



BOARD MEETING AGENDA
September 21, 2021 | 3:00 – 5:00 PM
300 South Columbia Street
Wenatchee, WA

	<u>Presented By</u>	<u>Suggested Disposition</u>
1. CALL TO ORDER	Chair Mia Bretz	Quorum Set
2. PUBLIC COMMENT ON NON-AGENDA ITEMS Comments will be heard & are limited to 5 minutes per person	Open Mic	Information
3. CONSENT AGENDA 3.1 Minutes of August 17, 2021 Board Meeting 3.2 Accounts Payable & Payroll Vouchers from August 2021	Laura Leon	Action
4. BOARD ADMINISTRATION & COMMUNICATIONS 4.1 Employee Recognitions: Star Performer Award(s), High 5! Award, and Safety Award 4.2 Acknowledgement of Volunteer Service: Gene Sharrat 4.3 Introduction of New Executive Management Team members 4.4 General Manager's Report	Laura Leon Richard DeRock Lynn Bourton Richard DeRock	Information Information Information Information
5. BOARD COMMITTEE REPORTS 5.1 Finance Committee Report	Jim Fletcher	Information
6. DISCUSSION / ACTION ITEMS 6.1 Implementation Date for Second 0.1% of Voter approved Sales Tax 6.2 Award of Contract for Paratransit Supplemental Services 6.3 Request from Teamster's Local 760	Richard DeRock Miguel Marron Paul Parmley	Action Action Discussion
7. STAFF REPORTS 8.1 Veteran's Day Parade Entry 8.2 Monthly Financial Report 8.3 System Performance Report	Eric West Brenda Lamb Richard DeRock	Information Information Information
8. MEETING ADJOURNMENT	Chair Bretz	Action

Title VI of the Civil Rights Act of 1964, and Title II of the Americans with Disabilities Act of 1990

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