



Special Board Meeting Minutes August 9th, 2021

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

Held via audio conference application (Microsoft Teams) due to COVID-19 pandemic. The board agreed that an audio conference was best to protect the health of those in attendance.

Chair Rebecca Staebler called the meeting to order at 8:30 a.m.

Directors Present: Rebecca Staebler, City of Centralia
Gary Stamper, Lewis County
Tony Ketchum, City of Chehalis

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 8:32 a.m.

The Chair announced that the Board would enter the executive session for 45 minutes as authorized by RCW 42.30.110(1)(g) to review the performance of a public employee.

The executive session adjourned at 9:16 a.m. No action to follow.

The next regular meeting is August 31st, 2021 at 8:00 a.m.

APPROVAL

LEWIS PUBLIC TRANSPORTATION
BENEFIT AREA AUTHORITY

Respectfully prepared by:

Rebecca Towner
Clerk of the Board

Rebecca Staebler, Chairperson

Gary Stamper, Vice-Chairperson

Tony Ketchum, Secretary