

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

AGENDA

DATE: Thursday, July 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. **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 June 20, 2024
 - *2. Approval of Monthly Statistical Reports
 - *3. Approval of Payables
 - *4. Approval of Resolution 2024-11: 2024 Mid-year budget adjustments

- E. **OLD BUSINESS**

None

- F. **NEW BUSINESS**
 - *1. Resolution 2024-12: Participation in 791 Co-op for software purchases
 - *2. Resolution 2024-13: Greg Lutcher's Retirement
 - *3. Exempt Session-Expected duration 20 minutes
Review positions to take in the course of collective bargaining per RCW 42.30.140(4)

- G. **STAFF REPORTS & CORRESPONDENCE**

- H. **MEETING CONCLUDED**

***Information is provided in the packet**

Next Regular Meeting: August 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.