

Board of Directors Regular Meeting

AGENDA

November 16, 2023, 3:00pm
3100 S. 176th St., SeaTac, WA 98188
Hybrid/Video Conference

PUBLIC CALL IN NUMBER +1 253 215 8782 US (Tacoma)

Meeting ID: 861 4777 0596

Passcode: 754174

PLEASE SEE NOTE BELOW

3:00 p.m. – Call to Order—*Josh Ewing, Chair*

1. Roll Call

2. Excuse absent Board Members – *Motion*

3. Approve Agenda – *Motion*

4. Public Comments

5. Chair's Report

A. Presentation of Consent Agenda – *Josh Ewing, Chair*

Item 1: Approval of Minutes from the September 14, 2023, Regular Board Meeting

Item 2: Approval of Auditing Official's Certificate for September 1, 2023, through November 10, 2023. Total disbursements in the amount of \$822,442.04.

RECOMMENDED MOTION: I move to approve Consent Agenda Items 1 through 2

6. President's Report

1. State of Washington Audit Report update - *M. Everton, CEO*

The 2022 fiscal audit was completed by the State Auditor's Office and has been published on the State website. The State has not completed the 'accountability audit' nor has an exit interview been scheduled. The external auditors believe that with staffing issues our audit is not a priority and may be delayed until 2024.

No action needed.

2. Financial Statements and Budget

- a. The YTD September preliminary financial statement
- b. The City of SeaTac's Administration and Finance Committee reviewed the RTA's 2024 budget and submitted it to the full Council's consent agenda for consideration at the November 14, 2023, Council meeting.

No action needed.

3. 2024 Calendar of Board Meetings & Make-up 2023 meeting:

1. Thursday February 8, 2024, at 3pm
2. Thursday April 11, 2024, at 3pm
3. Thursday June 13, 2024, at 3pm
4. Thursday August 8, 2024, at 3pm
5. Thursday September 12, 2024, at 3pm
6. Thursday November 14, 2024, at 3pm

Make-up 2023 meeting to replace the cancelled August 17, 2023, meeting.

Propose: December 7, 2023, at 3pm

RECOMMENDED MOTION: I move to approve the 2024 Calendar of Board Meetings and the December 7, 2023, board meeting.

4. Informational –

- a. The creation of a 'Program Development Advisory Committee'. Consisting of 2-3 board members and 4-6 industry professionals is being formed. The first meeting will be scheduled in early 2024.
- b. The Global City Nation Place conference was held in London November 7-8. Explore Seattle Southside was awarded one of five international awards presented. Our award was the 'Best Use of Design' category, recognizing our new branding.

7. Other Business – *Anyone*

8. Next Meeting Date – *December 7, 2023*

9. Adjournment

This is a Seattle Southside Board of Directors meeting and although open to the public, no public comment process is provided. If you have questions, please email them to mark@seattlesouthside.com
Thank you!

SSRTA is inviting you to a scheduled Zoom meeting.

Topic: RTA Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/86147770596?pwd=QUloaTZlNk9PU1VZMCM9IQ3dKaDlkZz09>

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