



Board of Directors Meeting Agenda

Date: December 13, 2018

Time: 1:00 pm

Location: SRTC, 421 W Riverside Ave (The Paulsen Building) Suite 504, Spokane WA

1. Call to Order
2. Roll Call / Record of Attendance / Excused Absences
3. Public Comments
4. Executive Director's Report (*Sabrina Minshall*)
5. **Action – Consent Agenda**
 - a) November 8, 2018 Meeting Minutes
 - b) November 2018 Vouchers
6. **Action - 2019 Budget and 2019 Indirect Cost Plan** (*Sabrina Minshall & Greg Griffin*)
7. **Information & Discussion**
 - a) Definition of Board Appointments and Terms per SRTC Interlocal Agreement (*Stanley Schwartz, Legal Counsel, Witherspoon Kelley*)
 - b) City of Spokane Bike & Scooter Share Pilot Program (*Brandon Blankenagel, City of Spokane*)
8. **SRTC Board Comments**

Adjournment