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**BOARD MEETING AGENDA**  
 December 20, 2022 | 3:00 PM  
 Columbia Station 3<sup>rd</sup> Floor  
 300 South Columbia Street

	<b><u>Presented By</u></b>	<b><u>Suggested Disposition</u></b>
<b>1. CALL TO ORDER</b>	Chair Rob Tidd	Quorum Set
<b>2. PUBLIC COMMENT ON NON-AGENDA ITEMS</b> Comments will be heard & are limited to 3 minutes per person	Open "Call"	Information
<b>3. CONSENT AGENDA</b>	Maria Hansen, Interim Clerk	Action
3.1 Minutes of the November 15, 2022 Board Meeting		
3.2 Minutes of the November 22, 2022 Special Meeting		
3.3 Accounts Payable & Payroll Vouchers from November 2022		
<b>4. BOARD ADMINISTRATION &amp; COMMUNICATIONS</b>		
4.1 Employee Recognitions: High 5! Award	Ed Archer, Maint. Mgr.	Acknowledgement
4.2 Board Member Recognition	Richard DeRock, GM	Acknowledgement
4.3 Forming a Committee to Work with Prothman Executive Recruitment Group	Chair Tidd	Action
4.4 General Manager's Report	Richard	Information
4.5 Report on Ebusco Research Trip	Chair Tidd & Richard	Information
<b>5. PUBLIC HEARING</b>		
5.1 Link Transit's Proposed Operating & Capital Budget for Fiscal Year 2023	Nick Covey, Chief of Staff	Public Comments
<b>6. DISCUSSION ACTION ITEMS</b>		
6.1 Adoption of Link Transit's Operating & Capital Budget for Fiscal Year 2023, Resolution 2022-11	Nick	Action
6.2 Retention Incentive Program – Potential Extension	Richard	Action
6.3 Authorization to Negotiate a Contract with Ebusco	Richard	Action
<b>7. STAFF REPORTS</b>		
7.1 Monthly Financial Report	Brenda Lamb, Finance	Information
7.2 Monthly Human Resources Report	Julie Shipman, Personnel	Information
<b>8. CLOSED SESSION</b> RCW 42.30.140(4)(B)	Legal Counsel	Information
• Labor Matters		
<b>9. MEETING ADJOURNMENT</b>	Chair Tidd	Action

**Mission Statement**

Link Transit's mission is to provide safe, reliable, and efficient public transportation services that promote access to destinations and quality of life