



AGENDA

Pacific County Public Transportation Benefit Area Regular Board Meeting

WHEN: Tuesday, December 2, 2025

WHERE: 326 Commercial St., Raymond WA 98577 326 Commercial St., Raymond WA 98577

Join Online:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODcwZjc1NWetZGQ4Yi00NmM5LWFjNTgtMmZhOTgyNjEwOWZl%40thread.v2/0?context=%7b%22Tid%22%3a%22a68f4c4e-b0e7-4a37-983a-06393554d548%22%2c%22Oid%22%3a%22addab92a-77f2-4a4b-b2dc-ddc3ebad889e%22%7d

For a list of public meeting guidelines please visit the following link:

<https://pacificttransit.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 October 16, 2025
6. Approval of Minutes from the Special Meeting of October 30, 2025
7. Claims Review
8. Staff Reports
 - a. Ridership Joe
 - b. Expenses to date Rebecca
 - c. Finance Report Rebecca
9. Resolution 25-11: In The Matter of Approving The Lease of Four New Revenue Vehicles
10. Board Elections
11. POL-502: Financial Planning & Budgeting, Second Reading Action
12. POL-507: Business Travel, Second Reading Action
13. POL-504: Assets & Controlled Items, First Reading No Action
14. POL-505: Service Fees, First Reading No Action
15. POL-401: Maintaining Shop & Facilities Order & Cleanliness, First Reading, No Action

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| 16. | POL-402: Addressing Defects, First Reading | No Action |
| 17. | POL-403: Ordering Parts & Supplies, First Reading | No Action |
| 18. | Executive Session: Pursuant to RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. | |
| 19. | Other Business | |
| 20. | Adjournment | |