



Agenda

Valley Transit Board of Directors Regular Meeting

Setting:

Date: Thursday, February 19, 2026
Time: 6:30 pm
Location: Valley Transit Board Room
1401 West Rose Street
Walla Walla, WA 99362
Remote [Join the Teams meeting now](#)
Attendance: Meeting ID: 217 232 325 003 6
Passcode: PD7PD2cQ

A. Call to Order and Roll Call

- Gunner Fulmer, Chair, Walla Walla County
- Heather Schermann, City of College Place
- Bertha Clayton, Walla Walla County
- Gustavo Reyna, City of Walla Walla
- Rick Eskil, Vice Chair, City of Walla Walla
- Melodie Williams, City of College Place
- Steve Moss, City of Walla Walla
- Ron Grace, Amalgamated Transit Union

B. Public Comment

Comments are allowed on any matters of public interest pertaining to Valley Transit business. Each person is limited to three minutes.

C. Approval of Agenda**D. Consent Agenda**

1. Approval of Regular Meeting Minutes Dated January 15, 2026
2. Approval of Monthly Statistical Reports
3. Approval of Payables
4. Resolution 2026-05: Year end 2025 Budget Adjustments
5. Resolution 2026-04: Disposal of Surplus of Equipment

E. Action Items

Information is provided in the accompanying packet for each item.

1. Resolution 2026-03: Transit Worker Appreciation Day
2. Approval of New Key Performance Indicators (KPIs)
3. Rules of Conduct Policy Update
4. EEO Policy Update

F. New and Unfinished Business**G. Staff Reports and Correspondence**

1. Staff Reports

H. Meeting Concluded

Next Regular Meeting: March 19, 2026, at 6:30 pm in the Valley Transit Board Room

Notices:

The agenda is tentative. Additions, deletions, or postponements of items may take place on an item not on the agenda. 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.

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