

Board of Directors Special Meeting Notice

AGENDA

October 1, 2020

3:00pm – 4:30pm

Video Conference

NOTE: • No Board action will be taken during the RTA Special Meetings unless specifically identified by item on the agenda for action.

3:00 p.m. – Call to Order—*Maureen Huffman, Board Chair*

1. Roll Call
2. Budget Discussion
3. Resolution #2020-009 Amend 2020 RTA Budget Resolution #2020-003
RECOMMENDED MOTION: I move to Amend 2020 RTA Budget Resolution #2020-003
4. Resolution #2020-010 Amend 2021 RTA Budget Resolution #2020-004
RECOMMENDED MOTION: I move to Amend 2021 RTA Budget Resolution #2020-004
5. Executive Session (if necessary) to discuss RCW 42.30.110 (1)(g) to review the performance of a public employee.
6. Next Regular Meeting Date – *October 15, 2020*
7. Adjournment

You are invited to a Zoom webinar.

When: Oct 1, 2020 03:00 PM Pacific Time (US and Canada)

Topic: Special Board of Directors Meeting October 1, 2020

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_r3fJrv0NT5-5vKL700mT1A

After registering, you will receive a confirmation email containing information about joining the webinar.