

MEETING AGENDA

June 8, 2023 | 9:00 – 11:00 AM

- 1) Call to Order & Board Member Roll Call
- 2) Open Public Comment Period
- 3) **Action:** Consent Agenda
 - June 8, 2023 Draft Meeting Agenda
 - May 11, 2023 Draft Meeting Minutes
 - Monthly Financial Reports (*through April 2023*)
 - May 2023 Payroll
 - May 2023 Vouchers
- 4) **Action:** Approval of Year-End Budget Amendment (FY 2023)
- 5) **Action:** Adoption of FY 2024 Budget
- 6) Regional Transportation Plan Update
 - Traffic Forecast Based on Updated 2050 Growth Assumptions
 - Results of Public Opinion Survey conducted by Washington State University
- 7) Legislative Updates
- 8) Director's Report
- 9) Board Member Closing Remarks
- 10) Executive Session Regarding the Performance of a Public Employee
Closed to the Public Pursuant to RCW 42.30.110 (g)
- 11) Adjournment