

# GRAYS HARBOR TRANSPORTATION AUTHORITY

Notice of the regular meeting for July 11, 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/88046587826?pwd=emxZN21rbnRKeVZ1eFFpQVQvWUJHQT09>

or Join by Phone - (253) 215-8782

Meeting ID: **880 4658 7826**

Pass Code: **929204**

Dropbox Document Link: <https://www.dropbox.com/sh/fjlx0punmy2ka5y/AADDYISlr4pm9hlpIXbpxL87a?dl=0>

## AGENDA

1. Call to Order
2. Roll Call
3. **Approval of Agenda**
4. **Consent Agenda**
  - a) Approval of the minutes of June 13, 2023
  - b) June Vouchers & Payroll – Jim Sorensen, Auditor
5. Communications/Public Comment
  - Grays Harbor College
  - Greater Grays Harbor
6. Committee Reports and Assignments
  - Board Chair Report – Raines
  - Finance Committee – Raines, Warne, Sorensen
  - Facilities Committee – Pine, Schave, Winkelman
7. Report of Officers:
  - a) GM Report
  - b) Ridership
  - c) Financial Statements
  - d) Vanpool
  - e) Staff Reports
    - IT Report – David Bolin
    - Maintenance Report – Todd Tobeck
    - Facilities Report – Greg Fountain
    - Safety & Training Report – Shawn Brewer
    - Employee of the Quarter – Katie Heikkila
8. Unfinished Business
9. New Business:
  - a) **Drug & Alcohol Policy Update Approval**
  - b) **Surplus Vehicles and Inventory Approval**
  - c) **RFQ Engineering Firm for New Facility Approval**
10. Other Business
11. Final Board Comments
12. Closed Session – Union Discussion
13. Executive Session – for a public employee performance review under RCW 42.30.110(g)
14. Adjournment

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