



PUBLIC NOTICE
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
Board Attendance

A. Approval of the Meeting Agenda as presented.

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.

C. Action Item

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

Adjournment