



*Island Transit*

## **MEETING NOTICE**

**TO:** PTBA BOARD MEMBERS  
**SUBJECT:** Regular Monthly Business Meeting  
**DATE:** March 24, 2017  
**TIME:** 9:30 AM  
**LOCATION:** Island Transit Operations & Administration Building  
19758 SR 20, Coupeville, WA

## **MEETING AGENDA**

Call to Order Monthly Business Meeting - Pledge of Allegiance  
Introduction of Guests  
Approval of Agenda

## **CONSENT AGENDA**

Approval of Consent Agenda  
Minutes from Previous Meetings:  
    Regular Meeting: February 24, 2017  
    Board Workshop: March 13, 2017  
February 2017 Vouchers

## **PUBLIC INPUT & COMMENTS**

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. To ensure your comments record properly, you need to state your name clearly. Please limit your comments to three minutes. Public comment may be ended or modified if the comments become disruptive and are not germane to business at hand. Input requiring more lengthy comment is best submitted in writing.

## **BUSINESS ITEMS**

Business Item No. 1: Discussion with possible action (Resolution No. 01-17) regarding the Island Transit 2017 Annual Budget

Business Item No. 2: Discussion with possible action to approve selection of contractor

## **MONTHLY REPORTS**

Executive Director's Report

Finance Manager's Report

## **CLOSED SESSION**

Closed Session regarding collective bargaining sessions. [RCW 42.30.140(4)(b)].

## **OTHER BUSINESS**

## **ADJOURNMENT**

The next PTBA Board Regular Business Meeting is scheduled for Friday, April 28, 2017, 9:30 AM, Island Transit Operations & Administration Building, 19758 SR 20, Coupeville, WA.