

**Board of Directors Regular Meeting**

**AGENDA - Revised**

November 13, 2020, 2:00pm  
3100 S. 176<sup>th</sup> St., SeaTac, WA 98188  
Video Conference

**PUBLIC CALL IN NUMBER 1 253 215 8782**

**PLEASE SEE NOTE BELOW**

2:00 p.m. – Call to Order—*Maureen Huffman, Board Chair*

**1. Roll Call**

**Excuse absent Board Members – Motion**

Fill Position 5, Vacated by Jenny Vasquez, Ending Dec. 31, 2021

**RECOMMENDED MOTION: I move to appoint Tiffany Hart to Board Position 5, Ending December 31, 2021.**

**2. Approve/Amend Agenda**

**3. Public Comments\***

**4. Chair's Report**

**A. Presentation of Consent Agenda – Maureen Huffman, Board Chair**

Item 1: Approval of minutes from the September 17 & October 1, 2020, Regular Board Meetings

Item 2: Approval of Auditing Official's Certificate for September 1, 2020 through November 13, 2020. Check numbers 9165 through 9231 in the amount of \$544,864.82. Electronic payments in the amount of \$215,284.03.

**RECOMMENDED MOTION: I move to approve Consent Agenda Items 1 through 2.**

**B. Financial Reports - Cecilia Pollock**

**C. Resolution 2020-011 Approving BPP #2020-001, Adopting an Investment Policy**

**RECOMMENDED MOTION: I move to approve Resolution 2020-011 BPP #001-2020, Adopting an Investment Policy**

**5. President's Report – Katherine Kertzman**

**A. Informational:**

a. King County Tourism Recovery Campaign Update

b. RTA Budget Approval Update

**B. Action: Board Positions 5, 6, & 7 Terms Expire on 12/31/2020**

Successive Three-year Term for Board Position 6 Ending Dec. 31, 2023 – Maureen Huffman

Successive Three-year Term for Board Position 7 Ending Dec. 31, 2023 – Josh Ewing

Successive Three-year Term for Board Position 9 Ending Dec. 31, 2023 – Meredith Mara

**RECOMMENDED MOTION: I move to approve**

Successive Three-year Term for Board Position 6 Ending Dec. 31, 2023 – Maureen Huffman

Successive Three-year Term for Board Position 7 Ending Dec. 31, 2023 – Josh Ewing

Successive Three-year Term for Board Position 9 Ending Dec. 31, 2023 – Meredith Mara

C. Setting the Regular Meeting Schedule for the Calendar Year 2021

**RECOMMENDED MOTION: I move to approve Resolution No. 2020-012, Setting the Regular Meeting Schedule for Calendar Year 2021.**

D. Cancel Pacific Office Automation Contract for One Copier/Printer Due to Loss of RTA Funding.

**RECOMMENDED MOTION: I move to cancel contract with Pacific Office Automation for One Copier/Printer Due to Loss of RTA Funding.**

6. **Executive Session** – To discuss RCW 42.30.110 (1)(g) to review the performance of a public employee

7. **Other Business** – *Anyone*

8. **Next Meeting Date** – January 14, 2021

9. **Adjournment**

**\*PLEASE NOTE:** Due to the current COVID-19 public health emergency, and social distancing protocols, pursuant to the Governor’s and public health officials’ orders, this meeting will be conducted virtually. The public may call in to the conference line to listen to the meeting per the details provided above. While you will be able to hear the meeting, you will not be able to participate in the meeting. You may be asked to identify yourself. Please note that if you are unable to mute your phone, everyone else on the call-in line will be able to hear you, so please refrain from speaking. If background noise or side conversations interfere with the meeting, your line may be muted or disconnected. The RTA is closed so no one will be able to physically attend this meeting.

This is a Seattle Southside Board of Directors meeting and although open to the public, no public comment process is provided. If you have questions, please email them to [autumn@seattlesouthside.com](mailto:autumn@seattlesouthside.com)  
Thank you!

### **Instructions to join the meeting**

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://us02web.zoom.us/j/89470470989?pwd=TU0RFp5YUlsdjU5TjV4N0R6WnEvUT09>

Passcode: 526888

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 669 900 6833 or +1 346 248 7799 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 894 7047 0989

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