
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