

Board of Directors Regular Meeting

AGENDA

March 11, 2021, 3:00pm

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

Video Conference

PUBLIC CALL IN NUMBER 1 253 215 8782

PLEASE SEE NOTE BELOW

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

1. Roll Call

Excuse absent Board Members – Motion

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 January 14, 2021, Regular Board Meeting.

Item 2: Approval of Auditing Official's Certificate for January 6, 2021 through March 5, 2021. Check numbers 9280 through 9331 in the amount of \$233,771.46. Electronic payments in the amount of \$572,385.53.

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

B. Financial Reports - Cecilia Pollock

5. President's Report – Katherine Kertzman

A. Informational:

a. Staffing Update

B. Action:

6. Staff Reports

A. Informational:

Sales & Services

a. Virtual site tour/interactive video project update

B. Action:

Marketing & Communications

a. Approve 2021 Marketing Plan

RECOMMENDED MOTION: I move to approve the 2021 Marketing Plan

7. **Executive Session** – To discuss RCW 42.30.110 (1) (b) To consider the selection of a site or the acquisition of real estate by lease or purchase.
8. **Other Business** – *Anyone*
9. **Next Meeting Date** – *May 13, 2021*
10. **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 RTA 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
Thank you!