

WSRTC

Annual Steering Committee Meeting
Tuesday, June 13, 2023

Best Western Miner's Inn

122 E Miner Street, Yreka, California
Phone: (530) 842-4355

WebEx

Meeting Agenda (all times PDT)

Time (PDT)	Topic	Presenter(s) / Facilitator(s)	Objectives / Questions to be Answered
1:00 PM	Welcome / Introductions	Sean Campbell, Tony Leingang, Leann Koon, Doug Galarus	Review meeting purpose, agenda
1:05	Western States Forum Preview	Leann Koon	Status of plans and speakers for 2023 Forum
1:15	History of COATS, WSRTC	Sean Campbell, All	Review how the WSRTC was established and has evolved.
1:25	WSRTC Pooled Fund updates/discussions	Sean Campbell, Tony Leingang	Discuss current status, Task Orders, other items, contributions, etc.
2:10	WSRTC Documents	Sean Campbell	Discuss changes to the Charter
2:15	WSRTC Projects	Doug Galarus, Leann Koon, Fotokite, Other	Status update on current WSRTC projects and related work.
2:30	Upcoming Meetings	Sean Campbell, Leann Koon	See list below.
2:45	Roundtable	All attendees	Discuss recent / planned ITS activities
3:45	Announcements	All attendees	Review action items (if any)
4:00 PM	Meeting Adjournment		

Upcoming Meetings

- WSRTC Annual Meeting, Yreka, CA, June 2023
- ITE, NRITS Portland, Oregon, August 13-16, 2023 (early bird registration ends June 23, 2023)