



Governing Board Regular Meeting
1620 North Rebecca Street
Spokane, Washington 99217
November 19, 2020 at 0730 hours

AGENDA

Join Zoom Meeting:
836 5027 4899
Passcode: 227357
(253) 215 8782

- 1. Call to Order**
- 2. Consent Agenda**
 - a. Minutes from the October 15, 2020 Regular Meeting
- 3. Action Items**
 - a. Motorola Radio Purchase
 - b. CAD Server and Storage Purchase
 - c. Workstation Purchase
- 4. New Business**
 - a. Asset Policy
- 5. Old Business**
 - a. Financial Sub-Committee Update
 - Audit Reports
 - b. Citizen Representative Update
 - c. City of Spokane Update
- 6. Staff Reports**
 - a. Operations
 - b. Technical
 - c. Human Resources
- 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 with Legal Counsel Related to Potential Litigation**
 - a. As allowed by RCW 42.30.110 (1)(i)
- 9. Adjourn**