1. **Call to Order:**
The meeting was called to order at 6:00 p.m. by Co-Chair Nate Nehring.

1.a. **Introductions/Roll Call**
Roll call was taken (as listed above).

1.b. **Citizen Comments**
No comments.

2. **Approval of Meeting Minutes (4-27-22)**
Bryan Wahl moved to approve the minutes of April 27, 2022, as written. Karen Guzak seconded, and the motion passed unanimously.

3. **Update Items**
   a. **Summary of PSRC Board Actions and Activities**
   Members were referred to the report in their packet.

   b. **EASC**
   No report.

4. **Action Items**

5. **Briefings, Discussion Items**
   a. **2023 Expenses, Dues and 5 Year Forecast**
   Mike McCrary described the expenses expected for 2023 and the challenges if SCT continued to
raise dues by only 4.5% as in previous years. The Executive Committee has recommended a one-time dues increase of 19.5% for 2023 followed by a lower increase of 2.6% in 2024. He explained that the actual dollars due of each jurisdiction are not as dramatic as the percent increase made it seem and referred the members to the last page of the memo where each jurisdiction’s 2023 dues were listed.

Members asked if there were any grant funds available to help SCT or if a strategy of raising dues in phases was considered. They also asked if there were any other revenue options.

b. Coordinator’s Report
Ms. Pruitt brought the committees’ report to the attention of members as well as reported on the Executive Committee’s consideration of when to start meeting in-person.

6. Future Agenda Items
No additions.

7. Go-Round
Not discussed.

8. Next Meeting Date
June 15, 2022; 6:00 pm - 8:00 pm.

9. Adjournment
The meeting was adjourned at 6:17 p.m. by Co-Chair Nate Nehring.

All presentations given, discussions held, and actions taken at this meeting are kept on file (via recording) in PDS until six years from December 31st of this year.