



Special Board Meeting Minutes  
**September 15<sup>th</sup>, 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 1 p.m.

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

Staff Present:            Makenzie Wilson, HR Manager  
                                  Rebecca Towner, Director of Finance and HR

**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 1:17 p.m. and called the meeting back to order.

**C. Action Item**

1. Approval and signature of the final Employment Agreement.

**Vice Chair Mr. Brummer moved, Board Chair Mr. Westley seconded, motion passed 2-0**

**D. Adjournment**

The Board adjourned the Special meeting at 1:20 p.m. No action to follow.

*The next regular meeting is on September 30<sup>th</sup>, 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