

GRAYS HARBOR TRANSPORTATION AUTHORITY

Notice of the regular meeting for May 9, 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/81365241497?pwd=UW5OcnkrRTdXZWJCN25PQU03VFoyUT09>

or Join by Phone - (253) 215-8782

Meeting ID: **864 4059 9588**

Pass Code: **847301**

Dropbox Document Link: <https://www.dropbox.com/sh/p7o54k3eme52ls1/AABl8TmazrRHgUMThVuHdw5ta?dl=0>

AGENDA

1. Call to Order
2. Roll Call
3. **Approval of Agenda**
4. **Consent Agenda**
 - a) Approval of the minutes of April 11, 2023
 - b) April Vouchers & Payroll – Jim Sorensen, Auditor
5. Communications/Public Comment
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
 - Summer Schedule Report - Gardner
 - IT Report - Bolin
 - Maintenance Report – Tobeck
 - Facilities Report - Fountain
 - Safety & Training Report – Brewer
8. Unfinished Business
9. New Business:
 - a) **Surplus Approval**
 - b) **August Board Meeting Cancellation**
10. Other Business
11. Final Board Comments
12. Closed Session – Union Discussion – if needed
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)