

# GRAYS HARBOR TRANSPORTATION AUTHORITY

Notice of the regular meeting for February 14, 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/87961423073?pwd=QnZXU1I0QmJuYXNqRFFaOFB0ZTVHQT09>

or Join by Phone - (253) 215-8782

Meeting ID: **879 6142 3073**

Pass Code: **543005**

Dropbox Document Link: <https://www.dropbox.com/sh/fsnwebcd37zirwm/AADkkiAyswA9k66uJCKJeZEa?dl=0>

## AGENDA

1. Call to Order
2. Roll Call
3. **Board Chair and Auditor Nominations**
4. **Approval of Agenda**
5. **Consent Agenda**
  - a) Approval of the minutes of December 13, 2022
  - b) December Vouchers & Payroll – Jim Sorensen, Auditor
  - c) January Vouchers & Payroll
6. Communications/Public Comment
7. Committee Reports and Assignments
  - Board Chair Report – Raines
  - Finance Committee – No Report – Meeting in March
  - Facilities Committee – No Report – Meeting in March
8. Report of Officers:
  - a) GM Report
    - 2022 Year in Review Report
  - b) Ridership
  - c) Financial Statements
  - d) Vanpool
  - e) Staff Reports
    - Safety & Training Report – Brewer
9. Unfinished Business
10. New Business:
  - a) **Harbor Regional Health Bus Washer Agreement Approval**
  - b) Retreat Discussion – Annually
  - c) **Grant Writer Agreement Approval**
  - d) **Resolution 2023-02-001 – Authorizing the Adoption of Substance Abuse Policy**
  - e) **Resolution 2023-02-002 – WSTIP Executive Board Representation**
11. Other Business
12. Final Board Comments
13. Closed Session – Union Discussion
14. **EXECUTIVE SESSION:** *Under RCW 42.30.110, an Executive Session may be held. Actual topics to be discussed will be announced at the Board meeting, as well as the estimated time when the executive session will conclude. No action will be taken during the executive session.*
15. Adjournment

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