

# VALLEY TRANSIT

## BOARD OF DIRECTORS

*Heather Schermann, Chair, City of College Place*  
*Todd Kimball, Vice Chair, Walla Walla County*  
*Ted Koehler, City of Walla Walla*  
*Jim Johnson, Walla Walla County*  
*Angie Peters, General Manager*

*Steve Moss, City of Walla Walla*  
*Susan Nakonieczny, City of Walla Walla*  
*Norma Hernandez, City of College Place*  
*Tom Nollette, Amalgamated Transit Union*  
*Briana Malmquist, Public Records Officer*

1401 W. Rose Street, Walla Walla, WA 99362 ~ 509/525-9140 ~ [www.valleytransit.com](http://www.valleytransit.com)

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## AGENDA

**DATE:** Thursday, October 15, 2020  
**TIME:** 7:00 pm  
**LOCATION:** Zoom Virtual Meeting - Valley Transit  
1401 W. Rose Street  
Walla Walla, WA 99362

REMOTE ATTENDANCE: Dial in number: 1-253-215-8782, 938 3344 2911

Zoom Invite: <https://zoom.us/j/93833442911?pwd=NjVMSczhIK1VHV0F1Y3lTSWIKcFNNZz09>

- A. **CALL TO ORDER**
- B. **COMMENTS FROM INTERESTED CITIZENS**
- C. **ADDITIONS OR DELETIONS**
- D. **CONSENT ITEMS - Action**
  - \*1. Approval of Minutes Dated September 17, 2020
  - \*2. Approval of Monthly Statistical Reports
  - \*3. Approval of Payables
- E. **OLD BUSINESS**
- F. **NEW BUSINESS**
  - \*1. Award contract for Snow Removal Services (Jesse Kinney) **Action**
  - \*2. Discuss proposed changes to Board of Directors bylaws (Angie Peters) **Information**
  - \*3. Natural Disaster Response Plan appendix addition to the PTASP (Angie Peters) **Action**
  - \*4. Approve purchase of rubber-tire forklift (Jesse Kinney) **Action**
- G. **STAFF REPORTS AND CORRESPONDENCE**
- H. **ADJOURN TO EXEMPT SESSION**
- I. **EXEMPT SESSION - Expected duration of 20 minutes**
  - 1. Review positions to take in the course of collective bargaining per RCW 42.30.140(4). Expected duration of 20-minutes. No action to follow.
- J. **ADJOURNMENT**

**\*Information is provided in the packet**

Next Regular Meeting: November 19, 2020  
Time: 7:00 pm  
Zoom Virtual Meeting