

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, January 19, 2023
TIME: 6:30 pm
LOCATION: Valley Transit Board Room
1401 W. Rose Street
Walla Walla, WA 99362

REMOTE ATTENDANCE: Dial in number: 1-253-205-0468, 898 2763 2600

Zoom Invite: <https://us06web.zoom.us/j/89827632600?pwd=MGFKYTJBc29XSTIwRUx6ZIRIV3piQT09>

A. CALL TO ORDER

1. Roll Call

B. ELECTION OF OFFICERS

1. Officers:
 - Chair (last year: Steve Moss, City of Walla Walla)
 - Vice Chair (last year: Heather Schermann, City of College Place)
2. Appointments:
 - Finance Committee: (last year: Chair, Heather Schermann; Steve Moss; Jenny Mayberry)

C. COMMENTS FROM INTERESTED CITIZENS

D. ADDITIONS OR DELETIONS

E. CONSENT ITEMS – Action

- *1. Approval of Regular Meeting Minutes Dated December 15, 2022
- *2. Approval of Monthly Statistical Reports
- *3. Approval of Payables
- *4. Resolution 2023-01: Year End Budget Adjustments to 2022 Operating Budget

F. OLD BUSINESS

None

G. NEW BUSINESS

- *1. Public Records Policy – Action

H. STAFF REPORTS AND CORRESPONDENCE

I. ADJOURNMENT

***Information is provided in the packet**

Next Regular Meeting: February 16, 2023
Time: 6:30 pm
Valley Transit Board Room