

Agenda
ORCA Joint Board Meeting
Monday, April 8, 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: March 11, 2019 Draft Joint Board Meeting Notes	John Resha
4. Briefing / Discussion: <ul style="list-style-type: none"> • next gen <ul style="list-style-type: none"> ○ Project Update and Dashboard ○ Business Rules Update • Draft ORCA Data Privacy Policy 	Brittany Esdaile Kathleen McMurray Cheryl Huston, Jon Campbell
5. Action item: <ul style="list-style-type: none"> • Authorize ST to Execute Retail Network Contract • Approve Joint Board Officers and Terms 	Brittany Esdaile 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: May 13, 2019, 11:00 a.m. to 12:30 p.m. King Street Center, 8 th Floor Conference Center	