

Agenda
ORCA Joint Board Meeting
Monday, May 13, 2019
11:00 a.m. to 12:30 p.m.
King Street Center, 8th Floor Conference Center

Agenda Item		Lead
1.	Call the Meeting to Order & Introductions	John Resha
2.	Public Comments	John Resha
3.	Approve Meeting Notes: April 8, 2019 Draft Joint Board Meeting Notes and April 19, 2019 Draft Joint Board Special Meeting Notes	John Resha
4.	Briefing / Discussion: <ul style="list-style-type: none"> • Moss Adam Financial Audit Report • next gen ORCA Project Update and Dashboard • next gen ORCA Draft Regional Capital Budget • Proposed 2020 ORCA Operating Budget 	Amy Sutherland, Laurie Tish Brittany Esdaile Brittany Esdaile, Sunnie Sterling Dan Cunningham
5.	Action item: <ul style="list-style-type: none"> • Approve 2019 ORCA Operating Budget Amendment No. 1 – Cards Costs • Approve 2019 ORCA Operating Budget Amendment No. 2 – Technical Consulting 	Cheryl Huston Cheryl Huston
6.	Administration Reports: <ul style="list-style-type: none"> • Regional Administration, Operations and Security 	Cheryl Huston
7.	Executive Session: To discuss issues related to contractor performance	John Resha
8.	Other Business	John Resha
	Next Joint Board Meeting: June 10, 2019, 11:00 a.m. to 12:30 p.m. King Street Center, 8 th Floor Conference Center	