

Special Board Meeting Minutes March 31st, 2023

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

Held at the Twin Transit conference room located at 212 E Locust St. in Centralia.

Chair Tony Ketchum called the meeting to order at 1:00 p.m.

Directors Present: Tony Ketchum, City of Chehalis

Mark We<mark>stl</mark>ey, City of Centralia Scott Brummer, Lewis County

Staff Present: Joe Clark, Executive Director

Rebecca Towner, Finance and HR Director Allen Unzelman, Twin Transit Attorney

A. Discussion Only Items

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

Adjournment

The Board recessed the regular meeting at 1:01 p.m.

The Chair announced that the Board would enter the executive session for approximately 60 minutes.

The executive session adjourned at 1:46 p.m. No action to follow.

The next regular meeting is April 25th, 2023, at 3:30 p.m.

APPROVAL
LEWIS PUBLIC TRANSPORTATION BENEFIT AREA AUTHORITY
Tony Ketchum, Chairperson
Mark Westley, Vice Chairperson
Scott Brummer, Secretary

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Respectfully prepared by:

Timi Johnson Clerk of the Board