

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, September 16, 2021
TIME: 6:30 pm
LOCATION: Hybrid - Zoom Virtual Meeting / Valley Transit Board Room
1401 W. Rose Street
Walla Walla, WA 99362

REMOTE ATTENDANCE: Dial in number: 1-253-215-8782, 841 4387 2297

Zoom Invite: <https://us06web.zoom.us/j/84143872297?pwd=enNjVlIhS3JSRS9lZzhLVnJteW9mZz09>

- A. CALL TO ORDER
- B. COMMENTS FROM INTERESTED CITIZENS
- C. ADDITIONS OR DELETIONS
- D. CONSENT ITEMS – Action
 - *1. Approval of Minutes Dated August 19, 2021
 - *2. Approval of Monthly Statistical Reports
 - *3. Approval of Payables
- E. OLD BUSINESS
 - None
- F. NEW BUSINESS
 - *1. Employee Active Threat Policy (Briana Malmquist) **Action**
 - *2. iTransitNW Inter-local Agreement: SMART Transit, Moscow, Idaho (Angie Peters) **Action**
 - *3. Resolution 2021-10: Recruitment Incentive Program (Angie Peters) **Action**
- G. STAFF REPORTS AND CORRESPONDENCE
- H. ADJOURNMENT
- I. EXEMPT SESSION – Expected duration of 30 minutes
 - 1. Review positions to take in the course of collective bargaining per RCW 42.30.140(4).
Expected duration of 30-minutes and no action to follow

***Information is provided in the packet**

Next Regular Meeting: October 21, 2021

Time: 6:30 pm

Valley Transit Board Room /Zoom Virtual Meeting

(A hybrid meeting will be offered until the State of Emergency is rescinded)