



PRELIMINARY AGENDA

Pacific County Public Transportation Benefit Area Regular Board Meeting

WHEN: 10:30 a.m. Thursday, August 21, 2025

WHERE: 2750 Pacific Way, Seaview WA, 98644

If you would like to be added to our "Speakers List" your request must be received by 4:00 p.m. on August 21, 2025. Your request must include the following: meeting date, your first and last name, agenda item(s) that you would like to provide comment on, and the telephone number you will be calling from. Please email this information to contact@pacifictransit.org. For a list of public meeting guidelines please visit the following link:

<https://pacifictransit.org/wp-content/uploads/2025/08/Public-comment-guidelines.pdf>

**Please note that the information you provide may be subject to disclosure pursuant to Washington State's Public Record Act, chapter 42.56 RCW.*

1. Call to Order
2. Roll Call
3. Comments from the Public.
4. Approval of Agenda.
5. Approval of Minutes from the Regular Board Meeting of July 17, 2025.
6. Claims Review
7. Staff Reports
 - a. Route planning Joe
 - b. Hiring update Joe
 - c. Ridership Joe
 - d. 2026 budget Joe/Rebecca
 - e. Finance Report Rebecca
8. Transit Development Plan Public Hearing
9. Transit Development Plan Action Required
10. Policy 301: Passenger Rules, Second Reading Action Required
11. Policy 503: Accounting, Second Reading Action Required
12. Policy 308: Accidents: First Reading

13. Policy 507: Business Travel
14. Other Business.
15. Adjournment.