



BOARD OF DIRECTORS WORKSHOP

DATE : Friday, March 29, 2019
TIME : 10:00 a.m.
PLACE : The Heathman Lodge, Cowlitz Room, 7801 NE Greenwood Drive,
Vancouver, WA 98662

AGENDA

- I. 10:00 AM CALL TO ORDER, WELCOME, AND PRESENTATION OF AGENDA
- II. 10:05 AM STRATEGIC PRIORITY UPDATE – 2018 REVIEW
- III. 10:30 AM LONG TERM FINANCIAL STRATEGY
- IV. 11:15 AM MAINTENANCE & OPERATIONS FACILITY REDESIGN – OVERVIEW
- V. 12:00 PM LUNCH
- VI. 12:30 PM LEGISLATIVE UPDATE
- VI. 1:00 PM MILL PLAIN BUS RAID TRANSIT PROJECT UPDATE
- VII. 1:30 PM Q&A; FINAL THOUGHTS
- VII. 2:00 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.