

Post Ballot Board Workshop – June 18, 2015, 2:30 PM – 4:30 PM

STA Boardroom – 1229 West Boone Avenue, Spokane, Washington

AGENDA

Workshop Purpose: Discuss the Implementation of STA Moving Forward

1. **Call to Order** – *(Mayor Tom Trulove, Chair) - 15 mins*
2. **Workshop Expectations & Guidelines** *(Facilitator) - 5 mins*
3. **April 28, 2015 Election Ballot Results** *(Susan Meyer, CEO) - 10 mins*
4. **Election Debrief** *(Facilitator) - 15 mins*
5. **Review Current Board-adopted Planning Policies & Assumptions** *(Facilitator) – 15 mins*
6. **Financial Information** *(Susan Meyer, CEO) – 30 mins*
 - a. **Financial Forecast**
 - b. **Estimated Revenues for Maintaining & Expanding Service (1/10, 2/10, 3/10)**
7. **Future Decisions on options** *(Facilitator) – 20 mins*
8. **Next Steps** *(Facilitator/Mayor Tom Trulove, Chair) – 15 mins*
9. **Adjourn** *(Mayor Tom Trulove, Chair)*