

Agenda
Joint Board Meeting
 Monday, March 8, 2021
 11:00 a.m. to 12:30 p.m.
 Webex

Agenda Item		Lead
1.	Call the Meeting to Order and Introductions	John Resha
2.	Joint Board Roll Call	Cheryl Huston
3.	Public Comments	Cheryl Huston
4.	Approve Meeting Notes: January 11, 2021 Draft Joint Board Meeting Notes	John Resha
5.	Briefings / Discussions: <ul style="list-style-type: none"> • Administrator's Report • next gen ORCA Program Dashboard and Update • ROOT Operations Dashboard and Director Update • next gen ORCA Business Rules Update 	Cheryl Huston Scott Corbridge Brittany Esdaile Kathleen McMurray
6.	Action Item: <ul style="list-style-type: none"> • Approve Business Rule NBR-039 Authority to Submit Equipment Orders 	Kathleen McMurray
7.	Other Business	John Resha
Next Joint Board Meeting: April 12, 2021, 11:00 a.m. to 12:30 p.m., Webex		