

Board of Directors Regular Meeting

AGENDA

January 10, 2019

3100 S. 176th St., SeaTac, WA 98188

RTA Board Room

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

1. Roll Call

Excuse absent Board Members – Motion

2. Executive Session to discuss RCW 42.30.110 (1)(g) to review the performance of a public employee.

3. Approve/Amend Agenda

4. Call for Public Comment

Anyone wishing to speak before the Board, either as an individual or as a member of a group may do so at this time. Individuals desiring to speak shall give their name, address, and the group they represent, if any. A speaker is limited to three minutes unless granted an extension of time.

5. Chair's Report

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

Item 1: Approval of minutes from the October 11, 2018, Regular Board Meeting

Item 2: Approval of Auditing Official's Certificate for September 16, 2018 through December 31, 2018. (Claim checks and electronic payments for September 16, 2018 through December 31, 2018. Check numbers 8242 through 8373, and check number 2140 in the amount of \$914,391.56. Electronic payments for payroll and American Express for the dates of September 16, 2018 through December 31, 2018 in the amount of \$336,777.63.

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

B. Financial Reports – Steve Miller

6. President's Report – Katherine Kertzman

A. Informational:

- a. 2018 State Auditors Accountability Audit - *Update*
- b. City of Des Moines - *Update*

B. Action Items:

- A.** City of Des Moines – *Optional Action*

7. Committee Reports – Jenny Vasquez

A. Informational:

- a. Destination Development Board Advisory Committee – *Update*
- b. Committee Resignation – *Patrice Thorell*

B. Action Items:

- a. None

8. Staff Reports

A. Informational:

- a. None

B. Actions Items:

- a. None

9. Other Business – *Anyone*

10. Next Meeting Date - March 14, 2019

11. Adjournment