A. Call to Order

B. Approval of Agenda

C. Approval of Minutes—May 29, 2019  (Attachment A)

D. Public Comment
   In the interest of time and to allow as many members of the public the opportunity to speak, comments are limited to three (3) minutes if speaking on one’s behalf or five (5) minutes if speaking on behalf of a group or organization.

E. Staff Reports
   1. Legislative Update
   2. Improving Access: eCards
   3. Finance Report  (Attachment B)

F. Action Items
   1. Resolution 2019-04 Surplus Real Property - Vehicles (Attachment C)
   2. Approval of Expenditures

G. Director’s Report

H. Trustees’ Report

I. Written Reports
   Finance Committee
   Dashboard
   Media Analysis

J. Executive Session per RCW 42.30.110, Section 1 (g)

K. Adjournment