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

**SPECIAL STA BOARD MEETING**

**Wednesday, March 6, 2024**

**1:15 pm – 1:30 pm**

STA Boardroom
1230 W Boone Avenue, Spokane, Washington

**AGENDA**

*Estimated Meeting Time:  15 Minutes*

1. Call to Order and Roll Call

2. Executive Session - *For the purpose of discussing, planning, or adopting the strategy or position to be taken during the course of ongoing collective bargaining.  (15 minutes)*

3. Adjourn

Next Regular Board Meeting:  Thursday, March 21, 2024, at 1:30 p.m.
(STA Boardroom, 1230 W. Boone Avenue, Spokane, Washington)

*Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting on STA's website: www.spokanetransit.com. Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate.*

*Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act.  For more information, see www.spokanetransit.com.  Upon request, alternative formats of this information will be produced for people who are disabled. The meeting facility is accessible for people using wheelchairs. For other accommodations, please call 325-6094 (TTY Relay 711) at least forty-eight (48) hours in advance.*

**EXECUTIVE SESSION**

At this time, the STA Board of Directors will adjourn to an executive session for the purpose of:

> *Discussing, planning, or adopting the strategy or position to be taken during the course of ongoing collective bargaining.*

The STA Board of Directors will reconvene in open session at approximately 1:30 p.m. If it becomes necessary to extend the executive session, a member of the staff will return to announce the time at which the STA Board will reconvene.

There will be no action taken as a result of discussions in the executive session.

<u>Estimated time – 15 minutes</u>