



PRELIMINARY AGENDA

Pacific County Public Transportation Benefit Area Regular Board Meeting

WHEN: 10:30 a.m. Thursday, July 16, 2026

WHERE: 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://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 June 24, 2026
6. Claims Review
7. Bond Anticipation Note Presentation
8. Resolution 26-05: Authorizing the issuance of a not to exceed \$5,000,000 principal amount limited sales tax general obligation bond anticipation note and approving the sale of the bond to Cashmere Valley Bank. Action
9. Staff Reports Joey
 - a. Ridership Joey/Melissa
 - b. Run Card Committee Mike
 - c. External Events Mike/Rebecca/Joe
 - d. Grants Mike/Rebecca/Joe
 - i. WSDOT State Regional Mobility
 - ii. WA Dept. of Ecology EV Charging
 - e. Operations & Maintenance Facility Joe
 - f. Finance Report Rebecca
10. POL-105: Customer Service Policy, Second Reading Action
11. POL-103: Ethics Policy, Second Reading Action
12. POL-221: Preventing Sexual Harassment, Second Reading Action

13. POL-214: Workplace Safety, Second Reading Action
14. Executive Session: 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.
15. General Discussion of Executive Director position.
16. Personnel Action related to the Interim Executive Director position. Action
17. Other Business
18. Adjournment