

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

Gunner Fulmer 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, June 15, 2023
TIME: 6:30 pm
LOCATION: Walla Walla City Council Chambers
City Hall
15 North 3rd Avenue
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 April 20, 2023
 - *2. Approval of Monthly Statistical Reports
 - *3. Approval of Payables
- E. **OLD BUSINESS**

None
- F. **NEW BUSINESS**
 - *1. Personnel Policy Update - **Action**
 - *2. Request Authorization to Increase the Petty Cash and Advanced Travel Account Balances - **Action**
- G. **STAFF REPORTS, CORRESPONDENCE, & BOARD TRAINING**
 - *1. Van Pool
- H. **MEETING CONCLUDED**

***Information is provided in the packet**

Next Regular Meeting: July 20, 2023

Time: 6:30 pm

Location: TBD

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.