

Spokane Transit Authority
1230 West Boone Avenue
Spokane, Washington 99201-2686
(509) 325-6000

BOARD OPERATIONS SPECIAL COMMITTEE MEETING

Minutes of the December 7, 2017 Meeting
Spokane Transit Northside Conference Room

MEMBERS PRESENT

Pamela Haley, City of Spokane Valley, *Board
Operations Committee Chair*
Al French, Spokane County, *Planning & Development
Committee Chair*
Amber Waldref, City of Spokane, *Performance
Monitoring & External Relations Committee Chair*
E. Susan Meyer, Chief Executive Officer, *Ex-officio*

STAFF PRESENT

Kathleen Roberson, Executive Assistant Finance

GUESTS

None

MEMBERS ABSENT

John Higgins, Small Cities Representative (Medical
Lake), *Chair Pro Tempore*

1. **CALL TO ORDER AND ROLL CALL**

Chair Haley called the meeting to order at 12:40 p.m. Roll call was conducted.

2. **EXECUTIVE SESSION**

At 12:41 p.m., Chair Haley announced that the Committee would adjourn for an Executive Session for the following purpose:

Reviewing the performance of a public employee.

The Committee will reconvene in open session at approximately 1:10 p.m. If it becomes necessary to extend the Executive Session, a staff member will return to announce the time at which the Board will reconvene.

At 1:10 p.m., Ms. Roberson announced the Board of Directors will reconvene at 1:30 p.m.

At 1:30 p.m., Ms. Roberson announced the Board of Directors will reconvene at 1:45 p.m.

At 1:45 p.m., Ms. Roberson announced the Board of Directors will reconvene at 1:55 p.m.

At 1:55 p.m., the Committee reconvened and Chair Haley declared the meeting back in public session. No action was taken.

3. **ADJOURN**

With there being no further business to come before the Committee, Chair Haley adjourned the meeting at 1:55 p.m.

Respectfully submitted,

Kathleen Roberson
Executive Assistant to the Director of Finance & Information Services