

**JEFFERSON TRANSIT
AUTHORITY BOARD MEETING
Tuesday, June 28, 2011 1:30 p.m.
Jefferson Transit Administration Offices
1615 West Sims Way, Port Townsend, WA
SPECIAL MEETING MINUTES**

CALL TO ORDER/WELCOME

The Meeting was called to order by Jefferson Transit Authority Board Chair Catharine Robinson at 1:31 p.m. Other members present were George Randels, David Sullivan, John Austin and Phil Johnson.

STAFF PRESENT

Dan DiGuilio, Natalie Patten

OTHERS PRESENT

Nicholas Johnson-PT Leader, Charlie Bermant-Peninsula Daily News, Tom Thiersch, Judith Erickson

PUBLIC COMMENT started at 1:31pm

Judith Erickson stated she is a public citizen and came to see how the Transit Authority meetings went. Robinson stated that this meeting is a special meeting to discuss the General Manager recruitment and regular session meetings are at Mountain View Commons on the 3rd Tuesday of every month.

Robinson called the meeting into Executive Session to discuss personnel matters under RCW 42.30.110 (g) for 1 hour with a possible decision. Bermant from the Peninsula Daily news discussed with Robinson whether he could call her after the meeting to find out if a decision was made. Robinson agreed.

The meeting went into Executive Session at 1:34pm

The Executive Session ended at 2:30pm and came back into open session.

Motion by Austin, seconded by Randels to authorize the chair to negotiate with Mike Pollack for the position of General Manager.

- *Robinson added a friendly amendment to have a second board member to negotiate with her. Johnson volunteered as Vice Chair. Everyone agreed to add Johnson as the second member to negotiate.*

Motion passed unanimously.

- *Austin and Robinson agreed that there were three really good applicants and Robinson said that it's reassuring that there are such good personnel in the agency. Sullivan stated that culture of team work that is developing at Jefferson Transit is good and each one of the candidates is a part of it.*

The meeting Adjourned at 2:23pm.

Attest:


Natalie Patten-Clerk of the Board

07/19/2011