

# GRAYS HARBOR TRANSPORTATION AUTHORITY

Notice of the regular meeting for March 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/85105346420?pwd=a1FINIJzZnIWUW1IZWtpNUVaK2tGZz09>

or Join by Phone - (253) 215-8782

Meeting ID: **851 0534 6420**

Pass Code: **563106**

Dropbox Document Link: <https://www.dropbox.com/sh/gkbe7mz3ct7vy7f/AApMvpcLJZ5tcOd3mNemf0Da?dl=0>

## **AGENDA**

1. Call to Order
2. Roll Call
3. **Approval of Agenda**
4. **Consent Agenda**
  - a) Approval of the minutes of February 14, 2022
  - b) February Vouchers & Payroll – Jim Sorensen, Auditor
  - c) February Vouchers & Payroll
  - d)
5. Communications/Public Comment
6. Committee Reports and Assignments
  - Board Chair Report – Raines
  - Finance Committee – March report
  - Facilities Committee – No Report – Meeting in March
7. Report of Officers:
  - a) GM Report
  - b) Ridership
  - c) Financial Statements
  - d) Vanpool
  - e) Staff Reports
    - Safety & Training Report – Brewer
8. Unfinished Business
9. New Business:
  - a) **Surplus Inventory**
  - b) **Procurement Policy Approval**
10. Other Business
11. Final Board Comments
12. Closed Session – Union Discussion
13. **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.*
14. Adjournment

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