

# **WSRTC**

Steering Committee Meeting  
Tuesday, June 18, 2019

Best Western Miner's Inn  
122 E Miner Street, Yreka, California  
Phone: (530) 842-4355  
<http://tinyurl.com/y7vv7ttc>

## Meeting Agenda (all times PDT)

<b>Time (PDT)</b>	<b>Topic</b>	<b>Presenter(s) / Facilitator(s)</b>	<b>Objectives / Questions to be Answered</b>
<b>1:00 PM</b>	Welcome / Introductions	Sean Campbell, Leann Koon, Doug Galarus	Review meeting purpose, agenda
<b>1:05</b>	Western States Forum Preview	Leann Koon	Status of plans and speakers for 2019 Forum
<b>1:15</b>	History of COATS, WSRTC	Sean Campbell, All	Review how the WSRTC was established and has evolved.
<b>1:25</b>	WSRTC Pooled Fund updates/discussions	Sean Campbell, Ron Vessey	Discuss current status, time extension, Charter, membership, Task Orders, other items, etc.
<b>2:00</b>	WSRTC Pooled Fund updates/discussions – Phase III	Sean Campbell, Ron Vessey	WSRTC Phase II TPF-5(241) ends December 31, 2020. Discussion for Phase III concurrent with Phase II.
<b>2:15</b>	Incubator project progress	Leann Koon	Updates on incubator projects
<b>2:20</b>	General project discussion	Doug Galarus	Updates on other projects of interest to the group, etc.
<b>2:30</b>	WSRTC website	Leann Koon, Sean Campbell, All	Compliance and accessibility
<b>2:45</b>	Roundtable	All attendees	Discuss recent/planned ITS activities
<b>3:45</b>	Other discussions, announcements	All attendees	Discuss next meeting date and other items as needed, ITE/NRITS 2019
<b>4:00 PM</b>	Meeting Adjournment		Review action items (if any)