

AGENDA

TO: ISLAND TRANSIT BOARD OF DIRECTORS
SUBJECT: Regular Monthly Business Meeting
DATE & TIME: January 9, 2026, 9:30 AM
LOCATION: Hybrid meeting (virtual, call in, in person format)

- Join Zoom link <https://us06web.zoom.us/j/81164064769>
- Dial 1.253.215.8782, enter Meeting ID: 811 6406 4769
- In person at the Island Transit, 19758 SR 20, Coupeville, WA

9:30 AM **Call to Order Monthly Business Meeting & Roll Call** Chair Bright
Approval of Agenda Chair Bright
Consent Agenda Chair Bright
Approval of Consent Agenda
Minutes from December 5, 2025, regular business meeting
December 2025 Vouchers

9:35 AM **PUBLIC INPUT & COMMENT** Chair Bright
This is the time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. Comments are limited to three minutes. Public comment may be ended or modified if the comments become disruptive and are not germane to business at hand. Input requiring lengthier comment is best submitted in writing.

BUSINESS ITEMS Chair Bright

9:40 AM **Business Item No. 1** Chair Bright
Authorization for staff to conduct the March 2026 Service Change as presented, including restructuring the NASWI and Zone 6 On Demand services and related service refinements
Planning & Outreach Manager Windler

9:50 AM **Business Item No. 2** Chair Bright
Community Advisory Committee update Executive Project Manager Heppner

MONTHLY REPORTS Chair Bright

9:55 AM **Executive Director's Report** Melinda Adams

10:00 AM **Human Resources Manager's Report** Terrance Ellison



- 10:05** **EXECUTIVE SESSION**
Executive session to review the performance of a public employee
RCW 42.30.110 (1)(g)
- 10:15 AM** **OTHER BUSINESS** Chair Bright
- 10:20 AM** **BOARD MEMBER COMMENTS** Chair Bright
- 10:25 AM** **CLOSE** Chair Bright