



**C-TRAN BOARD OF DIRECTORS
SPECIAL MEETING MINUTES**

April 22, 2022

The C-TRAN Board of Directors Special Meeting was held Friday, April 22, 2022 with Board Members, Staff, and Legal Counsel attending via WebEx.

CALL TO ORDER

Chair Temple Lentz called the meeting to order at 10:00 a.m.

ROLL CALL OF BOARD MEMBERS

PRESENT: Jim Bennett - Labor Representative, Molly Coston – City of Washougal, Bart Hansen – City of Vancouver, Kim Harless – City of Vancouver, Philip Johnson – City of Battle Ground, Temple Lentz – Clark County Council, Ron Onslow – Cities of La Center and Ridgefield and Town of Yacolt, Ty Stober – City of Vancouver

ABSENT: Greg Anderson – City of Camas, Karen Bowerman – Clark County Council

STAFF PRESENT

Chief Executive Officer Shawn Donaghy, Deputy Chief Executive Officer Monica Tellez-Fowler, Chief Capital Projects & Planning Officer Scott Patterson, Chief Human Resources & Safety Officer Laura Merry, Chief Operations Officer Inessa Vitko, Legal Counsel Aaron Millstein, IT Systems Administrator Caleb Cooper, Executive Office Manager/Clerk of the Board Debbie Jermann

PLEDGE OF ALLEGIANCE

Chair Lentz led the Pledge of Allegiance.

APPROVAL OF AGENDA

ANNE McENERNY-OGLE MOTIONED, IT WAS SECONDED, AND MOTION CARRIED TO APPROVE THE AGENDA.

PUBLIC COMMENT

None

EXECUTIVE SESSION

At 10:02 a.m., Chair Lentz announced the Board would adjourn into an Executive Session, pursuant to RCW 42.30.140(4)(b) – Labor Negotiations, for approximately 10 minutes.

The Board came out of the Executive Session at 10:16 a.m.

Chair Lentz reconvened the regular meeting at 10:22 a.m.

TY STOBER MOTIONED, IT WAS SECONDED, AND MOTION CARRIED TO APPROVE ACCEPTANCE OF THE COMBINED CONTRACT FOR CLERICAL, SUPERVISORS, ANALYSTS, AND TRAVEL TRAINERS; DEMAND RESPONSE DISPATCHERS; AND INFORMATION TECHNOLOGY.

Board Member Jim Bennett thanked the Board of Directors for their support.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 10:24 p.m.

Prepared By: Clerk of the Board Debbie Jermann, MMC