TELEPHONIC MEETING CALLED TO ORDER
Councilmember Henderson called the March 19, 2020 special meeting of the Island County Public Transportation Benefit Area (Island Transit) Board of Directors to order at 1:12 PM.

GUESTS PRESENT
There were no guests.

PUBLIC INPUT
There were no attending members of the public.

BUSINESS ITEM NO. 1: Discussion with possible action (Resolution No. 4-20) regarding a response to declarations of emergency due to the COVID-19 outbreak

Discussion ensued. Councilmember Munns moved to approve Resolution No. 4-20 of the Island County Public Transportation Benefit Area Corporation, with amendments, in response to the state of
emergency due to the COVID-19 outbreak, effectively immediately. Commissioner Price Johnson seconded the motion, which passed unanimously.

Operations Manager Harris presented the Emergency Service Plan that will go into effect on Monday, March 23rd. Discussion ensued.

ADJOURNMENT
At 1:52 PM, Councilmember Henderson adjourned the meeting.

ACTION ITEMS APPROVED BY THE BOARD

1. Councilmember Henderson called the March 19, 2020 special meeting of the Island County Public Transportation Benefit Area (Island Transit) Board of Directors to order at 1:12 PM.

2. At 1:52 PM, Councilmember Henderson adjourned the meeting.

Approved:

Helen Price Johnson, PTBA Secretary