SRTMC OPERATING BOARD MEETING NOTIFICATION

WHEN:       Wednesday, February 19, 2020
TIME:       2:30 PM – 4:00 PM
WHERE:      STA Office – Southside B Conference Room
            1230 W Boone Ave, Spokane WA 99201

REFERENCE DOCUMENTS (Attached):
January Meeting Minutes      Page 2
January Activity Report      Page 5
January Expenditure Summary     Page 7

OPERATING BOARD MEETING AGENDA

1) Call to Order
2) Roll Call / Record of Attendance
3) Public Comments
4) Action – Consent Agenda
   a) January meeting Minutes
   b) January Activity Report
   c) January Expenditures
5) SRTMC Staff Updates
   a) IT Update                     10 Minutes – Steve & Ryan
   b) Operations Update            10 Minutes - Mike
6) Information & Discussion
   a) State of SRTMC                20 Minutes – Becky
   b) Brainstorm Topics for 2020   20 Minutes – Group Discussion
7) Agency Updates
8) Adjournment