

BOARD OF DIRECTORS' WORKSHOP MEETING NOTICE

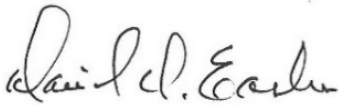
A Board workshop of the Snohomish County Public Transportation Benefit Area Corporation has been scheduled for:

Date: Thursday, July 18, 2019
3:00 PM

Location: Community Transit Board Room
7100 Hardeson Road
Everett, WA 98203

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT**
- IV. PRESENTATION**
 - A. Vision, Mission, Priorities – Emmett Heath
- V. CHAIR'S REPORT**
- VI. CHIEF EXECUTIVE OFFICER'S REPORT**
- VII. BOARD COMMUNICATION**
- VIII. EXECUTIVE SESSION**
- IX. OTHER BUSINESS RELATED TO THE CORPORATION**
- X. ADJOURN**

A handwritten signature in black ink, appearing to read "Dave Earling". The signature is written in a cursive style and is positioned above a horizontal line.

Mayor Dave Earling, Chair