

**ISLAND COUNTY PUBLIC TRANSPORTATION BENEFIT AREA
Dba Island Transit**

BOARD WORKSHOP MINUTES

March 13, 2017

9:30 AM

Vice Chairman Rick Hannold called the board workshop of the Island County Public Transportation Benefit Area (Island Transit) Board of Directors to order at 9:30 AM.

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

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

GUESTS PRESENT: Al Hatten, Executive Director of the Washington State Transit Insurance Pool (WSTIP). Mr. Hatten presented the WSTIP "Above and Beyond Award" to Operator Andre Smith.

APPROVAL OF AGENDA

Board Action: Ms. Price Johnson moved to approve the agenda. Ms. Henderson seconded the motion, which passed unanimously.

WORKSHOP ITEMS

Item No. 1: Discussion of ongoing service review

The Board, Executive Director, and Staff discussed the updated service review.

At 10:45 AM, a ten-minute recess was called until 10:55 AM. At 10:55 AM, the Board reconvened in open session.

CLOSED SESSION

At 10:57 AM, the Board went into a closed session regarding collective bargaining sessions [RCW 42.30.140(4)(b)]. At 11:15 AM, the Board reconvened in open session.

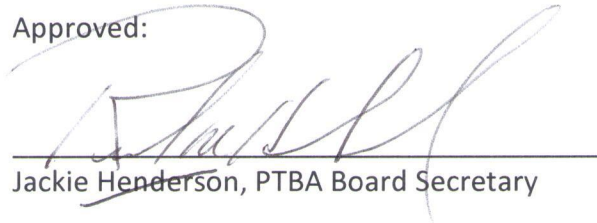
ADJOURNMENT

At 11:18 AM, the Board adjourned the meeting.

ACTION ITEMS APPROVED BY THE BOARD

1. Vice Chairman Rick Hannold called the board workshop of the Island County Public Transportation Benefit Area (Island Transit) Board of Directors to order at 9:30 AM.
2. Ms. Price Johnson moved to approve the agenda. Ms. Henderson seconded the motion, which passed unanimously.
3. At 11:18 AM, the Board adjourned the meeting.

Approved:



Jackie Henderson, PTBA Board Secretary