

GRAYS HARBOR TRANSPORTATION AUTHORITY

Notice of the regular meeting for September 12, 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/89499469775?pwd=c1B6SXVuREorVDhRc3dZaVVVGQ2ZpZz09>

or Join by Phone - (253) 215-8782

Meeting ID: **894 9946 9775**

Pass Code: **825218**

Dropbox Document Link: <https://www.dropbox.com/sc/fo/hu7z56nxquh78h6qohg2z/h?rlkey=9dzjqve0eou78jahgsm7mowvm&dl=0>

AGENDA

1. Call to Order
2. Roll Call
3. **Approval of Agenda**
4. **Consent Agenda**
 - a) Approval of the minutes of July 11, 2023
 - b) Approval of the Special Meeting minutes of July 31, 2023
 - c) Approval of the Special Meeting minutes of August 11, 2023
 - d) Approval of the Special Meeting minutes of August 30, 2023
 - e) July Vouchers & Payroll – Jim Sorensen, Auditor
 - f) August Vouchers & Payroll – Jim Sorensen, Auditor
5. Communications/Public Comment
 - Gary Lennon Email
6. Committee Reports and Assignments
 - Board Chair Report – Raines - No Report
 - Finance Committee – Raines, Warne, Sorensen – No Report
 - Facilities Committee – Pine, Schave, Winkelman – No Report
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
 - Hall of Fame Awards – Katie Heikkila
 - Passenger Appreciation Day Report – Tami Dragoo
8. Unfinished Business
9. New Business:
 - a) **EEO Policy Update as reviewed by Legal Counsel**
 - b) **Public Records Request Policy Update as reviewed by Legal Counsel**
10. Other Business
11. Final Board Comments
12. Closed Session – Union Discussion
13. Executive Session – land acquisition discussion RCW 42.30.110(b)
14. Adjournment

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