VALLEY TRANSIT

BOARD OF DIRECTORS

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1401 W. Rose Street, Walla Walla, WA 99362~509/525-9140~ www.valleytransit.com

AGENDA

DATE: Thursday, September 18, 2025

TIME: 6:30 pm

LOCATION: Valley Transit Board Room

1401 W. Rose Street Walla Walla, WA 99362

REMOTE ATTENDANCE: Join the meeting now

Meeting ID: 217 232 325 003 6

Passcode: PD7PD2cQ

- 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 August 21, 2025
 - *2. Approval of Monthly Statistical Reports
 - *3. Approval of Payables
 - *4. Resolution 2025-19: Disposition of Surplus Equipment and Vehicles
- E. OLD BUSINESS

None

F. PUBLIC HEARING

Adopting an updated Mission Statement, Vision Statement, and Core Values. Comments are limited to 3 minutes per person.

- G. NEW BUSINESS
 - *1. Resolution 2025-18: Adopting an Updated Mission Statement, Vision Statement, and Core Values.
- H. STAFF REPORTS & CORRESPONDENCE
- I. MEETING CONCLUDED

*Information is provided in the packet

Next Regular Meeting: October 16, 2025 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 (<u>info@valleytransit.com</u> or 509-525-9140) to discuss your specific needs.