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## **SRTMC OPERATING BOARD MEETING NOTIFICATION**

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**WHEN:** Wednesday, September 21, 2022

**TIME:** 1:00 PM – 3:00 PM

**WHERE:** Microsoft TEAMS Meeting

**REFERENCE DOCUMENTS:**

August 2022 Meeting Minutes

August 2022 Activity Reports

August 2022 Expenditure Summaries

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## **OPERATING BOARD MEETING AGENDA**

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- 1) **Call to Order**
- 2) **Roll Call / Record of Attendance**
- 3) **Public Comments**
- 4) **Action – Consent Agenda**
  - a) August 2022 Meeting Minutes
  - b) August 2022 Activity Reports
  - c) August 2022 Expenditure Summaries
- 5) **SRTMC Staff Updates**
  - a) IT Update - Steve/Ryan
  - b) Operations Update - Ken
- 6) **Information & Discussion**
  - a) TMC Relocation update - Ken
- 7) **Agency Updates**
- 8) **Future Agenda Items**
- 9) **Adjournment**