# Minutes INTERCITY TRANSIT AUTHORITY Special Meeting

Community Representative Interviews November 22, 2024

**Members Present:** Chair and City of Olympia Councilmember Clark Gilman; Vice Chair and Thurston County Commissioner Carolina Mejia; City of Tumwater Mayor Debbie Sullivan; Community Representative Sue Pierce; Community Representative Justin Belk; Labor Representative Mark Neuville.

**Members Excused:** City of Lacey Councilmember Carolyn Cox; City of Yelm Councilmember Brian Hess; Community Representative Don Melnick.

**Staff Present:** Emily Bergkamp; Pat Messmer.

## **CALL TO ORDER**

Chair Gilman called the November 22, 2024, special meeting of the Intercity Transit Authority to order at 10 a.m. This was a hybrid meeting held at the Pattison Street facility.

### APPROVAL OF AGENDA

It was M/S/A by Sullivan and Belk to approve the agenda as presented.

### APPLICANT INTERVIEWS

Applicants: Michael Van Gelder, Wendy Goodwin, Eliane Wilson, and Dara Dotson.

From 10 to 10:25 a.m. the Authority discussed their interview strategy. Starting with the first applicant at 10:30 a.m., each applicant was given 30 minutes to interview. The interviews concluded at 12:45 p.m. The Authority discussed the applicants' qualifications.

# **ADJOURNMENT**

With no further business to come before the Authority, Chair Gilman adjourned the special meeting at 1:33 p.m.

INTERCITY TRANSIT AUTHORITY

ATTEST

Patricia Mesoner

Clark Gilman, Chair

Pat Messmer

Clerk to the Authority

Date Approved: December 18, 2024

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