



AGENDA

TO: ISLAND TRANSIT BOARD OF DIRECTORS
SUBJECT: Regular Monthly Business Meeting
DATE & TIME: August 8, 2025, 9:30 AM
LOCATION: Hybrid meeting (virtual, call in, in person format)

- Virtually by Zoom <https://us06web.zoom.us/j/88671736668>
- Dial 1.253.215.8782; enter Meeting ID: 886 7173 6668
- 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 July 11, 2025, regular business meeting

Minutes from August 5, 2025, special meeting

June 2025 Vouchers

9:35 AM **PUBLIC HEARING - SIX-YEAR 2025-2030 TRANSIT DEVELOPMENT PLAN** Chair
Public hearing regarding the Island Transit Six-Year Transportation Development Plan 2025-2030 Planning & Outreach Manager Brad Windler

PUBLIC INPUT & COMMENT Chair

9:45 AM 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

9:50 AM **Business Item No. 1** Chair
Island Transit 2025-2030 Transit Development Plan (TDP) & 2024 Annual Report
Planning & Outreach Manager Brad Windler

9:55 AM **Business Item No. 2** Chair
Delegation of authority to the Island Transit Executive Director to execute any required documents needed to extinguish the Conservation Easement on Island Transit's adjoining parcel R13235-025-4870 Executive Director Melinda Adams

10:00 AM **Business Item No. 3** Chair
Discussion regarding HB1418 - adding two voting members that are transit users to the governing body of public transportation benefit areas Executive Director Melinda Adams

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MONTHLY REPORTS Chair

- 10:10 AM** **Executive Director's Report** Melinda Adams
- 10:15 AM** **Human Resources Manager's Monthly Report** Terrance Ellison
- 10:20 AM** **Financial Controller's Monthly Report** Paul Arand

EXECUTIVE SESSION Chair

- 10:25 AM** Executive Session to discuss with legal counsel representing the agency litigation or potential litigation RCW 42.30.110(1)(iii)

CLOSED SESSION Chair

- 10:40 AM** Closed session to discuss a collective bargaining agreement RCW 42.30.140(4)(a)

- 10:50 AM** **OTHER BUSINESS** Chair

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

- 11:00 AM** **CLOSE** Chair

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