AGENDA

TO: **ISLAND TRANSIT BOARD OF DIRECTORS**
SUBJECT: Regular Monthly Business Meeting
DATE & TIME: September 11, 2026, 9:30 AM
LOCATION: Hybrid meeting (virtual, call in, in person format)

- Join by Zoom link https://us06web.zoom.us/j/83100034380
- Dial 1.253.215.8782, enter Meeting ID: 831 0003 4380
- In person at Island Transit, 19758 SR 20, Coupeville, WA

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

Approval of Agenda Chair

Consent Agenda Chair

Approval of Consent Agenda

Minutes from August 7, 2026 regular business meeting

August 2026 Vouchers

9:45 AM **PUBLIC INPUT & COMMENT** Chair

This time is reserved for members of the public to address the Board on matters of concern or interest, or on items not scheduled for public hearing. Comments are limited to three minutes per speaker. The Chair may end or modify public comment if remarks become disruptive or are not relevant to the business before the Board. Matters requiring more extensive input should be submitted in writing.

BUSINESS ITEMS Chair

9:50 AM **Business Item No. 1** Chair

Resolution No. 8-26 accepting the Island Transit AI (Artificial Intelligence) policy
Information Systems Director Chidley

MONTHLY REPORTS Chair

10:00 AM **Executive Director Report** Melinda Adams

10:10 AM **Administrative and Human Resources Director Report** Terrance Ellison

10:15 AM **Planning and Outreach Director Report** Brad Windler

10:20 AM **OTHER BUSINESS** Chair

10:25 AM **BOARD MEMBER COMMENTS** Chair

10:30 AM **EXECUTIVE SESSION** Chair Bright

Executive Session to discuss with legal counsel representing the agency litigation or potential litigation [RCW 42.30.110(1)(iii)].

11:00 AM **CLOSE** Chair