Welcome and introductions
Advisory Council member Matt Modarelli, Department of Transportation, opened the meeting.

<u>**Agency Updates**</u>
Board of Pilotage Commissioners: Sheri Jeanne Tonn
Sheri's presentation is available here.

Transportation Improvement Board: Gregg Plummer
Gregg gave an overview of the agency which consists of 10 staff (Executive Director, 3 admin roles and 6 engineers).
How grant funds are processed:
- Board sets the criteria.
- Team evaluates and scores the grant project request.
- Board reviews and approves (or denies).
- Staff provide project support from beginning to end once approved.

IT Environment consists of four in-house systems:
- Project tracking system
- Priority rating system
- Small cities tracking system
- Performance management system

Department of Fish & Wildlife: Matt Oram
Matt's presentation is available here.

<u>**Governance Bodies**</u>**: Jim Weaver & Mark Quimby**
Jim and Mark gave an overview of the current governance structure (presentation available here).
WaTech is building a site on WaTech.wa.gov to provide the contact information along with links to additional information include meeting schedules, charters, etc. Once complete, it will be sent to the CIO community.

Other:
Nick Stowe, Employment Security Department, stated a shared domain for CIOs would be very helpful where a "book of governance" and best practices could be provided.

Next Meeting: March 17, 2020