

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, December 21, 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, 813 9805 5036

Zoom Invite: <https://us06web.zoom.us/j/81398055036?pwd=QUI1amRQbzhTbIFNNmVUMFRrM2NNZz09>

- 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 16, 2023
 - *2. Approval of Monthly Statistical Reports
 - *3. Approval of Payables
- E. **OLD BUSINESS**
 - None
- F. **NEW BUSINESS**
 - *1. Avail Contract - **Action**
 - *2. Procurement Policy Update - **Action**
 - *3. Resolution 2023-11: Reserve Policy - **Action**
 - *4. Organizational Chart Update - **Action**
- G. **STAFF REPORTS, CORRESPONDENCE, & BOARD TRAINING**
 - *1. Letter of Support
- H. **EXECUTIVE SESSION (expected duration of 20 minutes and to reopen for possible action)**
 - 1. Review performance of the General Manager per RCW 42.30.110(1)(g).
- I. **MEETING CONCLUDED**

***Information is provided in the packet**

Next Regular Meeting: January 18, 2024
Time: 6:30pm
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.