



## Agenda

### Valley Transit Board of Directors Regular Meeting

**Setting:**

Date: Thursday, September 17, 2026  
Time: 6:30 pm  
Location: Valley Transit Board Room  
1401 West Rose Street

Remote: Walla Walla, WA 99362  
[Join the Teams meeting now](#)  
Attendance: Meeting ID: 289 361 638 663 579  
Passcode: Wb9We699

**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 August 20, 2026
2. Approval of Monthly Statistical Reports
3. Approval of Payables

**E. Action Items**

1. Resolution 2026-14: Award Contact for RFB 2026-01 Dial-A-Ride Vehicle Storage Building
2. Resolution 2026-15: Meier Services for Underground Storage Tank Removal & Aboveground Storage Tank Placement
3. Awarding Certified Public Accountant Support Services Contract
4. Resolution 2026-16: 2026-2030 Transit Asset Management Plan Update

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

1. Triennial Audit Review
2. State Auditor's Report Financial Statements and Federal Single Audits

**H. Meeting Concluded**

**Next Regular Meeting: October 15, 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](mailto: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.*