



## AGENDA

**TO:** ISLAND TRANSIT BOARD OF DIRECTORS  
**SUBJECT:** Regular Monthly Business Meeting  
**DATE & TIME:** September 5, 2025, 9:30 AM  
**LOCATION:** Hybrid meeting (virtual, call in, in person format)

- Join Zoom Meeting <https://us06web.zoom.us/j/84964664940>
- Dial 1.253.215.8782, enter Meeting ID: 849 6466 4940
- 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 August 8, 2025, regular business meeting  
July 2025 Vouchers

**9:35 AM** **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

**9:50 AM** **Business Item No. 1** Chair  
Board Retreat debrief and discussion

### **MONTHLY REPORTS** Chair

**10:20 AM** **Executive Director's Report** Melinda Adams

**10:25 AM** **Human Resources Manager's Report** Terrance Ellison

**10:30 AM** **EXECUTIVE SESSION** Chair  
Executive Session to discuss with legal counsel representing the agency litigation or potential litigation RCW 42.30.110(1)(iii)

**10:40 AM** **CLOSED SESSION** Chair  
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