

Monthly Board Meeting Agenda

Date: Friday, 20 February 2026 at 1000

Location: WSBTA Hearing Room / Microsoft Teams

Teams Link: [Click here to join the meeting](#)

Topic	Lead30
1. Call to Order - Approval of Agenda	Claire Hesselholt
2. Approval of BTA Board Meeting Minutes from: 23 January 2025	Board Members
3. Monthly Agency Statistics Report	Jasmine Bruns
4. Executive Director Report WAC 456-10-010 Difference between formal and informal proceedings.	Ross Petersen
5. Policy Adoption: a. 2.3.1 Attendance and Leave PFMLA b. 3.1 Automobile Use c. 3.2 Commuter Subsidy d. 3.10 Internal Control Officer	Keri Lamb Board Members
6. Small Dollar Amounts in Controversy Discussion	Board Members
7. Miscellaneous Business	Board Members
8. Public Comments	General Public
9. Future Agenda Items	Board Members
10. Adjournment	Board Members

Next Board Meeting: 20 March 2026

