



Special Board Meeting Minutes

January 29th, 2026

SPECIAL BOARD MEETING

of the

LEWIS PUBLIC TRANSPORTATION BENEFIT AREA
(LPTBA dba LEWIS COUNTY TRANSIT)

To be held at the Port of Chehalis conference room located at 321 Maurin Rd, Chehalis.

MEETING AGENDA— January 29, 2026 @ 4:00 PM

Call to Order 4:00 PM

Chair Scott Brummer called the meeting to order at 3:30 p.m.

Directors Present:

Scott Brummer, Lewis County

Tony Ketchum, City of Chehalis

Staff Present:

Josh Nylander, Executive Director

Makenzie Wilson, HR Manager

Allen Unzelman, Twin Transit Attorney

A. Approval of the Meeting Agenda as presented.

Vice Chair Tony Ketchum moved, Chair Scott Brummer seconded, motion passed 2-0

1. Back from executive session at 4:31 PM

B. Executive Session

The Board will adjourn into Executive Session, Pursuant to RCW 42.30.110(i) for the purpose of discussing with legal counsel matters relating to potential litigation and RCW 42.30.110(g) for the purpose of reviewing the performance of a public employee. The session is expected to last no more than 30 minutes.

1. The executive session started at 4:01 PM and then the board came back from the executive session at 4:31 PM.

C. Action Item

1. Final action may be taken upon review of the performance of a public employee and personnel determinations.

- To board moved to terminate Robert Nylander effective immediately

Vice Chair Tony Ketchum moved, Chair Scott Brummer seconded, motion passed 2-0

- Mr. Brummer requested that Mr. Nylander turned in his electronic access to the gate, keys, laptop, cellphone, clothing items and he needs make arrangements to pick up his personal effects from the office.
- The board will honor all of the terms of the contract that go along with termination without cause section 9.

Vice Chair Tony Ketchum moved, Chair Scott Brummer seconded, motion passed 2-0

Adjournment at 4:34 pm

APPROVAL

Respectfully prepared by:

Makenzie Wilson

LEWIS PUBLIC TRANSPORTATION BENEFIT AREA
AUTHORITY

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Scott Brummer, Chairperson

Tony Ketchum, Vice Chairperson