

# VALLEY TRANSIT

## BOARD OF DIRECTORS

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Ron Grace, Amalgamated Transit Union  
Melanie Hall, Public Records Officer*

1401 W. Rose Street, Walla Walla, WA 99362-509/525-9140 ~ [www.valleytransit.com](http://www.valleytransit.com)

## AGENDA

**DATE:** Thursday, February 15, 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. **PUBLIC COMMENT on CONSENT AGENDA/ DISCUSSION/ POTENTIAL ACTION ITEMS/ ITEMS of PUBLIC INTEREST not on the AGENDA**
- C. **ADDITIONS OR DELETIONS**
- D. **CONSENT ITEMS – Action**
  - \*1. Approval of Regular Meeting Minutes Dated January 18, 2024
  - \*2. Approval of Monthly Statistical Reports
  - \*3. Approval of Payables
- E. **OLD BUSINESS**
  - None
- F. **NEW BUSINESS**
  - \*1. Equal Employment Opportunity (EEO) Policy Update – **Action**
  - \*2. BYD Update – **Informational**
- G. **STAFF REPORTS & CORRESPONDENCE**
- H. **EXEMPT SESSION – Expected duration of 15 minutes**
  - 1. Review positions to take in the course of collective bargaining per RCW 42.30.140(4).  
Expected duration of 15-minutes and no action to follow
- I. **MEETING CONCLUDED**

**\*Information is provided in the packet**

Next Regular Meeting: March 21, 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](mailto:info@valleytransit.com) or 509-525-9140) to discuss your specific needs.*