



Special Board Meeting Minutes
August 24th, 2022
of the
LEWIS PUBLIC TRANSPORTATION BENEFIT AREA
(LPTBA dba TWIN TRANSIT)

Held at the Port of Chehalis Board Room located at 321 Maurin Rd. in Chehalis.

Chair Tony Ketchum called the meeting to order at 5:30 p.m.

Directors Present: Tony Ketchum, City of Chehalis
Mark Westley, City of Centralia
Lee Grose, Lewis County

Staff Present: Joe Clark, Executive Director
Rebecca Towner, Finance & 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.

Adjournment

The Board recessed the regular meeting at 5:29 p.m.

The Chair announced that the Board would enter the executive session for approximately 60 minutes to meet with legal counsel for discussions pursuant to RCW 42.30.110(1)(i).

The executive session adjourned at 6:20 p.m. No action to follow.

The next regular meeting is September 27th, 2022, at 3:30 p.m.

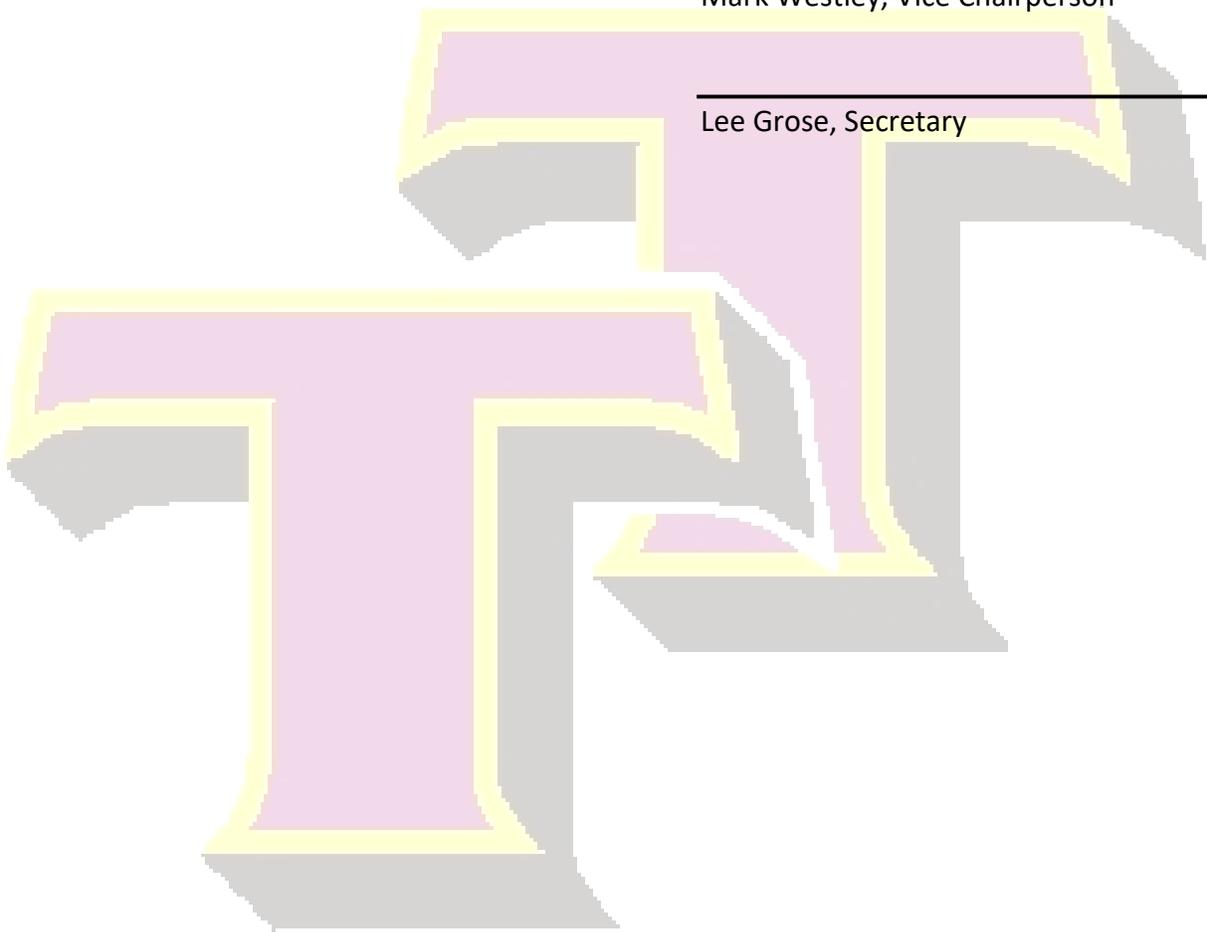
APPROVAL

LEWIS PUBLIC TRANSPORTATION
BENEFIT AREA AUTHORITY

Tony Ketchum, Chairperson

Mark Westley, Vice Chairperson

Lee Grose, Secretary



Respectfully prepared by:

Timi Johnson
Clerk of the Board