

## Board of Directors Meeting Agenda

Date: Thursday, July 11, 2019

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

### **ACTION**

5. **Consent Agenda**
  - a) June 13, 2019 Meeting Minutes
  - b) June 2019 Vouchers
  - c) 2019-2022 Transportation Improvement Program (TIP) July Amendment
6. **Revision to SRTC Rules and Procedures** (*Sabrina Minshall*)

### **INFORMATION & DISCUSSION**

7. **Advisory Services Policy** (*Chair French*)
8. **CY 2019 Budget Amendment** (*Sabrina Minshall*)
9. **2020 SRTC Member Dues** (*Sabrina Minshall*)
10. **CY 2019 Quarterly Budget Update** (*Sabrina Minshall*)
11. Board Member Comments
12. Adjournment