



PUBLIC NOTICE
REGULAR 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— December 16th, 2025 @ 3:30 PM

Call to Order 3:30 PM
Board Attendance

A. Approval of the Meeting Agenda as presented.

B. Discussion Only Items

1. Call to the Public – *Public discussion on any item not listed on the agenda.*

2. Board Member Reports

3. Staff Reports – Discussion

a. Construction Update

Joe

i. POC H2 Project

ii. Mineral

b. Executive Director Report

Josh

i. General Update

C. Review of Claims

D. Action Items

1. Approval of Board Minutes

Action

a. Adoption of minutes from November 25, 2025 Regular Board Meeting.

2. Approval of second reading and adoption of POL 405, 220, and 221.

E. Recognition of Mark Westley's Years of Board Service

Adjournment