GRAYS HARBOR TRANSPORTATION AUTHORITY

Notice of the regular meeting for February 9, 2021 at 4:00 p.m. via Zoom Meeting (click on link below)
https://us02web.zoom.us/j/85834084194?pwd=TG9xb3JPdmxtVG1RaTFQUTFyZTNBdz09

or Join by Phone - (253) 215-8782
Meeting ID: 858 3408 4194
Password: 149993

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Consent Agenda
   a) Approval of the minutes of January 12, 2021
   b) January Vouchers & Payroll – Jim Sorensen, Auditor
5. Communications/Public Comment
6. Committee Reports
   • Board Chair Report – Raines
   • Finance Committee – Warne, Dingler, Sorensen
   • Facilities Committee – Pine, Schave, Dingler
7. Report of Officers:
   a) Ridership
   b) Financial Statements
   c) Vanpool
   d) Staff Reports
      • Refresher Training Begins
      • Hiring Drivers
      • Westport Shelter
      • Valentine’s Day Bake Sale Cancellation
8. Unfinished Business
9. New Business:
   a) Additional Covid Vaccination Leave
   b) Commuter Study Report Approval
   c) Fuel Island Dispenser Replacement Project – KPFF Contract 18-GHT-002-003
   d) FMLA Policy Approval
   e) Retreat Agenda Discussion March 29
10. Other Business
11. Executive Session 42.30.110(g) with no action to be taken during this session. Possible action may be taken after the Executive Session.
12. Review and Sign Action Item Documents and Final Board Comments
13. Adjournment

EXECUTIVE SESSION: Under RCW 42.30.110, an Executive Session may be held. Actual topics to be discussed will be announced at the Board meeting, as well as the estimated time when the executive session will conclude. No action will be taken during the executive session.

(Items in Bold indicate an Action Item)