



MINUTES
Meeting No. 735

September 8, 2022
Virtual Zoom Meeting Video and Call-in information provided

Dan Montopoli called the meeting to order at 7:32 AM.

ROLL CALL

TCRA Members Present: Dan Montopoli, Eric Frank, Terri Scott, Kimber Starr, Meredith Neal, Ian Northrip, Lacey Barker, Joseph van Dyk

TCRA Members Absent: Yo Ahzzma, Andrew Kwon, Ryan Dutli

TCRA Staff in Attendance: Felicia Medlen, Erika Bartlett, Heidi Burbidge, Carol Wolfe, Shari Hart

Guests in Attendance: Ronda Vandermeer, Megan Gustafson, Holly Hodgson, Taylor Palmer

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 August 25, 2022

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

ADMINISTRATION

2. TCRA 2023-24 Priority Development: Draft Priorities

The Board reviewed and discussed a draft priorities statement developed by staff. A revised priorities statement will be brought to the Board for further discussion and final action at a later date. No action was taken.

FOR THE GOOD OF THE ORDER

No items were announced for the good of the order.

ABSENT MEMBERS WERE EXCUSED

MOTION: Meredith Neal moved to excuse Yo Ahzzma, Ryan Dutli, and Andrew Kwon. Ian Northrip seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:25 AM.

Respectfully Submitted,

DocuSigned by:

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Lacey Barker