

GRAYS HARBOR TRANSPORTATION AUTHORITY

Notice of the regular meeting for June 13, 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/85176444532?pwd=cmRSTklXUURNQlQ0OEExQWlPSGt5Zz09>

or Join by Phone - (253) 215-8782

Meeting ID: **851 7644 4532**

Pass Code: **481511**

Dropbox Document Link: <https://www.dropbox.com/sh/yyjiv0359xbd9pp/AAAJbta6AxwkVYeYVqgmCI3Xa?dl=0>

AGENDA

1. Call to Order
2. Roll Call
3. **Approval of Agenda**
4. Public Hearing – 6 Year STIP 2024-2029
5. **Consent Agenda**
 - a) Approval of the minutes of May 9, 2023
 - b) May Vouchers & Payroll – Jim Sorensen, Auditor
6. Communications/Public Comment
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
 - 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
9. Unfinished Business
10. New Business:
 - a) **Resolution 23-06-001 – 6 Year STIP 2024-2029**
 - b) **Juneteenth Holiday**
11. Other Business
12. Final Board Comments
13. Closed Session – Union Discussion
14. Executive Session – for a public employee performance review under RCW 42.30.110(g)
15. Adjournment

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