

GRAYS HARBOR TRANSPORTATION AUTHORITY

Special Meeting August 30, 2023 at 4:00 p.m. via Zoom

Members Present: Commissioner Vickie Raines, Commissioner Jill Warne, Commissioner Kevin Pine, and Mayor Pete Schave

Staff Present: General Manager Ken Mehin, Clerk of the Board Tami Dragoo, Finance Manager Jean Braaten,

Counsel Present:

Others Present:

Special meeting was called to order at 4:00 pm.

It was moved by Commissioner Warne and seconded by Mayor Schave to approve the Agenda as presented. Motion carried.

NEW BUSINESS

Commissioner Raines reported that a public hearing for the 2023-2028 Transit Development Plan was held today at 3:00 p.m. There were no comments from the public on this plan. It was moved by Mayor Schave and seconded by Commissioner Pine to approve the 2023-2028 Transit Development Plan as presented. Motion carried.

**CALLED TO
ORDER, ROLL
CALL
AGENDA
APPROVAL**

**2023-2028 TDP
APPROVAL**

Meeting adjourned at 4:04 p.m.

Approved this 12th day of September 2023

Pete Schave
Pete Schave (Sep 14, 2023 09:27 PDT)
Chairman

Ken Mehin
Ken Mehin (Sep 13, 2023 15:00 PDT)
Executive Secretary