

Agenda
ORCA Joint Board Meeting
 Monday, March 11, 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: February 14, 2019 Draft Joint Board Special Meeting Notes	John Resha
4.	Briefing / Discussion: <ul style="list-style-type: none"> • next gen ORCA Update • Escheatment Report 	Brittany Esdaile Cheryl Huston
5.	Action item: <ul style="list-style-type: none"> • Approve BR 300 New Affiliate and Agreement Terms • Approve ORCA Public Records Disclosure Policy Revisions 	Cheryl Huston Cheryl Huston
6.	Administration Reports: <ul style="list-style-type: none"> • Regional Administration, Operations and Security 	Cheryl Huston
7.	Other Business	John Resha
Next Joint Board Meeting: April 8, 2019, 11:00 a.m. to 12:30 p.m. King Street Center, 8 th Floor Conference Center		