

Marketing, Operations & Maintenance Committee Meeting

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

**October 25, 2017
Board Conference Room
3:00 P.M.**

Committee Members

Mayor Dave Earling
Mayor Tom Hamilton
Councilmember Mike Todd
Labor Representative Lance Norton

Staff Liaison

Fred Worthen, 425.348.2373
Director of Transportation
Jeri Welch, 425.348.7195
Business Support Specialist

AGENDA

<u>Item</u>	<u>Recommended Action</u>
I. Approval of Agenda	Approve
II. Approval of Meeting Notes, August 23, 2017	Approve
III. Job Order 2017-064.200 – Roof Top HVAC (Heating, Ventilation, and Air Conditioning) Replacement	Award

Next Regular Meeting

**Wednesday, November 22, 2017
Board Conference Room
3:00 P.M.**