



**Link Transit**  
connecting our communities  
**BOARD MEETING  
AGENDA**

**DATE:** March 19, 2019

**TIME:** 3:00 p.m.

**PLACE:** Columbia Station 3<sup>rd</sup> Floor, 300 South Columbia Street, Wenatchee, WA

	<u>Lead Presenter</u>	<u>Suggested Disposition</u>
<b>1. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>	Chair Dan Sutton	Quorum Set
<b>2. CONSENT AGENDA</b>		
2.1 Minutes of February 19, 2019 Board Meeting	Maria Hansen	Action
2.2 Accounts Payable & Payroll Vouchers from February 2019		
<b>3. PUBLIC COMMENT ON NON-AGENDA ITEMS</b>		
Comments on <i>non-agenda</i> items will be heard & are limited to 5-minutes per person	Open "Mic."	Information
<b>4. BOARD ADMINISTRATION &amp; COMMUNICATIONS</b>		
4.1 Potential Sales Tax Election Schedules	Richard DeRock	Information
4.2 Employee Recognition		
<b>5. DISCUSSION ACTION ITEMS</b>		
5.1 Updated Proposal – 2019 System Performance Goals (Resolution 2019-03)	Richard DeRock	Action
5.2 Updated Drug & Alcohol Policies for the 2019 Year (Resolution 2019-05)	Julie Shipman	Action
<b>6. WORKSHOP SESSION</b>		
6.1 Strategic Plan Development	Richard	Discussion
<b>7. STAFF REPORTS</b>		
7.1 General Manager's Report – Legislative Items	Richard	Information
7.2 Monthly Financial Report	Nick Covey	Information
<b>8. EXECUTIVE SESSION</b>		
8.1 Annual Evaluation of the General Manager	Chair Sutton	Discussion Only
<b>9. OPEN SESSION</b>		
9.1 General Manager Evaluation Follow-up	Chair Sutton	Action
9.2 Meeting Adjournment		Action

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