

TO: ISLAND TRANSIT BOARD OF DIRECTORS
SUBJECT: Special Meeting
DATE & TIME: August 5, 2025, 3:30 PM
LOCATION: Hybrid meeting (virtual, call in)

- 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

AGENDA Chair

3:30 PM Call to Order Special Meeting; Roll Call; Approval of Agenda **Chair**

CLOSED SESSION Chair

3:35 PM The purpose of the special meeting to hold a closed session to discuss a collective bargaining agreement. RCW 42.30.140(4). Closed sessions are not open to the public.

CLOSE Chair