

VALLEY TRANSIT

BOARD OF DIRECTORS

*Heather Schermann, Chair, City of College Place
Gunner Fulmer, Vice Chair, Walla Walla County
Rick Eskil, City of Walla Walla
Todd Kimball, Walla Walla County
Angie Peters, General Manager*

*Norma Hernandez, City of College Place
Steve Moss, City of Walla Walla
Gustavo Reyna, City of Walla Walla
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 (AMENDED)

DATE: Thursday, November 21, 2024
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

Meeting ID: 860 6431 3110

Passcode: 184179

Zoom Invite: <https://us06web.zoom.us/j/86064313110?pwd=3tvGJBte9U6r6gNUvHr5SkmVxZ2tbB.1>

- 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 October 17, 2024
 - *2. Approval of Monthly Statistical Reports
 - *3. Approval of Payables
 - *4. Resolution 2024-23 Employee Fund Debit Card
- E. **OLD BUSINESS**
 - None
- F. **NEW BUSINESS**
 - *1 Gordon Heimbigner Investment Presentation
 - *2 Resolution 2024-22 Cost of Living Adjustments for Non-Represented Employees
 - *3 Resolution 2024-21 2025 Valley Transit Operating and Capital Budget
 - *4 Resolution 2024-24 General Service Contract with Pacific Power and Light
- G. **STAFF REPORTS & CORRESPONDENCE**
- H. **MEETING CONCLUDED**

***Information is provided in the packet**

Next Regular Meeting: November 21, 2024

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.