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## **SRTMC EXECUTIVE BOARD MEETING NOTIFICATION**

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**WHEN:** December 13, 2022  
**TIME:** 1:00 PM – 3:00 PM  
**WHERE:** TEAMS Meeting

**REFERENCE DOCUMENTS (Attached):**

November 17, 2021 Meeting Minutes  
2023 Draft Work Plan  
Budget & Expenditure Documents

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## **EXECUTIVE BOARD MEETING AGENDA**

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- 1) Call to Order
- 2) Roll Call / Record of Attendance
- 3) Public Comments
- 4) Welcome Kyle Twohig to SRTMC as Spokane County's Executive Board Member
  - a) Brief introduction and question/answer opportunity
- 5) **Action**
  - a) Approval of November 17, 2021 Meeting Minutes
- 6) **Information & Discussion**
  - a) SRTMC 2023 Work Plan
  - b) Budget & Expenditure Template - Draft 2023 Budget
- 7) **Executive Board Comments**
- 8) Next Meeting
- 9) Adjournment