



Special Board Meeting Minutes
September 6th, 2023
of the
LEWIS PUBLIC TRANSPORTATION BENEFIT AREA
(LPTBA dba TWIN TRANSIT)

Held at the Port of Chehalis conference room located at 321 Maurin Rd, Chehalis.

Chair Tony Ketchum called the meeting to order at 4:00 p.m.

Directors Present: Tony Ketchum, City of Chehalis
Mark Westley, City of Centralia
Scott Brummer, Lewis County

Staff Present: 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 4:00 p.m.

The Chair announced that the Board would enter the executive session for approximately 30 minutes.

The executive session adjourned at 4:31 p.m. No action to follow.

The next regular meeting is September 26th, 2023, at 3:30 p.m.

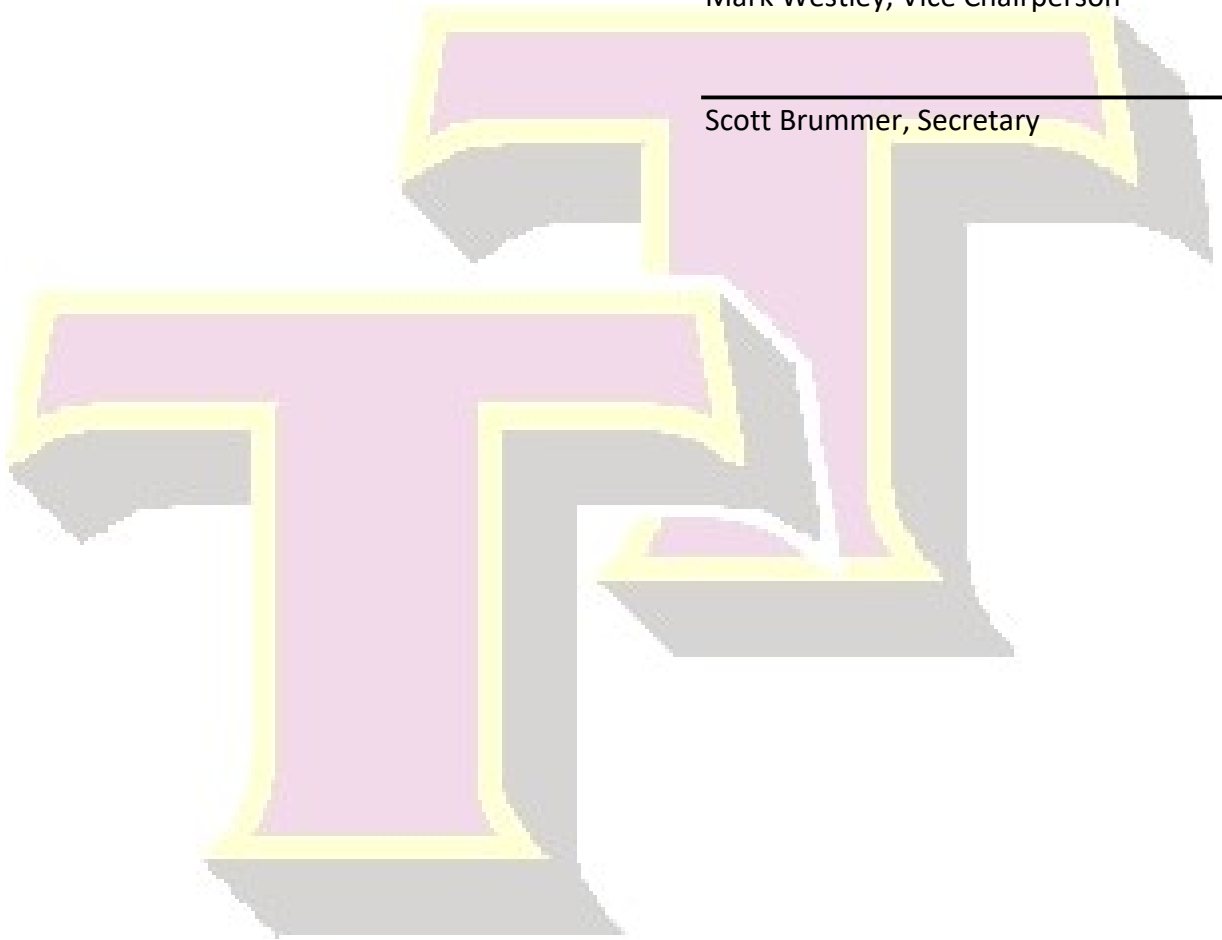
APPROVAL

LEWIS PUBLIC TRANSPORTATION
BENEFIT AREA AUTHORITY

Tony Ketchum, Chairperson

Mark Westley, Vice Chairperson

Scott Brummer, Secretary



Respectfully prepared by:

Timi Johnson
Clerk of the Board