

BOARD OF DIRECTORS' WORKSHOP AGENDA

Snohomish County Public Transportation Benefit Area Corporation

Thursday October 28, 2021 3:00 PM

Remote Meeting*

Zoom Webinar: https://us02web.zoom.us/j/82611569210?pwd=U0FGaC90U29ianZ0SUFMYIVIU3A3Zz09

Webinar ID: 826 1156 9210 Passcode: 334305 Phone: 1-253-215-8782

Watch Live on YouTube

Livestream Channel: https://bit.ly/CTPublicMtgsYouTube

- 1. CALL TO ORDER
- 2. ROLL CALL
- 4. PUBLIC COMMENT **

<u>Verbal Comments</u>: Sign up to speak by completing this <u>Sign Up Form</u>. Please provide by 12:00 pm Oct. 28. <u>Written Comments</u>: Email comments to <u>executiveoffice@commtrans.org</u>.

- 5. CHIEF EXECUTIVE OFFICER'S REPORT
- 6. PRESENTATIONS
 - a. 2022 Proposed Budget***
 - b. Long Range Plan
- 7. CHAIR'S REPORT
- 8. BOARD COMMUNICATION
- 9. EXECUTIVE SESSION
- 10. OTHER BUSINESS
- 11. ADJOURN

Board materials are available at www.communitytransit.org/meetings. In compliance with the Americans with Disabilities Act, those requiring accommodation for meetings should notify the executive office at least 24 hours prior to the meeting at 425-348-7100 (TTY Relay 711) or executiveoffice@commtrans.org.

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***Indicates attachment.

^{*}Due to the Governor's Stay Home-Stay Healthy order, Proclamation 20-28, Open Public Meeting Act, this meeting will be remote.

^{**}Advance sign up for verbal public comments is not required but requested to support meeting administration. Written public comments are requested by 5:00 pm 10/27 in order to be distributed to the Board of Directors in advance of the meeting.