BOARD MEMBERS:
Chair and City of Oak Harbor Councilmember Beth Munns
Vice Chair and City of Langley Councilmember Craig Cyr
Secretary and Island County Commissioner Janet St. Clair
Amalgamated Transit Union Local, President Emeritus Lance Norton
Island County Commissioner Melanie Bacon
Town of Coupeville Councilmember Jenny Bright

STAFF:
Executive Director Todd Morrow
Administrative & HR Manager Robyn Goldring
Finance Manager Paul Arand
Maintenance Manager Tom Aichele
Operations Manager Shawn Harris
Clerk of the Board Meghan Heppner
Legal Counsel Matt Hendricks

MEETING CALLED TO ORDER
Councilmember Munns called the October 1, 2021 monthly business meeting of the Island County Public Transportation Benefit Area (Island Transit) Board of Directors to order at 9:30 AM.

PUBLIC
There was no public input or comment.

APPROVAL OF CONSENT AGENDA
Commissioner Bacon moved to approve the consent agenda. Councilmember Cyr seconded the motion, which passed unanimously.
BUSINESS ITEMS

Business Item No. 1: Update on COVID-19 Emergency Action Plan
Executive Director Morrow provided an update on the COVID-19 Emergency Action Plan.

Business Item No. 2: Working discussion regarding 2022 annual budget
Discussion ensued. The board took no action.

EXECUTIVE DIRECTOR'S REPORT
Executive Director Morrow delivered the monthly update.

FINANCE MANAGER'S REPORT
Finance Manager Arand provided the monthly financial presentation.

OTHER BUSINESS
There was no other business.

BOARD MEMBER COMMENTS
No other comment.

CLOSED SESSION
At 11:00 AM, Councilmember Munns opened the closed session regarding collective bargaining sessions. [RCW 42.30.140(4)(b), RCW 42.30.110 (1)(d)]. The session was for 10 minutes and the board took no action. At 11:10 AM, the board came out of closed session.

ADJOURNMENT
At 11:10 AM, the board meeting adjourned.

ACTION ITEMS APPROVED BY THE BOARD

1. Commissioner Bacon moved to approve the consent agenda. Councilmember Cyr seconded the motion, which passed unanimously.

2. At 11:10 AM, the board meeting adjourned.

Approved:

Meghan Heppner, Secretary Clerk of the Board, on behalf of the Island Transit Board of Directors

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Island Transit serves Whidbey and Camano Islands in Island County. The mission of Island Transit is to provide safe, accessible, convenient, and friendly public transportation services which enhance our Island quality of life.