

VALLEY TRANSIT

BOARD OF DIRECTORS

Steve Moss, Chair, City of Walla Walla
Heather Schermann, Vice Chair, City of College Place
Rick Eskil, City of Walla Walla
Susan Nakonieczny, City of Walla Walla
Angie Peters, General Manager

Jennifer Mayberry, Walla Walla County
Todd Kimball, Walla Walla County
Norma Hernandez, City of College Place
Ron Grace, Amalgamated Transit Union
Melanie Hall, Public Records Officer

1401 W. Rose Street, Walla Walla, WA 99362-509/525-9140 ~ www.valleytransit.com

AGENDA

DATE: Thursday, December 15, 2022
TIME: 6:30 pm
LOCATION: Valley Transit Board Room
1401 W. Rose Street
Walla Walla, WA 99362

REMOTE ATTENDANCE (OPTIONAL): Dial in number: 1-253-215-8782, 886 9076 6980

Zoom Invite: <https://us06web.zoom.us/j/88690766980?pwd=OUhVUUxkQkdxS3RVSUJFUFRpbWhTZz09>

- A. **CALL TO ORDER**
 - 1. Roll Call
- B. **PUBLIC COMMENT on CONSENT AGENDA/ DISCUSSION/ POTENTIAL ACTION ITEMS/ ITEMS of PUBLIC INTEREST not on the AGENDA**
- C. **ADDITIONS OR DELETIONS**
- D. **CONSENT ITEMS – Action**
 - *1. Approval of Regular Meeting Minutes Dated November 17, 2022
 - *2. Approval of Monthly Statistical Reports
 - *3. Approval of Payables
- E. **OLD BUSINESS**
 - None
- F. **NEW BUSINESS**
 - *1. Resolution 2022-17: 2023 Cost of Living Adjustment for Non-Represented Employees – **Action**
 - *2. Resolution 2022-18: Operating and Capital Budgets for FY 2023 **Action**
 - *3. General Manager Request Authorization for Out of State Travel - **Action**
- G. **STAFF REPORTS AND CORRESPONDENCE**
 - *1. Triennial Review Letter
- H. **MEETING CONCLUDED**

***Information is provided in the packet**

Next Regular Meeting: January 19, 2023
Time: 6:30 pm
Valley Transit Board Room

If you have a disability and require accommodations in order to fully participate in this meeting, please contact Valley Transit's Clerk of the Board via email or telephone (info@valleytransit.com or 509-525-9140) to discuss your specific needs.