



Agenda

Valley Transit Board of Directors Regular Meeting

Setting:

Date:	Thursday, July 16, 2026	Remote	Walla Walla, WA 99362
Time:	6:30 pm	Attendance:	Join the Teams meeting now
Location:	Valley Transit Board Room 1401 West Rose Street	Meeting ID:	217 232 325 003 6
		Passcode:	PD7PD2cQ

A. Call to Order and Roll Call

- Gunner Fulmer, Chair, Walla Walla County
- Rick Eskil, Vice-Chair, City of Walla Walla
- Heather Schermann, City of College Place
- Bertha Clayton, Walla Walla County
- Dana Evans, City of College Place
- Emily Brown, City of Walla Walla
- Steve Moss, City of Walla Walla
- Ron Grace, Amalgamated Transit Union

B. Public Comment

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

C. Approval of Agenda

Pending any additions or deletions by staff or a member of the Board of Directors.

D. Consent Agenda

1. Approval of Regular Meeting Minutes June 16, 2026
2. Approval of Monthly Statistical Reports
3. Approval of Payables
4. Resolution 2026-09: Mid-Year 2026 Operating Budget Adjustments
5. Resolution 2026-10: Disposition of Surplus Equipment and Vehicles

E. Action Items

F. New and Unfinished Business

1. Resolution 2026-08: Adopting a new wage scale for non-represented employees
 - A. Effective January 1, 2027
 - B. Effective August 1, 2026

G. Staff Reports & Correspondence

1. Letter of support for Columbia County Public Transportation's (CCPT) application to the Washington State Department of Transportation (WSDOT) Consolidated Grant program.

Executive Session

Executive session pursuant to RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate by lease or purchase, where public knowledge of such consideration would cause a likelihood of increased price. **(Expected duration of 20 minutes, no action to follow).**

H. Meeting Concluded

Next Regular Meeting: August 20, 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 would benefit from 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.

Valley Transit complies with Title VI, ADA, and other applicable Federal civil rights laws and does not discriminate on the basis of race, color, national origin, age, disability, religion, veteran status, sexual orientation, gender identity, or sex.