

BOARD OF DIRECTORS' MEETING NOTICE

A special meeting of the Board of Directors of the Snohomish County Public Transportation Benefit Area Corporation is scheduled for:

Date: Thursday, December 19, 2019
11:00 a.m. – 1:00 p.m.

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

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT**
- IV. PRESENTATIONS***
 - A. Agency Procurement Process.
 - B. Scope and Evaluation of RFP No. 2019-020 Injury Prevention, Wellness, Health & Safety.
- V. ACTION ITEM***
 - A. Discussion and Possible Award of RFP No. 2019-020, Injury Prevention, Wellness, Health & Safety.
- VI. CHAIR'S REPORT**
- VII. CHIEF EXECUTIVE OFFICER'S REPORT**
- VIII. BOARD COMMUNICATION**
- IX. EXECUTIVE SESSION**
- X. OTHER BUSINESS RELATED TO THE CORPORATION**
- XI. ADJOURN**

A handwritten signature in black ink, appearing to read "Dave Earling". The signature is written over a horizontal line that extends to the right.

Mayor Dave Earling, Chair

* indicates attachments