
SRTMC OPERATING BOARD MEETING NOTIFICATION

WHEN: Wednesday, July 20, 2022

TIME: 1:00 PM – 3:00 PM

WHERE: Microsoft TEAMS Meeting

REFERENCE DOCUMENTS:

May 2022 Meeting Minutes

May and June 2022 Activity Reports

May and June 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
 - b) May/June 2022 Activity Reports
 - c) May/June 2022 Expenditure Summaries
- 5) **SRTMC Staff Updates**
 - a) IT Update - Steve/Ryan
 - b) Operations Update – Mike
- 6) **Information & Discussion**
 - a) TMC Relocation – Funding was advanced; discuss rough timeline, and preliminary plan layout (Mike K./Glenn)
- 7) **Agency Updates**
- 8) **Future Agenda Items**
- 9) **Adjournment:**