

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

BOARD OPERATIONS SPECIAL COMMITTEE MEETING

Minutes of the November 30, 2016, Meeting
Spokane Transit Northside B Conference Room

MEMBERS PRESENT

Al French, Spokane County, *Board
Operations Committee Chair*
Amber Waldref, City of Spokane, *Planning &
Development Committee Chair*
E. Susan Meyer, Chief Executive Officer, *Ex-officio*

STAFF PRESENT

None

PROVIDING LEGAL COUNSEL

None

MEMBERS ABSENT

None

1. CALL TO ORDER AND ROLL CALL

Chair French called the meeting to order at 11:43 a.m.

2. EXECUTIVE SESSION

At 11:45 a.m., Mr. French announced that the STA Board Operations Committee would adjourn for an Executive Session for the following purpose:

1. Reviewing the performance of a public employee.

The STA Board Operations Committee will reconvene in open session at approximately 12:45 p.m. If it becomes necessary to extend the executive session, a member of the staff will return to announce the time at which the STA Board Operations Committee will reconvene.

If any action is to be taken as a result of discussions in the executive session, that action will occur at the open public session.

At 12:45 p.m., Ms. Waldref announced the STA Board Operations Committee will reconvene at 12:50 p.m.

At 12:50 p.m., Ms. Waldref announced the STA Board Operations Committee will reconvene at 1:20 p.m.

At 1:20 p.m., the STA Board Operations Committee reconvened and Chair French declared the meeting back in public session. No action was taken.

3. ADJOURN

Chair French moved to adjourn the meeting and all agreed by consensus. With there being no further business to come before the Committee, Chair French adjourned the meeting at 1:20 p.m.

Respectfully submitted,

Merilee Robar
Executive Assistant to the Director of Finance & Information Services