



Special Board Meeting Minutes September 12th, 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 4:03 p.m.

Directors Present: Tony Ketchum, City of Chehalis
Mark Westley, 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.

The Board recessed the regular meeting at 4:04 p.m.

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

The executive session adjourned at 4:35 p.m. and convened into open session.

B. New Business

1. Motion to decline Mr. Clark's resignation. Mr. Clark will remain as Executive Director of Twin Transit. At this time, he is able to perform the duties of his position and has a vote of confidence from the Board with additional personnel actions that may be taken at a later date based on further investigation.

Secretary Brummer moved, Vice-Chair Westley seconded. Motion passed 3-0.

Adjournment

The Board adjourned the open meeting at 4:36 p.m. No action to follow.

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

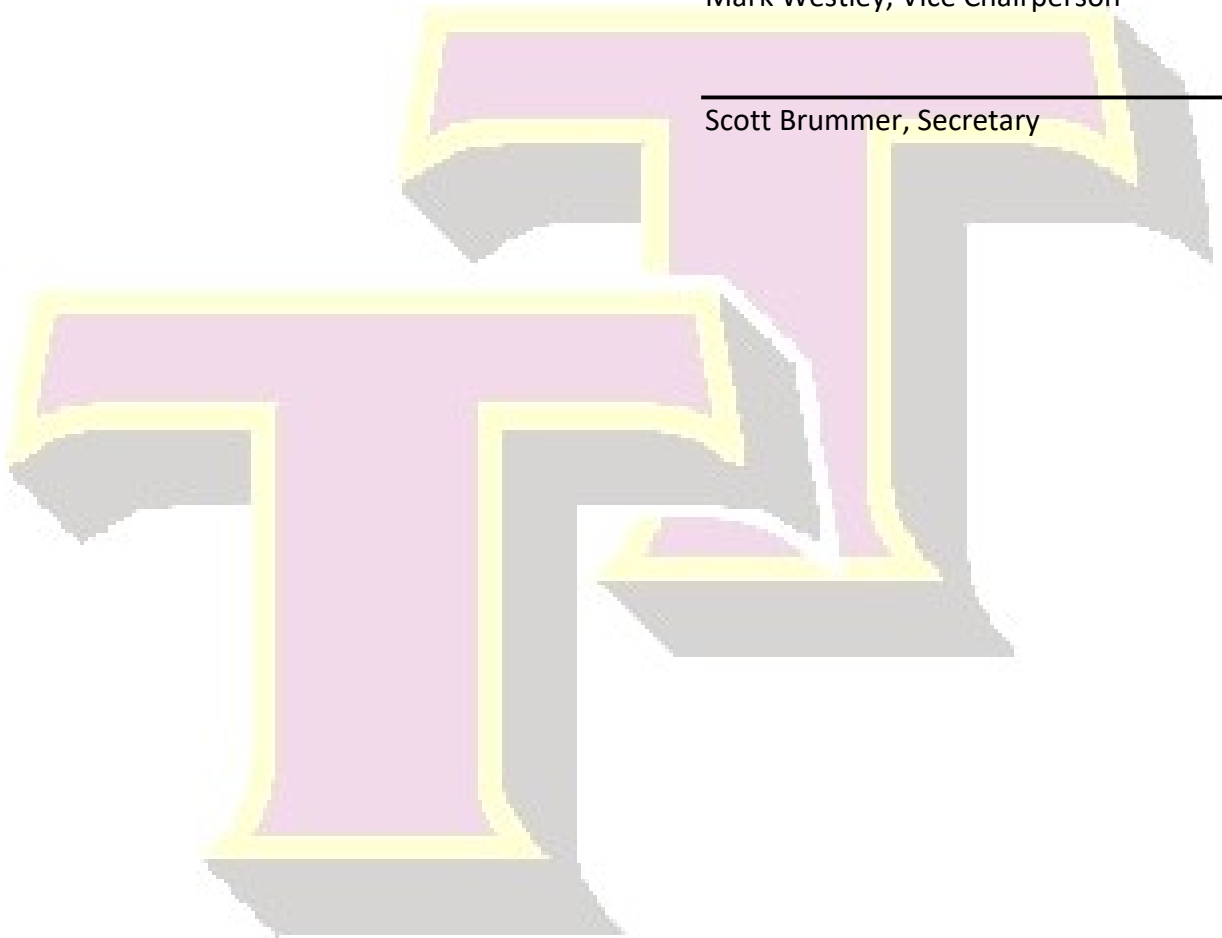
APPROVAL

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