

May 29, 2020 – 9:00 a.m.

		BOARD AGENDA		
9:00 am	l.	CALL TO ORDER & WELCOME	Chair Johnson	Page
			3	
9:10 am	2.	GENERAL MATTERS A. Approval of March 27, 2020 Minutes B. COVID Updates C. Communications	Chair Johnson Lightning round Ashley Probart	2
		 Kitsap Sun – Construction on Highway 305 roundabout in Poulsbo could Kitsap Daily News – Johnson Parkway Project could begin as soon as late Nisqually Valley News – Public Works Projects on Track as Yelm Extends The Suburban Times – Construction project on section of Canyon Rd E Covington Reporter – Covington Connector Project given green light Kent Reporter – Kent City Council approves \$4.4 million 76th Ave S project The Woodinville Weekly – West Sammamish River Bridge project underway Bothell Kenmore Reporter – COVID-19 outbreak creates silver lining for Herald Net – Road work in Lynnwood felt like a long haul for short stretch Lacamas Magazine – Lake Everett Roundabout Contract Awarded; Start Date Lacamas Magazine – No Delay Lake-Everett Roundabout Construction Proceeds The Columbian – Roundabout construction in Camas postponed at last minute The Columbian – Camas to renew work on roundabout project The Daily News – Kalama City Council to hold virtual meeting Thursday The Wenatchee World – Closures planned as East Wenatchee street projects The Star – Ongoing street construction discussed in Electric City The Whitman County Gazette – TIB projects continue Moscow-Pullman Daily News – Pullman considers its first roundabout Politico – Consensus starts to grow on 'Phase 4' coronavirus relief 		21 23 25 27 29 30 32 34 36 38 s 39 41 43 44 45 46 47 49 51
9:45 am	3.	NON-ACTION ITEMS A. Executive Director's Report B. Project Activity Report (3/1/20 -4/30/20) C. Delayed Projects Report D. Financial Report/Budget Update	Ashley Probart Chris Workman Chris Workman Vaughn Nelson	7 15
10:20 am	4.	ACTION ITEMS A. 2020 Proposed Call Size Discussion & Approval B. 2021 Meeting Locations C. Chair & Vice Chair Elections	Ashley Probart Ashley Probart Ashley Probart	17 19 20
11:00 am	5.	ADJOURNMENT	Chair Johnson	

FUTURE MEETINGS

September 24-25 (Spokane) November 19-20 (Bellevue or Issaquah)