



SPECIAL MEETING NOTICE

SPOKANE TRANSIT BOARD OF DIRECTORS

MEETING: SPECIAL MEETING OF THE BOARD OF DIRECTORS

DATE: TUESDAY, APRIL 5, 2022

TIME: 3:30 P.M.

AGENDA:

1. Call to Order and Roll Call
2. Executive Session pursuant to RCW 42.30.110(1)(b) *(20 minutes)*
3. Potential action on the acquisition of real estate by lease or purchase *(if needed)*
4. Adjourn

LOCATION: Via Webex Virtual Conference

Event address for Board Members:

<https://spokanetransit.webex.com/spokanetransit/onstage/g.php?MTID=eebbdba8ce95bca8e4e33dc7f65e84d84>

Event address for Guests:

<https://spokanetransit.webex.com/spokanetransit/onstage/g.php?MTID=e67dbd0906f3bcb70546c27cf8bc1c935>

To Phone in: Dial +1-408-418-9388 (United States Toll); Event #2487 377 3978; Password 2022 (if asked)



Dana Infalt, Clerk of the Authority

4-4-2022

Date