

VALLEY TRANSIT

BOARD OF DIRECTORS

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

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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, March 16, 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=MGFKYTJBc29XSTlwRUx6ZIRIV3piQT09>

- 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 February 16, 2023
 - *2. Approval of Monthly Statistical Reports
 - *3. Approval of Payables
- E. **OLD BUSINESS**

None
- F. **NEW BUSINESS**
 - *1. 2023 Farmer's Market Lease Renewal - **Action**
 - *2. WSTA Member Services Agreement: Carbon Credit Aggregation Pool - **Action**
- G. **STAFF REPORTS AND CORRESPONDENCE**
- H. **MEETING CONCLUDED**

***Information is provided in the packet**

Next Regular Meeting: April 20, 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.