



SRTMC EXECUTIVE BOARD MEETING NOTIFICATION

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

EXECUTIVE BOARD MEETING AGENDA

- 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) **Information / Discussion / Action**
 - a) Selection of new Executive Board Chair
 - b) Approval of November 17, 2021 Meeting Minutes
 - a) SRTMC 2023 Work Plan
 - b) Draft 2023 Budget discussion / approval
- 6) **Executive Board Comments**
- 7) Next Meeting
- 8) Adjournment