

# VALLEY TRANSIT

## BOARD OF DIRECTORS

*Todd Kimball, Chair, Walla Walla County*  
*Steve Moss, Vice Chair, City of Walla Walla*  
*Ted Koehler, City of Walla Walla*  
*Susan Nakonieczny, City of Walla Walla*  
*Angie Peters, General Manager*

*Jennifer Mayberry, Walla Walla County*  
*Heather Schermann, City of College Place*  
*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)

## AGENDA

**DATE:** Thursday, June 17, 2021  
**TIME:** 6:30 pm  
**LOCATION:** Zoom Virtual Meeting - Valley Transit  
1401 W. Rose Street  
Walla Walla, WA 99362

REMOTE ATTENDANCE: Dial in number: 1-253-215-8782, 972 1416 7884

Zoom Invite: <https://zoom.us/j/97214167884?pwd=SHhwMEVGSWF1WUVNUDhqNjd3L0ZTQT09>

- A. CALL TO ORDER
- B. COMMENTS FROM INTERESTED CITIZENS
- C. ADDITIONS OR DELETIONS
- D. CONSENT ITEMS - Action
  - \*1. Approval of Minutes Dated May 20, 2021
  - \*2. Approval of Monthly Statistical Reports
  - \*3. Approval of Payables
- E. OLD BUSINESS
- F. NEW BUSINESS
  - \*1. Fraternalization Policy (Briana Malmquist) **Action**
  - \*2. Appearance Policy (Briana Malmquist) **Action**
  - \*3. Interlocal Agreement with Morrow County, Oregon (Angie Peters) **Action**
- G. STAFF REPORTS AND CORRESPONDENCE
- H. ADJOURN TO EXECUTIVE SESSION
- I. EXECUTIVE SESSION - Expected duration of 20 minutes
  - 1. Review performance of the General Manager per RCW 42.30.110(1)(g).
- J. REOPEN FOR POSSIBLE ACTION FROM EXECUTIVE SESSION
- K. ADJOURNMENT

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

Next Regular Meeting: July 15, 2021

Time: 6:30 pm

Zoom Virtual Meeting