:30** Break
- 2:45** Specific recommendations
- 4:00** Adjourn