MEETING NOTICE

TO: PTBA BOARD MEMBERS
SUBJECT: Regular Monthly Business
DATE: July 2, 2021
TIME: 9:30 AM
LOCATION: Zoom virtual meeting
Join Zoom Meeting: https://zoom.us/j/98883304220
Call in number: 1-253-215-8782, Meeting ID: 988 8330 4220

MEETING AGENDA

Call to Order Monthly Business Meeting

PRESENTATION

Community Surplus Vehicle Program Vehicle Awards

CONSENT AGENDA

Approval of Consent Agenda
Minutes from Previous Meetings:
  Regular Meeting: June 4, 2021
  June 2021 Vouchers

PUBLIC INPUT & COMMENTS

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. Comments are limited to three minutes. Public comment may be ended or modified if the comments become disruptive and are not germane to the business at hand. Input requiring lengthier comment is best submitted in writing.

BUSINESS ITEMS

Business Item No. 1: Update on COVID-19 Emergency Action Plan

Business Item No. 2: Procurement Specialist FTE position

MONTHLY REPORTS

Executive Director’s Report
Finance Manager’s Report
EXECUTIVE SESSION

Executive Session to consider current or potential litigation [RCW 42.30.110 (1) (i)].

OTHER BUSINESS

BOARD MEMBER COMMENTS

ADJOURNMENT
BUSINESS ITEM NO. 1

SUBJECT: Update on COVID-19 Emergency Action Plan

RECOMMEND: NA

MOTION: NA
BUSINESS ITEM NO. 2

SUBJECT: Procurement Specialist FTE position

RECOMMEND: Approval

MOTION: I move to approve the addition of a Procurement Specialist FTE position to be funded within the existing budget for personnel.