



BOARD OF DIRECTORS SPECIAL MEETING

- DATE** : Friday, April 22, 2022
- TIME** : 10:00 a.m.
- PLACE** : Virtual Meeting Only. Listen to audio only by calling: 1-408-418-9388 and entering Access Code: 2497 861 4091 (unique to this meeting)
- Address the Board during the live meeting by contacting Clerk of the Board Debbie Jermann, no later than 5:00 p.m. on April 21, 2022 at debbie.jermann@c-tran.org or 360-906-7303.
 - If you wish to submit written comments to the Board, please submit to Clerk of the Board Debbie Jermann at debbie.jermann@c-tran.org or Fax to 360-696-1602, no later than 5:00 p.m. on April 21, 2022. Written comments will be entered into the record.

AGENDA

ITEM NO.

PAGE NO.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL OF BOARD MEMBERS

APPROVAL OF AGENDA

PUBLIC COMMENT -

- Address the Board during the live meeting by contacting Clerk of the Board Debbie Jermann, no later than 5:00 p.m. on April 21, 2022, at debbie.jermann@c-tran.org or 360-906-7303.
- If you wish to submit written comments to the Board, please submit to Clerk of the Board Debbie Jermann at debbie.jermann@c-tran.org or Fax to 360-696-1602, no later than 5:00 p.m. on April 21, 2022. Written comments will be entered into the record.

EXECUTIVE SESSIONS

1. **EXECUTIVE SESSION (LABOR NEGOTIATIONS) PURSUANT TO RCW 42.30.140(4)(b)**
Contact Chief Executive Officer Shawn Donaghy. ***TIME IS ESTIMATED AT 10 MINUTES.***

ITEM NO.

PAGE
NO.

ACTION ITEM

1. **LABOR CONTRACT – COMBINED CONTRACT: CLERICAL; SUPERVISORS, ANALYSTS, AND TRAVEL TRAINERS; DEMAND RESPONSE DISPATCHERS; AND INFORMATION TECHNOLOGY**
Contact Chief Executive Officer Shawn Donaghy. ***TIME ESTIMATED AT 5 MINUTES.***

ADJOURNMENT