

Agenda  
**ORCA Joint Board Meeting**  
 Monday, December 9, 2019  
 11:00 a.m. to 12:30 p.m.  
 King Street Center, 8th Floor Conference Center

<b>Agenda Item</b>		<b>Lead</b>
1.	<b>Call the Meeting to Order &amp; Introductions</b>	John Resha
2.	<b>Public Comments</b>	John Resha
3.	<b>Approve Meeting Notes:</b> September 9, 2019 Draft Joint Board Meeting Notes	John Resha
4.	<b>Briefing / Discussion:</b> <ul style="list-style-type: none"> <li>• next gen Project Update and Dashboard</li> <li>• ORCA Director Update</li> </ul>	Scott Corbridge Brittany Esdaile
5.	<b>Action item:</b> No actions are scheduled	
6.	<b>Administration Reports:</b> <ul style="list-style-type: none"> <li>• Regional Administration, Operations and Security</li> </ul>	Cheryl Huston
7.	<b>Other Business</b>	John Resha
	<b>Next Joint Board Meeting:</b> January 13, 2020, 11:00 a.m. to 12:30 p.m. King Street Center, 8 <sup>th</sup> Floor Conference Center	