

BOARD OF DIRECTORS' WORKSHOP MEETING NOTICE

*Goals: Improve ridership. Demonstrate good stewardship of public funds.
Be a positive force in our communities.*

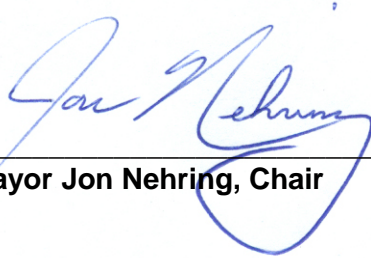
A Board workshop of the Snohomish County Public Transportation Benefit Area Corporation has been scheduled for:

Date: Thursday, January 19, 2017
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. Introduction of new United Way CEO.
 - B. Camera System – Don Burr.
- V. CHAIRMAN'S REPORT**
- VI. CHIEF EXECUTIVE OFFICER'S REPORT**
- VII. BOARD COMMUNICATION**
- VIII. EXECUTIVE SESSION**
 - A. Litigation and Potential Litigation.
- IX. OTHER BUSINESS RELATED TO THE CORPORATION**
- X. ADJOURN**

A handwritten signature in blue ink, appearing to read "Jon Nehring". The signature is written in a cursive style and is positioned above a horizontal line.

Mayor Jon Nehring, Chair