

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

AGENDA

DATE: Thursday, April 15, 2021
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, 951 6515 6425

Zoom Invite: <https://zoom.us/j/95165156425?pwd=STNKOUZ2WEFjTzZyb3pyOG5hNm44dz09>

- A. CALL TO ORDER
- B. COMMENTS FROM INTERESTED CITIZENS
- C. ADDITIONS OR DELETIONS
- D. CONSENT ITEMS - **Action**
 - *1. Approval of Minutes Dated March 18, 2021
 - *2. Approval of Monthly Statistical Reports
 - *3. Approval of Payables
- E. OLD BUSINESS
- F. NEW BUSINESS
 - *1. Farmer's Market Rental Agreement for Public Restrooms (Jesse Kinney) **Action**
 - *2. Resolution 2021-04: Contract Award for Compressor Replacement Project RFB 2020-01 (Jesse Kinney) **Action**
 - *3. Summary of 2020 COVID-19 Impacts (Angie Peters) **Information**
 - *4. Discuss Request for Annual Bus Pass (Angie Peters)
 - *5. Consider Request to Change the Time of Regular Board Meetings (Angie Peters) **Action**
- G. STAFF REPORTS AND CORRESPONDENCE
- H. ADJOURNMENT

***Information is provided in the packet**

Next Regular Meeting: May 20, 2021

Time: 7:00 pm

Zoom Virtual Meeting