

Agenda  
**ORCA Joint Board Meeting**  
 Monday, December 14, 2020  
 11:00 a.m. to 12:30 p.m.  
 Webex

Agenda Item		Lead
1.	<b>Call the Meeting to Order and Introductions</b>	John Resha
2.	<b>Joint Board Roll Call</b>	Cheryl Huston
3.	<b>Public Comments</b>	Cheryl Huston
4.	<b>Approve Meeting Notes:</b> October 12, 2020 Draft Joint Board Meeting Notes	John Resha
5.	<b>Briefings / Discussions:</b> <ul style="list-style-type: none"> <li>• Administrator Report</li> <li>• next gen ORCA Project Dashboard and Update</li> <li>• ROOT Program – Director Report</li> <li>• ROOT Director Performance Evaluation Process</li> </ul>	Cheryl Huston Scott Corbridge Brittany Esdaile John Resha, Mary Cummings
6.	<b>Action Item:</b> <ul style="list-style-type: none"> <li>• Establish Performance Evaluation Committee</li> <li>• Approve ORCA Regional Capital Budget Policy</li> <li>• Approve ORCA Regional Capital Shares for Project 01</li> </ul>	John Resha Brittany Esdaile Brittany Esdaile
7.	<b>Other Business</b>	John Resha
<b>Next Joint Board Meeting:</b> January 11, 2021, 11:00 a.m. to 12:30 p.m., Webex		