

**Minutes**  
**INTERCITY TRANSIT AUTHORITY**  
**Special Meeting**  
**Held Remotely**  
**November 18, 2020**

**CALL TO ORDER**

Chair Warner called the special meeting to order at 10:00 a.m. This meeting was held remotely keeping in compliance with the Governor's guidance to "Stay Home and Stay Healthy" and in keeping with the Governor's Proclamation 20.28 Open Public Meetings Act.

**Members Present:** Chair and Citizen Representative Ryan Warner; Vice Chair and City of Lacey Councilmember Carolyn Cox; City of Tumwater Councilmember Debbie Sullivan; City of Yelm Councilmember Molly Carmody; Thurston County Commissioner Tye Menser; Citizen Representative Don Melnick; Citizen Representative Sue Pierce; and Labor Representative David Sharwark.

**Staff Present:** Ann Freeman-Manzanares, Pat Messmer and Nancy Trail.

**APPLICANT INTERVIEWS**

At 10:25 a.m., in accordance with RCW 42.30.110(1)(g), the Authority conducted interviews in an Executive Session for the eight applicants who applied for the open Citizen Representative position.

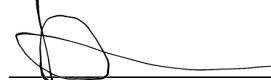
Applicants: James Eychaner, Justin Belk, John Gear, Jeff Gadman, Victor VanderDoes, Gail Wootan, Tom Mull, and Jean Gahungu.

The Authority took a 30-minute recess for lunch and then proceeded with the remaining interviews. At the end of the interviews, the Authority held a discussion of the applicants' qualifications.

**ADJOURNMENT**

**The meeting adjourned at 3:40 p.m.**

**INTERCITY TRANSIT AUTHORITY**



**Ryan Warner, Chair**

**ATTEST**



**Pat Messmer**  
**Clerk to the Authority**

**Date Approved: December 2, 2020.**

Prepared by Pat Messmer, Clerk of the Board/  
Executive Assistant, Intercity Transit