
SRTMC OPERATING BOARD MEETING NOTIFICATION

WHEN: Wednesday, August 14, 2022

TIME: 1:00 PM – 3:00 PM

WHERE: Microsoft TEAMS Meeting

REFERENCE DOCUMENTS:

July 2022 Meeting Minutes

July 2022 Activity Reports

July 2022 Expenditure Summaries

OPERATING BOARD MEETING AGENDA

- 1) **Call to Order**
- 2) **Roll Call / Record of Attendance**
- 3) **Public Comments**
- 4) **Action – Consent Agenda**
 - a) May 2022 Meeting Minutes (no June meeting)
 - b) May/June 2022 Activity Reports
 - c) May/June 2022 Expenditure Summaries
 - d) July 2022 Meeting Minutes
 - e) July 2022 Activity Reports
 - f) July 2022 Expenditure Summaries
- 5) **SRTMC Staff Updates**
 - a) IT Update - Steve/Ryan
 - b) Operations Update - Ken/Glenn
- 6) **Information & Discussion**
 - a) TMC Relocation (Ken/Glenn)
- 7) **Agency Updates**
- 8) **Future Agenda Items**
- 9) **Adjournment:**