

VALLEY TRANSIT

BOARD OF DIRECTORS

Steve Moss, Chair, City of Walla Walla
Heather Schermann, Vice Chair, City of College Place
Rick Eskil, City of Walla Walla
Vacant, City of Walla Walla
Angie Peters, General Manager

Gunner Fulmer, Walla Walla County
Todd Kimball, Walla Walla County
Norma Hernandez, City of College Place
Ron Grace, Amalgamated Transit Union
Melanie Hall, Public Records Officer

1401 W. Rose Street, Walla Walla, WA 99362-509/525-9140~ www.valleytransit.com

AGENDA

DATE: Thursday, January 18, 2024
TIME: 6:30 pm
LOCATION: Valley Transit Board Room
1401 W. Rose Street
Walla Walla, WA 99362

REMOTE ATTENDANCE: Dial in number: 1 253 205 0468, 860 6431 3110

Zoom Invite: <https://us06web.zoom.us/j/86064313110?pwd=3tvGJBte9U6r6gNUvHr5SKmVxZ2tbB.1>

A. CALL TO ORDER

1. Roll Call

B. ELECTION OF OFFICERS

1. Officers:
 - Chair (last year: Steve Moss, City of Walla Walla)
 - Vice Chair (last year: Heather Schermann, City of College Place)
2. Appointments:
 - Finance Committee: (last year: Chair, Heather Schermann; Steve Moss; Todd Kimball)

C. COMMENTS FROM INTERESTED CITIZENS

D. ADDITIONS OR DELETIONS

E. CONSENT ITEMS - Action

- *1. Approval of Regular Meeting Minutes Dated December 21, 2023
- *2. Approval of Monthly Statistical Reports
- *3. Approval of Payables
- *4. Resolution 2024-01: Year End Budget Adjustments to 2023 Operating Budget

F. OLD BUSINESS

None

G. NEW BUSINESS

- *1. Resolution 2024-02: WSTIP Appointments 2024 - **Action**
- *2. Resolution 2024-03: WWVMPO Appointments 2024 - **Action**
- *3. Personnel Policy Update - **Action**

H. STAFF REPORTS, CORRESPONDENCE, & BOARD TRAINING

- *1. Board Training - Flag Stops

I. ADJOURNMENT

***Information is provided in the packet**

Next Regular Meeting: February 15, 2024

Time: 6:30 pm

Valley Transit Board Room

If you have a disability and require accommodations in order to fully participate in this meeting, please contact Valley Transit's Clerk of the Board via email or telephone (info@valleytransit.com or 509-525-9140) to discuss your specific needs.