

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, December 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, 892 8548 2075

Zoom Invite: <https://us06web.zoom.us/j/89285482075?pwd=L28yblYxVTZac0xUZWIWMm0wN3ZlQT09>

- A. **CALL TO ORDER**
- B. **COMMENTS FROM INTERESTED CITIZENS**
- C. **ADDITIONS OR DELETIONS**
- D. **CONSENT ITEMS - Action**
 - *1. Approval of Regular Meeting Minutes Dated November 18, 2021
 - *2. Approval of Monthly Statistical Reports
 - *3. Approval of Payables
- E. **OLD BUSINESS**

None
- F. **NEW BUSINESS**
 - *1. Crawford Park Lease Renewal (Angie Peters) **Action**
 - *2. Request Authorization for Out of State Travel (Angie Peters) **Action**
 - *3. EXEMPT SESSION - **Expected duration of 15 minutes**

Review positions to take in the course of collective bargaining per RCW 42.30.140(4).
Expected duration of 15-minutes and **ACTION** to follow
Resolution 2021-14: Collective Bargaining Agreement with Amalgamated Transit Union for Operators/Mechanics (Angie Peters) **Action**
 - *4. Resolution 2021-15: 2022 Cost of Living Adjustment for Non-Represented Employees (Jesse Kinney) **Action**
- G. **STAFF REPORTS AND CORRESPONDENCE**
- J. **ADJOURNMENT**

***Information is provided in the packet**

Next Regular Meeting: January 20, 2022

Time: 6:30 pm

Valley Transit Board Room /Zoom Virtual Meeting

(A hybrid meeting will be offered until the State of Emergency is rescinded)