



MINUTES
Meeting No. 736

September 22, 2022
Virtual Zoom Meeting Video and Call-in information provided

Dan Montopoli called the meeting to order at 7:34 AM.

ROLL CALL

TCRA Members Present: Dan Montopoli, Eric Frank, Kimber Starr, Ian Northrip, Lacey Barker, Andrew Kwon

TCRA Members Absent: Yo Ahzzma, Ryan Dutli, Joseph van Dyk, Terri Scott, Meredith Neal

TCRA Staff in Attendance: Felicia Medlen, Erika Bartlett, Heidi Burbidge, Shari Hart, Ronda VanderMeer

Guests in Attendance: Megan Gustafson, Drena Sellers

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

PUBLIC COMMENT

The TCRA received no written comment for Public Comment.
No speakers were present for Public Comment.

CONSENT AGENDA

1. TCRA Meeting Minutes for September 22, 2022

MOTION: Lacey Barker moved to approve the Consent Agenda. Ian Northrip seconded the motion, which passed unanimously.

ADMINISTRATION

2. TCRA 2023-24 Priorities Statement

Staff led the Board through a review of revisions made to the TCRA 2023-24 Priorities Statement during the September 8, 2022 meeting.

MOTION: Kimber Starr moved to adopt the presented TCRA 2023-24 Priorities Statement for use in upcoming Notices of Funding Availability (NOFAs). Andrew Kwon seconded the motion, which passed unanimously.

FOR THE GOOD OF THE ORDER

- Felicia Medlen announced that the State Auditor's Exit Conference is anticipated to be held during the October 13, 2022 meeting.
- Felicia Medlen announced Erika Bartlett's resignation and introduced Ronda VanderMeer as the incoming Staff Liaison.

ABSENT MEMBERS WERE EXCUSED


MOTION: Lacey Barker moved to excuse Ryan Dutli, Terri Scott and Meredith Neal. Andrew Kwon seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 7:51 AM.

Respectfully Submitted,

DocuSigned by:


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Lacey Barker