

Special Board Meeting Minutes February 15th, 2022

of the LEWIS PUBLIC TRANSPORTATION BENEFIT AREA (LPTBA dba TWIN TRANSIT)

Held at the Twin Transit Administration Building located at 1638 Bishop Rd. in Chehalis.

Chair Tony Ketchum called the meeting to order at 3:30 p.m.

Directors Present: Tony Ketchum, City of Chehalis

Mark Westley, City of Centralia

Lee Grose, Lewis County

Staff Present: Allen Unzelman, Twin Transit Attorney

Kirk Ehlis, Twin Transit Attorney

A. Discussion Only Items

- 1. Call to the Public Public discussion on any item <u>not</u> listed on the agenda.
 - a. No public discussion at this time.

Adjournment

The Board recessed the regular meeting at 3:31 p.m.

The Chair announced that the Board would enter the executive session for approximately 60 minutes to meet with legal counsel for discussions pursuant to RCW 42.30.110(1)(i).

The executive session adjourned at 4:28 p.m. No action to follow.

The next regular meeting is March 1st, 2022, at 3:30 p.m.

LEWIS PUBLIC TRANSPORTATION BENEFIT AREA AUTHORITY Tony Ketchum, Chairperson Mark Westley, Vice Chairperson Lee Grose, Secretary	APPROVAL
Mark Westley, Vice Chairperson	
	Tony Ketchum, Chairperson
Lee Grose, Secretary	Mark Westley, Vice Chairperson

Timi Johnson Clerk of the Board

Respectfully prepared by: