

**ISLAND COUNTY PUBLIC TRANSPORTATION BENEFIT AREA,
D/b/a Island Transit
SPECIAL MEETING MINUTES**

August 5, 2025, 3:30 PM

- Virtually by Zoom link:
<https://us06web.zoom.us/j/86561590884?wd=WISQOZZpSfHYFsKQlw3vEhwXYdODLV.1>; Meeting ID: 865 6159 0884; Passcode: 979051
- Dial 1 (253) 215-8782, enter Meeting ID: 865 6159 0884

BOARD MEMBERS PRESENT

Town of Coupeville Councilmember Jenny Bright
Island County Commissioner District 3 Janet St. Clair
City of Oak Harbor Councilmember James P. Marrow
Island County Commissioner District 2 Jill Johnson
Island County Commissioner District 1 Melanie Bacon
City of Langley Councilmember Craig Cyr

STAFF PRESENT:

Executive Director Melinda Adams
Financial Controller Paul Arand
Human Resources Manager Terrance Ellison
Clerk of the Board Meghan Heppner
Legal Counsel Matt Hendricks

GUEST PRESENT

John Lee, Attorney, Summit Law

MEETING CALLED TO ORDER

Councilmember Bright called the August 5, 2025, special meeting of the Island County Public Transportation Benefit Area (Island Transit) Board of Directors to order at 3:40 PM. The purpose of the special meeting was to hold a closed session to discuss a collective bargaining agreement. RCW 42.30.140(4). The board performed a roll call. A quorum was present.

CLOSED SESSION

At 3:42 PM Councilmember Bright closed the open public meeting and entered into a closed session regarding the collective bargaining agreement. The guest was moved to the waiting room at that time. At 3:57 PM, the guest from the waiting room entered the closed session unsolicited. Clerk of the Board Heppner removed the guest from the closed session with re-entry privileges denied. Councilmember Bright ended the closed session and reconvened the open public meeting at 4:45 PM.



CLOSE

At 4:46 PM, the board meeting was closed.

ACTION ITEMS APPROVED BY THE BOARD

No action items.

Approved:

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