

Spokane Transit Authority
1230 West Boone Avenue
Spokane, WA 99201-2686
(509) 325-6000

BOARD OPERATIONS COMMITTEE MEETING

Wednesday, January 8, 2014

12:30 p.m. – 2:00 p.m.

Spokane Transit Authority Northside Conference Room
1230 West Boone Avenue, Spokane, Washington

REVISED AGENDA

1. Call to Order and Roll Call
2. Approve Committee Agenda (*Amber Waldref*)
3. Chair's Report (*Amber Waldref*)
4. Committee Action/Discussion:
 - a. Minutes of December 10, 2013 Special Committee Meeting - Corrections/Approval
5. 2014 Board Chair Pro Tempore and Committee Assignments – Discussion (*E. Susan Meyer*)
- 6. Board of Directors Agenda: January 16, 2014 – Review**
- 7. Plaza Renovation Project – (*Karl Otterstrom*)**
8. CEO Report (*E. Susan Meyer*)
9. New Business
10. Adjourn

Next Committee Meeting: **Wednesday, February 12th at 12:30 p.m.** (STA Northside Conference Room, 1230 West Boone Avenue, Spokane, Washington)

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