



Minutes of the
Executive Committee Meeting
May 13, 2025 - Zoom

Executive Committee Members Present	
Joe Macdonald, President, Skagit Transit Miranda Nash, Secretary; Jefferson Transit Cyndie Eddy, Treasurer, Community Transit	Paul Shinnners, Large Member Rep, Kitsap Transit Cherie Huxtable, Medium Member Rep, Clallam Transit Brandy Pesta, Small Member Rep, Grant Transit Authority Shawn Larson, At-Large Member Rep, Link Transit
Staff Present	
Cedric Adams, Claims Manager Matthew Branson, Deputy Director Anna Broadhead, Board Relations Dominic Burrell, Senior Accountant	Tracey Christianson, Executive Director Richard Hughes, General Counsel Joanne Kerrigan, Member Services Manager Patrick Nickell, Pool Application Support Specialist
Board Members Present	
Jenny George, Asotin County PTBA Thomas Drozt, Ben Franklin Transit Marcus McCreedy, Ben Franklin Transit Jeannette Chavez, Everett Transit Ken Mehin, Grays Harbor Transit Jana Brown, Intercity Transit Staci Jordan, Island Transit Amy Asher, Mason Transit	Mike Williams, Pacific Transit Amy Cleveland, Pierce Transit Tara Hargrave, RiverCities Transit Jim Seeks, RiverCities Transit Crystle Stidham, Skagit Transit Nancy Williams, Spokane Transit Greg Story, Yakima Transit

Call to Order

President Macdonald called the meeting to order at 9:00 am welcoming everyone to the virtual meeting. A verbal roll call took place. Macdonald asked if there were any changes to the agenda, and hearing none he asked for a motion to accept the agenda. **Pesta moved to approve the agenda. Nash seconded the motion, and the motion passed.**

Discussion / Potential Action Items

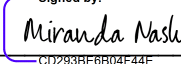
Prothman Contract

Hughes thanked everyone for attending the special meeting, highlighted the scope of work, touch points / decisions for the EC and Board, cost of the contract, and cancellation terms. Board members asked that pre-employment credit checks in addition to background and reference checks be included and it was agreed that either the contractor or WSTIP would complete. **Shinnners moved to approve the Prothman Contract for the Executive Director Search. Nash seconded the motion, and the motion passed.**

Recap and Adjournment

Macdonald thanked everyone for attending the virtual meeting and reminded that the contract with Prothman was approved. **Pesta moved to adjourn the meeting at 9:14 am. Larson seconded the motion, and the motion passed.**

Submitted this 22 day of May 2025.

Approved: 
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Miranda Nash, Secretary