



Special Board Meeting Minutes
September 11th, 2025

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

Held at the Lewis County Transit conference room located at 212 E Locust Street, Centralia.

Chair Mark Westley called the meeting to order at 4:30 p.m.

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

Staff Present: Makenzie Wilson, HR Manager
 Allen Unzelman, Lewis County Transit Attorney

A. Approval of the Meeting Agenda as presented.

B. Executive Session

The Board adjourned into Executive Session, Pursuant to RCW 42.30.110(g) for the purpose of evaluating the qualifications of an applicant for public employment. The session is expected to last no more than 30 minutes.

The Board adjourned the Executive Session at 5:00 p.m. and called the meeting back to order.

C. Action Item

1. Approved the edits made to the Employment Agreement.

Vice Chair Mr. Brummer moved, Board Chair Mr. Westly seconded, motion passed 3-0

D. Adjournment

The Board adjourned the Special meeting at 5:05 p.m. No action to follow.

The next regular meeting is on September 30th, 2025, at 3:30 p.m.

APPROVAL

LEWIS PUBLIC TRANSPORTATION BENEFIT AREA
AUTHORITY

Mark Westley, Chairperson

Scott Brummer, Vice Chairperson

Tony Ketchum, Secretary

Respectfully prepared by:

Makenzie Wilson