

# GRAYS HARBOR TRANSPORTATION AUTHORITY

Special Meeting July 31, 2023 at 6:00 p.m. via Zoom

Members Present: Commissioner Vickie Raines, Commissioner Jill Warne, Commissioner Kevin Pine, Mayor Jim Sorensen, and Mayor Ben Winkelman

Staff Present: General Manager Ken Mehin, Clerk of the Board Tami Dragoo, Finance Manager Jean Braaten, HR Supervisor Katie Heikkila, Maintenance Manager Todd Tobeck, Facilities Maintenance Supervisor Greg Fountain,

Counsel Present:

Others Present:

Special meeting was called to order at 6:00 pm.

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

## **NEW BUSINESS**

It was moved by Mayor Winkelman and seconded by Mayor Sorensen to approve the Amalgamated Local 1765 Agreement 12-20-2022 to 12-31-2025 for Operators, CSR, and Maintenance Employees. Commissioner Raines reported that this Agreement is as Mr. Lee presented it at the beginning of June and the members voted on this just after the July Board Meeting. Mr. Mehin commented that the member vote was 59 yes, 3 no, and 11 no votes. No further discussion about this matter, motion carried.

An Executive Session was called at 6:09 for 10 minutes to discuss possible land acquisition under RCW 42.30.110(b). Meeting reconvened at 6:19. It was moved by Mayor Sorensen and seconded by Commissioner Pine to approve the General Manager to secure an appraisal of potential property. Motion carried.

Meeting adjourned at 6:20 p.m.

Approved this 12<sup>th</sup> day of September 2023

Pete Schave  
Pete Schave (Sep 14, 2023 09:29 PDT)  
Chairman

Ken Mehin  
Ken Mehin (Sep 13, 2023 14:58 PDT)  
Executive Secretary

**CALLED TO  
ORDER, ROLL  
CALL**

**AGENDA  
APPROVAL**

**ATU 1765  
AGREEMENT  
APPROVAL**

**EXECUTIVE  
SESSION**