

Board of Directors Meeting Agenda

Date: Thursday, June 11, 2020

Time: 1:00 pm

Zoom Video Conference Meeting

Location: <https://us02web.zoom.us/j/9394879626?pwd=ZFRmL2RJTkx4SGowV2YwOUdxMGVTZz09>

Meeting ID: **939 487 9626** Password: **234239** Phone-in: **1.253.215.8782**

- Due to the nature of on-line meetings, all public comments must be submitted in advance and received by SRTC no later than 9:00 am on June 11. Email comments to contact.srtc@srtc.org or call 509-343-6370.
- SRTC welcomes the public at Board meetings. Because of security concerns with video conferencing if you are a member of the public, we would appreciate you letting us know, if possible, with what email address or phone number you will be joining us.

- 1:00 1. Call to Order
- 1:00 2. Roll Call / Record of Attendance / Excused Absences
- 1:02 3. Public Comments
- 1:07 4. Executive Directors Report (*Sabrina Minshall*)
- 1:17 5. Special Report: 2020 Spokane Census Complete Count (*Alex Panagotacos*)

ACTION

- 1:22 6. **Consent Agenda**
- a) May 2020 Meeting Minutes
 - b) May 2020 Vouchers
- 1:24 7. **Resolution 20-01: Bylaws for SRTC Board Administrative Committee** (*Chair Wick*)
- 1:39 8. **Comprehensive Plan Certification: City of Airway Heights** (*Ryan Stewart*)

INFORMATION & DISCUSSION

- 1:49 9. **Electrification Grant Update** (*Kylee Jones*)
- 1:59 10. **Land Use Introduction** (*Mike Ulrich*)
- 2:15 11. **US 195/I-90 Study Update** (*Ryan Stewart*)
- 2:30 12. **DivisionConnects: Project Update** (*Jason Lien*)
- 2:40 13. Board Member Comments
- 2:50 14. Adjournment