

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

SPECIAL STA BOARD MEETING

Wednesday, August 28, 2024

11:00 am – 12:00 pm

Via WebEx Virtual

Join here:

<https://spokanetransit.webex.com/spokanetransit/j.php?MTID=m3782a307f0edcfc6e86d5a60910e319c>

Board Member password: 2024

Guest password: Guest

Webinar number: 2498 263 0717

Join by video system: Dial 24982630717@spokanetransit.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone +1-408-418-9388 United States Toll

Access code: 249 826 30717

with public viewing option available

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

AGENDA

1. Call to Order and Approve Agenda
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. CEO Task Force Update (*French*)
4. Adjourn

Next Regular Board Meeting: Thursday, September 19, 2024, at 1:30 p.m.
(in person at 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.