

AGENDA

TO: ISLAND TRANSIT BOARD OF DIRECTORS
SUBJECT: Regular Monthly Business Meeting
DATE & TIME: July 11, 2025, 9:30 AM
LOCATION: Hybrid meeting (virtual, call in, in person format)

- Virtually by Zoom <https://us06web.zoom.us/j/89113679077>
- Dial 1.253.215.8782; enter Meeting ID: 89113679077
- In person at the Island Transit, 19758 SR 20, Coupeville, WA

9:30 AM **Call to Order Monthly Business Meeting & Roll Call** Chair Jenny Bright

Approval of Agenda Chair

Consent Agenda Chair

Approval of Consent Agenda

Minutes from June 6, 2025, regular business meeting

May 2025 Vouchers

PUBLIC INPUT & COMMENT Chair

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

9:45 AM **Business Item No. 1** Chair
Conservation easement extinguishment on the adjacent tree farm (Parcel A)
Ryan Elting, Executive Director, Whidbey Camano Land Trust (WCLT)

10:00 AM **Business Item No. 2** Chair
Draft 2025-2030 Transit Development Plan (TDP)
Planning & Outreach Manager Brad Windler

10:10 AM **Business Item No. 3** Chair
Resolution No. 11-25 adopting updated Drug and Alcohol Policy
Human Resources Assistant Manager Stephanie Smith

10:15 AM **Business Item No. 4** Chair
Non-Represented Performance Appraisal Presentation
Human Resources Manager Terrance Ellison

July 11, 2025

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10:25 AM **Business Item No. 5** Chair
Request to change date of August 2025 board meeting
Executive Director Melinda Adams

10:30 AM **Business Item No. 6** Chair
Authorization to purchase six 35' hybrid electric replacement buses awarded through the FY25-27 Consolidated Grant Program. Application was approved by the Board at the September 6, 2024, board meeting, and is in accordance with the 2024-2029 Transit Development Plan.
Executive Director Melinda Adams

MONTHLY REPORTS Chair

10:35 AM **Executive Director's Report** Melinda Adams

10:40 AM **Human Resources Manager's Monthly Report** Terrance Ellison

10:45 AM **Financial Controller's Monthly Report** Paul Arand

10:50 AM **OTHER BUSINESS** Chair

10:55 AM **BOARD MEMBER COMMENTS** Chair

11:00 AM **CLOSE** Chair

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