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Sean Tiedgen, AICP, Executive Director

Fiscal & Policy Committee Meeting

June 15, 2022

**1255 East Street, Suite 202, SRTA Salmon Room
9:00 a.m., or as soon thereafter as may be heard**

SRTA has returned to in-person meetings. If you would like to participate in SRTA Fiscal & Policy meetings virtually, please see below:

Using the Zoom client on your computer, tablet, or smartphone: Visit:

<https://us02web.zoom.us/j/85353636695?pwd=UkoyUHdIRHdZTWVqSk5NNDhCdEpMZz09>

- and if prompted for a passcode, enter: **280510**
- **or telephone:** Dial 1 (888) 788-0099 (toll free) and enter meeting ID: **853 5363 6695**
- if prompted for a passcode, enter: **280510**

This meeting is open to the public.

AGENDA

- ITEM #1 INTRODUCTION
- ITEM #2 PUBLIC COMMENT PERIOD – This is the time set aside for citizens to address the committee on items or matters not on the agenda within the jurisdiction of the committee. By law, the committee cannot take action on matters not on the agenda but may schedule an item for a future meeting.
- ITEM #3 APPROVE FEBRUARY 14, 2022, FISCAL & POLICY COMMITTEE MEETING ACTION MINUTES
- ITEM #4 COMPENSATION SALARY SURVEY UPDATE
- ITEM #5 DISCUSS UPDATES TO THE SRTA HUMAN RESOURCES POLICY
- ITEM #6 SRTA STAFFING UPDATES
- ITEM #7 DISCUSS FUTURE SRTA BOARD MEETINGS AND MEETING BROWN ACT REQUIREMENTS

CLOSED SESSION

- ITEM #8 DISCUSS AND SET EXECUTIVE DIRECTOR GOALS

OPEN SESSION

- ITEM #9 ADJOURN

If information is needed in another language, or parties with a disability as provided by the American Disabilities Act require special accommodations or aides in order to participate in the public meeting, SRTA should be contacted at least 48 hours prior to the meeting. If needed, please call 530-262-6190.

Si se necesita información en otro idioma, o si alguien con una discapacidad según la Ley de Discapacidades de los Estados Unidos requieren adaptaciones especiales o asistentes para participar en la reunión pública, se debe contactar a SRTA al menos 48 horas antes de la reunión. Si se necesita, por favor llame 530-262-6190.