



Special Board Meeting Minutes
August 14th, 2023
of the
LEWIS PUBLIC TRANSPORTATION BENEFIT AREA
(LPTBA dba TWIN TRANSIT)

*To be held at the Twin Transit conference room located at 212 E Locust Street, Centralia
or
Microsoft Teams: Meeting ID: 228 781 929 886, Passcode: wSIURp*

Chair Tony Ketchum called the meeting to order at 8:04 a.m.

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

Staff Present: Joe Clark, Executive Director
Rebecca Towner, Finance and HR Director

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.

B. New Business

1. Request approval of Resolution 2023-05 to surplus and sell real property at 1820 N National Ave, Chehalis, WA 98532.
 - a. A resolution of the Board of Directors of the Lewis Public Transportation Benefit Area (Twin Transit), Lewis County, Washington, declaring the following real estate property as surplus and authorizing the Director of Transit Services, or duly authorized designee, to dispose of the property through negotiated sale, as authorized by RCW 39.33:

1820 N National Ave, parcel 5605100003

Twin Transit is authorized to enter into the purchase agreement for the sale of the property, subject to the terms and conditions stated in the purchase agreement.

Vice Chairperson Westley moved; Chairperson Ketchum seconded. Motion passed 2-0.

Adjournment

The Board recessed the regular meeting at 8:08 a.m.

The next regular meeting is August 29th, 2023 at 3:30 p.m.

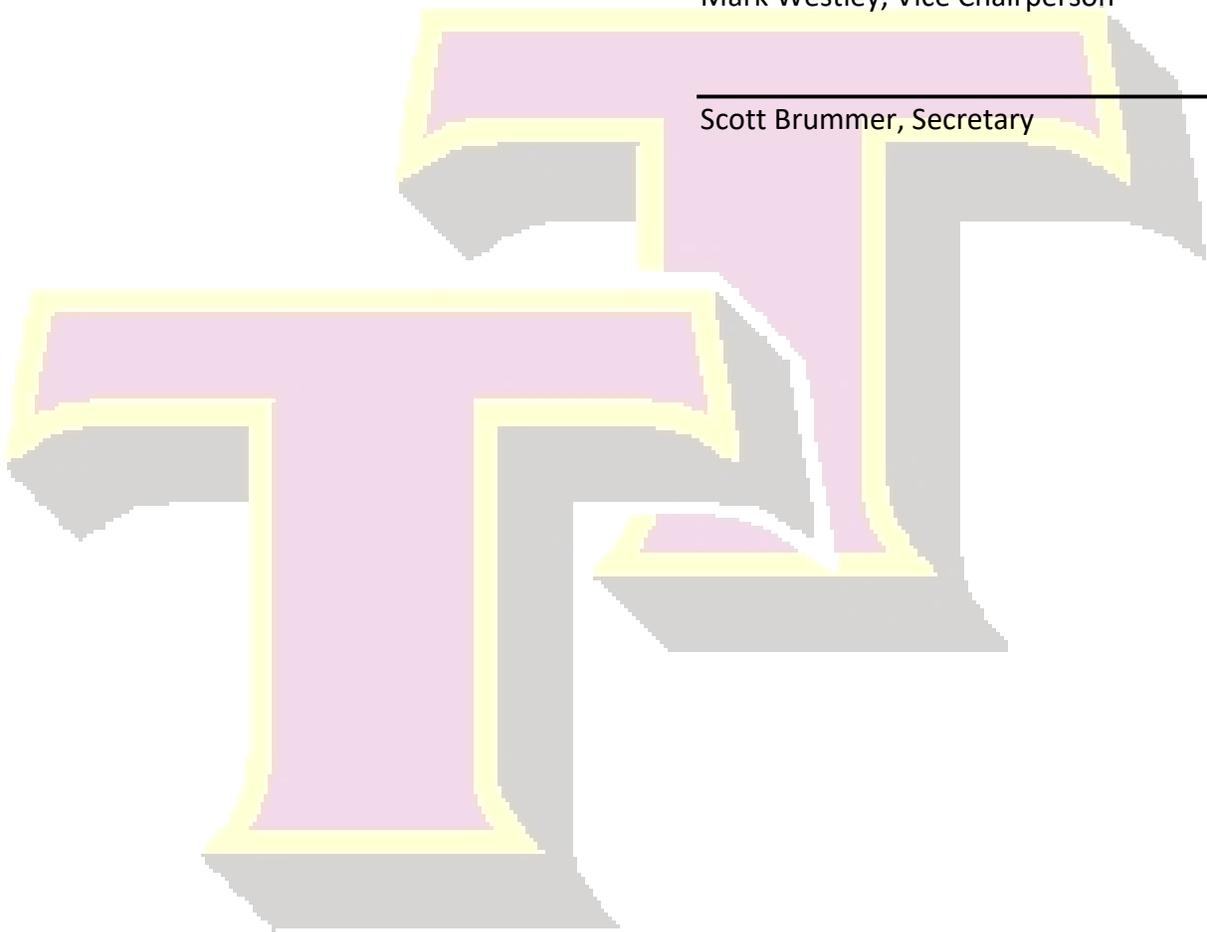
APPROVAL

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