

# **Meeting Agenda**

Meeting No. 748: Regular Meeting
Date/Time: April 13, 2023
Location: Virtual Zoom Link

Call in: 253-215-8782

Webinar ID: 844 4721 1773

Passcode: 970091

7:30 A.M. ROLL CALL

### **CALL TO ORDER**

#### THE FOLLOWING ITEMS ARE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

## **PUBLIC COMMENT**

This is the time set aside for public comment on agenda items. Speakers are asked to identify the specific agenda item or agenda items they would like to address. To request to speak virtually, please press the Raise Hand button near the bottom of your Zoom window or \*9 on your phone. Your name or the last four digits of your phone number will be called out when it is your turn to speak. Please limit your comments to two minutes.

Written comments may be submitted to <a href="mailto:rvandermeer@cityoftacoma.org">rvandermeer@cityoftacoma.org</a> until 12 PM the day before the scheduled meeting. Written comments will be compiled and sent to the TCRA Board for review and consideration before the discussion of agenda items.

## **CONSENT AGENDA**

1. TCRA Meeting Minutes for March 23, 2023

Exhibit 1

2. TCRA Check Register – March 2023

Exhibit 2

## **Administration**

3. Election of 2023 Board Officers

Exhibit 3

Nominations and elections of Board Officers will occur during regular meeting.

#### FOR THE GOOD OF THE ORDER

#### **ADJOURN**