



Governing Board Regular Meeting
1620 North Rebecca Street
Spokane, Washington 99217
October 17, 2019 at 0730 hours

AGENDA

- 1. Call to Order**
- 2. Consent Agenda**
 - a. Minutes from the October 3, 2019 Regular Meeting
- 3. Action Items**
 - a. SFD-SREC ILA
 - b. Policies and Procedures
 - c. Financial Analyst Position
- 4. Old Business**
 - a. BUC Agreement Update
- 5. New Business**
 - a. Deputy Director Selection Process
- 6. Staff Reports**
 - a. Operations
 - b. Training Manager
 - c. Technical
 - d. Finance
 - e. Human Resources
 - f. Administration
- 7. Open / Public Comment**
 - a. Speakers sign-in onsite and are allowed 3 minutes each to address the Board.
- 8. Closed Meeting to Discuss Matters Related to Collective Bargaining**
 - a. As allowed by RCW 42.30.140 (4)(a)
- 9. Adjourn**