

GRAYS HARBOR TRANSPORTATION AUTHORITY

Notice of the regular meeting for December 12, 2023 at 4:00 p.m. via in person at 343 W. Wishkah St, Aberdeen, WA and also via Zoom Meeting <https://us02web.zoom.us/j/88363337412?pwd=cmpBbksxbXlycVFFWFRmWEg3eEZRZz09>

or Join by Phone - (253) 215-8782

Meeting ID: **883 6333 7412**

Pass Code: **320781**

Dropbox Document Link <https://www.dropbox.com/scl/fo/fu1vpffg7pfk5ke3dh0q/h?rlkey=0zy6u49c5tg8jvv9jnmb01h8z&dl=0>

AGENDA

1. Call to Order
2. Roll Call
3. **Approval of Agenda**
4. Public Hearing – Preliminary 2024 Budget
5. **Consent Agenda**
 - a) Approval of the minutes of November 14, 2023
 - b) November Vouchers & Payroll – Jim Sorensen, Auditor
6. Communications/Public Comment
 - Rotary thank you letter
 - ATU Union– Mark Neuville
7. Committee Reports and Assignments
 - Board Chair Report – Raines
 - Finance Committee – Raines, Warne, Sorensen - no report
 - Facilities Committee – Pine, Schave, Winkelman - no report
8. Report of Officers:
 - a) GM Report
 - Introduction – Abby Wheeler
 - b) Ridership
 - c) Financial Statements
 - d) Vanpool
 - e) Staff Reports
 - IT Report – David Bolin
 - Maintenance Report – no report
 - Facilities Report – Greg Fountain
 - Safety & Training Report – Shawn Brewer
 - Payroll 2024 Readiness Report – Abby Covall
9. Unfinished Business
10. New Business:
 - a) **Resolution 2023-12-001 – 2024 Budget Approval**
 - b) **Dispatch Union Contract Approval**
 - c) **2023 SVS Policy Update Approval**
11. Other Business
12. Closed Session – Contract Negotiations
13. Final Board Comments
 - Thanks you current and outgoing Board Members
 - New Board Members announcement 2024
14. Adjournment

(Items in **Bold** indicate an Action Item)