

AGENDA

TO: ISLAND TRANSIT BOARD OF DIRECTORS
SUBJECT: Regular Monthly Business Meeting
DATE & TIME: October 3, 2025, 9:30 AM
LOCATION: Hybrid meeting (virtual, call in, in person format)

- Join Zoom link <https://us06web.zoom.us/j/86819913637>
- Dial 1.253.215.8782, enter Meeting ID: 868 1991 3637
- 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 September 5, 2025, regular business meeting
August 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
Draft #1 of 2026 annual budget Financial Controller Arand

10:20 AM **Business Item No. 2** Chair Bright
Authorization to purchase 12 35' hybrid diesel-electric buses originally awarded through the federal 5339(b) FY24 Bus & Bus Facilities grant program for twelve 35' hydrogen buses, for NTE \$14,959.971 Executive Director Adams

10:25 AM **Business Item No. 3:** Chair Bright
Update on Community Advisory Committee
Executive Project Manager Heppner



- 10:35 AM** **Business Item No. 4:** Chair Bright
Change date of regularly scheduled business meeting from January 2, 2026, to January 9, 2026. Start time and location remain the same Chair Bright
- MONTHLY REPORTS** Chair Bright
- 10:40 AM** **Executive Director's Report** Melinda Adams
- 10:45 AM** **Human Resources Manager's Report** Terrance Ellison
- 10:50 AM** **Financial Controller's Report** Paul Arand
- 10:55 AM** **OTHER BUSINESS** Chair Bright
- 10:57 AM** **BOARD MEMBER COMMENTS** Chair Bright
- 11:00 AM** **CLOSE** Chair Bright