



BOARD OF DIRECTORS WORKSHOP

DATE : Friday, April 15, 2022
TIME : 8:30 a.m. to 12:00 p.m.
PLACE : The Heathman Lodge, Chinook/Klickitat Rooms, 7801 NE Greenwood Drive, Vancouver, WA 98662

The public is invited to listen to audio only of the workshop by calling: 1-408-418-9388 and entering Access Code: 2488 401 1843 (unique to this meeting)

AGENDA

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| | 7:45 AM | BREAKFAST |
| I. | 8:30 AM | CALL TO ORDER, WELCOME, AND PRESENTATION OF AGENDA
<i>(Chair Temple Lentz and Chief Executive Officer Shawn Donaghy)</i> |
| II. | 8:40 AM | FINANCIAL UPDATE <i>(Deputy Chief Executive Officer Monica Tellez-Fowler)</i> |
| V. | 9:00 AM | MILL PLAIN/99TH STREET BUS RAPID TRANSIT (BRT) PROJECTS UPDATE <i>(Chief Capital Projects and Planning Officer Scott Patterson)</i> |
| III. | 9:30 AM | INTERSTATE BRIDGE REPLACEMENT PROJECT (IBR) UPDATE
<i>(Chief Executive Officer Shawn Donaghy)</i> |
| IV. | 10:15 AM | 2030 PLAN REVIEW <i>(Chief Executive Officer Shawn Donaghy)</i> |
| VI. | 11:30 AM | Q&A; FINAL THOUGHTS |
| VII. | 12:00 PM | ADJOURN |

PLEASE NOTE: This is a planning workshop so no decisions will be made. There will be no opportunities for public testimony, citizen comment, or citizen participation. Public involvement and Board decision making is reserved for regular board meetings.