



**SPECIAL MEETING NOTICE**

**SPOKANE TRANSIT BOARD OF DIRECTORS**

MEETING: SPECIAL MEETING OF THE BOARD OF DIRECTORS

DATE: THURSDAY, APRIL 23, 2020

TIME: 11:15 AM

**AGENDA**

1. CALL TO ORDER AND ROLL CALL
2. BOARD ACTION - CONSENT AGENDA
  - A. Minutes of the March 19, 2020, Board Meeting – *Corrections/Approval*
  - B. Approve March 2020 Vouchers (*Monique Liard*)
  - C. City Line: Acquisition of Real Estate and Temporary Construction Easement (*Karl Otterstrom*)
  - D. City Line: Award of Contract for Ten, 60' Battery Electric Buses (*Steve Blaska*)
  - E. Acceptance of Spokane County Easement for Moran Station Park and Ride (*Karl Otterstrom*)
3. ADJOURN

LOCATION: WEBEX

Event Link:

<https://spokanetransit.webex.com/spokanetransit/onstage/g.php?MTID=eda02094e239bedbc8720920394997529>

Event #: 962 227 307

Phone in Option: 1-408-418-9388

Dana Infalt, Clerk of the Authority

4/22/20

Date