



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