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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

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