



*Island Transit*

## **MEETING NOTICE**

**TO:** PTBA BOARD MEMBERS  
**SUBJECT:** Regular Monthly Business Meeting  
**DATE:** May 22, 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: April 28, 2017  
April 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: Saturday Service Discussion

Business Item No. 2: Fare Policy Discussion

## EXECUTIVE SESSION

Executive Session to review the performance of a public employee. RCW 42.30.110 (1) g.

Business Item No. 3: Discussion and possible action regarding annual performance review of Executive Director

## MONTHLY REPORTS

Executive Director's Report

Finance Manager's Report

## OTHER BUSINESS

## ADJOURNMENT

The next PTBA Board Regular Business Meeting is scheduled for **Monday, June 19, 2017**, 9:30 AM, Island Transit Operations & Administration Building, 19758 SR 20, Coupeville, WA. ***Note date change.***