

**Minutes**  
**INTERCITY TRANSIT AUTHORITY**  
**Special Meeting**  
**November 25, 2019**

**CALL TO ORDER**

Chair Sullivan called the special meeting to order at 9:15 a.m.

**Members Present:** Chair and City of Tumwater Councilmember Debbie Sullivan; City of Lacey Councilmember Carolyn Cox; City of Olympia Councilmember Clark Gilman; Thurston County Commissioner Tye Menser; Citizen Representative Don Melnick; Citizen Representative Karen Messmer.

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

**APPLICANT INTERVIEWS**

The Authority conducted interviews for the six of the seven applicants who applied for the open Citizen Representative position.

Applicants: Sue Pierce; John Gear; Carl Bond; Amanda Lucas; Allison Spector; Tim Horton. Susan Spinelli was unable to attend.

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 was adjourned at 2:40 p.m.

**INTERCITY TRANSIT AUTHORITY**



Debbie Sullivan, Chair

**ATTEST**



Pat Messmer

Clerk to the Authority

**Date Approved: December 4, 2019.**

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