

Agenda
1483rd Meeting of the Board of Directors
June 23, 2022



- I. Call to Order/Roll Call..... Ms. Ellison
- II. Approval of Agenda Mr. Smedberg
- III. Approval of Minutes Mr. Smedberg
 - A. May 26, 2022 Board Meeting
 - B. May 26, 2022 Executive Session
 - C. June 9, 2022 Executive Session
- IV. Public Comment Mr. Smedberg
- V. Report by Accessibility Advisory Committee Mr. Posner
- VI. Report by Riders' Advisory Council Mr. Meyer
- VII. Report by Chair Mr. Smedberg
 - A. Approval of Accessibility Advisory Committee Appointments
 - B. Approval of Riders' Advisory Council Appointment
- VIII. Report by Interim General Manager Mr. Off
- IX. Report by Elections Committee Mr. Letourneau
 - A. FY2023 Officer Nominations
- X. Reports by
 - NVTC Mr. Smedberg
 - D.C. Ms. Babers
 - WSTC..... Mr. Ports
 - Federal Government..... Ms. Kline
- XI. Adjournment