

Board of Directors Regular Meeting

AGENDA

June 24, 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. State Auditors Exit Conference

5. Chair's Report

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

Item 1: Approval of minutes from the May 13, 2021, Regular Board Meeting

Item 2: Approval of Auditing Official's Certificate for May 4, 2021, through June 25, 2021. Check numbers 9385 through 9444 in the amount of \$304,022.73. Electronic payments in the amount of \$246,607.97

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

B. Financial Reports - *Cecilia Pollock*

- a. Discussion to Amend Resolution 2017-013, Amending the Authorized Individual for the Local Government Investment Pool

RECOMMENDED MOTION: I move to approve Resolution #2021-008, amending Resolution 2017-013, Revising the Authorized Individual for the Local Government Investment Pool (LGIP).

- b. Financial Report

- c. Resolution No. 2021-009 revising the 2021 amended budget approved in Resolution No. 2021-001

RECOMMENDED MOTION: I move to approve Resolution No. 2021-009 amending the 2021 beginning fund balance and adjusting certain revenue and expenditure line items.

6. President's Report – *Mark Everton*

A. Informational:

- a. Auditor Hotline Inquiry & Resolution

- b. Payroll Protection Plan
- c. Strategic Plan/Branding Preliminary Discussion
- d. Relationship Building (City Econ Dev & City Managers 1:1 meetings and quarterly breakfasts)

B. Action:

7. Staff Reports

A. Informational:

- a. Marketing & Communications – *Ashley Comar*
 - 1. TBEX Plans
 - 2. Influencer FAMS
 - 3. Scenes Update
 - 4. Annual Report
- b. Sales & Services – *Mark Everton*
 - 1. WTA Conference
 - 2. Whidbey Island Soccer Team/Starfire
 - 3. Shuttle Update

B. Action:

7. Executive Session – *Optional*

8. Other Business – *Anyone*

9. Next Meeting Date – *September 16, 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 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!

Seattle Southside RTA is inviting you to a scheduled Zoom meeting.

Topic: RTA Agenda

Time: Jun 24, 2021, 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81390257260?pwd=RGwvZGRVU2RpeHI0S2dXcEtwREhjZz09>

Meeting ID: 813 9025 7260

Passcode: 308619

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