

**ISLAND COUNTY PUBLIC TRANSPORTATION BENEFIT AREA,  
D/b/a Island Transit**

**MONTHLY BUSINESS MEETING MINUTES**

**February 24, 2017**

**9:30 AM**

Board Chairman Rick Almborg called the monthly business meeting of the Island County Public Transportation Benefit Area (Island Transit) Board of Directors to order at 9:30 AM.

**MEMBERS PRESENT:** Board Members Rick Almborg, Rick Hannold, Bruce Allen, Jackie Henderson, and Lance Norton. Helen Price Johnson was excused. A quorum was present.

**STAFF PRESENT:** Mike Nortier, Executive Director; Ken Riley, Maintenance Manager; Shawn Harris, Operations Manager; Robyn Goldring, Administrative & HR Manager; Paul Arand, Finance Manager; and Meg Heppner, Assistant to the Director. Al Hendricks, Legal Counsel.

**GUESTS PRESENT:** There were no guests.

**APPROVAL OF AGENDA**

**Board Action:** Mr. Allen moved to approve the February 24, 2017 agenda. Ms. Henderson seconded the motion. The motion passed unanimously.

**APPROVAL OF CONSENT AGENDA**

**Board Action:** Mr. Hannold moved to approve the consent agenda. Ms. Henderson seconded the motion, which passed unanimously.

**PUBLIC INPUT**

There was no public comment.

**EXECUTIVE DIRECTOR'S REPORT**

Mr. Nortier provided an update on current matters.

**FINANCE MANAGER'S REPORT**

Mr. Arand provided the monthly financial presentation.

At 10:02 AM, the Chair called for a five-minute recess until 10:07 AM.

## CLOSED SESSION

At 10:07 AM, the Board reconvened in a thirty-minute Closed Session regarding collective bargaining sessions. [RCW 42.30.140(4)(b)]. At 10:37 AM, the Board extended the closed session until 10:43 AM, at which point they reconvened in open session.

## OTHER BUSINESS

There was no other business.

## ADJOURNMENT

At 10:43 AM, Chairman Almberg adjourned the meeting.

<b>ACTION ITEMS APPROVED BY THE BOARD</b>
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1. Board Chairman Rick Almberg called the monthly business meeting of the Island County Public Transportation Benefit Area (Island Transit) Board of Directors to order at 9:30 AM.
2. Mr. Allen moved to approve the February 24, 2017 agenda. Ms. Henderson seconded the motion. The motion passed unanimously.
3. Mr. Hannold moved to approve the consent agenda. Ms. Henderson seconded the motion, which passed unanimously.
4. At 10:02 AM, the Chair called for a five-minute recess until 10:07 AM.
5. At 10:07 AM, the Board reconvened in a thirty-minute Closed Session regarding collective bargaining sessions. [RCW 42.30.140(4)(b)]. At 10:37 AM, the Board extended the closed session until 10:43 AM, at which point they reconvened in open session.
6. At 10:43 AM, Chairman Almberg adjourned the meeting.

Approved:

  
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Jackie Henderson, PTBA Board Secretary

*Rick Hannold*