



SPECIAL MEETING MINUTES OF OCTOBER 30, 2025

CALL TO ORDER

The Board Authority of Pacific Transit System was called to order at 9:02 a.m. by order of Chair Mayor Julie Struck.

PACIFIC TRANSIT STAFF

Joe Clark — Interim Executive Director
Rebecca Towner — Finance
Mike Williams — Recording Secretary

ROLL CALL

Members present were:

Julie Struck — Mayor of South Bend
Sue Svendsen — Mayor of Long Beach
Dee Roberts — Mayor of Raymond
David Tobin — County Commissioner
Lisa Olsen — County Commissioner
Jerry Doyle — County Commissioner

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzhmNTNiZjItNGlzMzU0ZGVILWJINzktNGVlOGUwMjU5YjM4%40thead.v2/0?context=%7b%22Tid%22%3a%226c8d93fa-0f0b-4e6f-8407-bc7c1eeb52cf%22%2c%22Oid%22%3a%22d1d95da8-3065-48d8-955e-5516d9da43bb%22%7d

PUBLIC COMMENT

None

APPROVAL OF AGENDA

Board Chair Julie Struck called for a motion to approve the agenda as presented.

Commissioner David Tobin moved to approve the agenda as presented. Mayor Dee Roberts seconded the motion. All present in favor. Motion carried.

EXECUTIVE SESSION

The Board entered Executive Session at 9:04 a.m. for 30 minutes pursuant to RCW 42.30.110(i) to discuss potential litigation.

The Board returned to regular session at 9:34 and announced that it would extend the executive session for an additional 15 minutes.

The Board returned to regular session at 9:50. No action was taken.

**OTHER
BUSINESS**

None.

ADJOURNMENT

There being no further business before the Board, Mayor Struck adjourned the meeting at 9:51 a.m.