



# Special Board Meeting Minutes August 9th, 2021

of the  
LEWIS PUBLIC TRANSPORTATION BENEFIT AREA  
(LPTBA dba TWIN TRANSIT)

*Held via audio conference application (Microsoft Teams) due to COVID-19 pandemic. The board agreed that an audio conference was best to protect the health of those in attendance.*

Chair Rebecca Staebler called the meeting to order at 8:30 a.m.

Directors Present: Rebecca Staebler, City of Centralia  
Gary Stamper, Lewis County  
Tony Ketchum, City of Chehalis

### A. Discussion Only Items

1. Call to the Public – *Public discussion on any item not listed on the agenda.*
  - a. No public discussion at this time.

### Adjournment

The Board recessed the regular meeting at 8:32 a.m.

The Chair announced that the Board would enter the executive session for 45 minutes as authorized by RCW 42.30.110(1)(g) to review the performance of a public employee.

The executive session adjourned at 9:16 a.m. No action to follow.

*The next regular meeting is August 31<sup>st</sup>, 2021 at 8:00 a.m.*

### APPROVAL

LEWIS PUBLIC TRANSPORTATION  
BENEFIT AREA AUTHORITY

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Rebecca Staebler, Chairperson

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Gary Stamper, Vice-Chairperson

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Tony Ketchum, Secretary

Respectfully prepared by:

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Rebecca Towner  
Clerk of the Board