

Agenda  
**ORCA Joint Board Meeting**  
Monday, March 9, 2020  
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</b>	John Resha
2.	<b>Approve Meeting Notes:</b> February 10, 2020 Draft Joint Board Meeting Notes	John Resha
3.	<b>Executive Session:</b> To discuss issues related to contractor performance	John Resha
4.	<b>Other Business</b>	John Resha
<b>Next Joint Board Meeting:</b> April 13, 2020, 11:00 a.m. to 12:30 p.m. King Street Center, 8 <sup>th</sup> Floor Conference Center		