



Special Board Meeting Minutes October 12, 2020

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 Chad Taylor called the meeting to order at 12:18 pm

Directors Present: Chad Taylor, City of Chehalis
Rebecca Staebler, City of Centralia
Gary Stamper

Staff Present: Joseph Clark, Executive Director
Melissa Shoemaker, Director of HR & Operations
Andrea Culletto, Director of Communications
Rebecca Towner, Director of Finance
Allen Unzelman, Attorney

- A. Executive Session** – Pursuant to RCW 42.30.110(1)(i) for discussion with legal counsel regarding legal aspects of current or proposed actions. No action to follow.

Adjournment

The Board recessed the meeting at 1:33 p.m. No action to follow.