

From: [Laura Leon](#)
To: "[Adina Stains](#)"; [Cami Ostrom](#); "[Chad Daggett](#)"; [Deborah Paine](#); "[Deniese C. Aultman](#)"; "[dominick@digitalmedianorthwest.com](#)"; "[Jac Cates](#)"; [Jeff Day](#); [Jessica Bennett](#); [Joe Brouillette](#); [Justin Brockwell](#); "[Laura Leon \(lleon@linktransit.com\)](#)"; [Maggie Kaminoff](#); [Marisol Aguilar](#); "[Ray Dobbs \(ray.dobbs@nwi.net\)](#)"; [Ron Hatton](#); [Selina Danko](#); "[Tamara Cardwell \(tcardwell@co.douglas.wa.us\)](#)"; [Walker Sjolander](#); "[Wilkens, Jeff \(jeff@Chelan-Douglas.org\)](#)"
Subject: Public - Notice & Agenda of A Special Meeting of the Link Board of Directors on July 8, 2022
Date: Wednesday, July 06, 2022 3:46:49 PM
Attachments: [SPECIAL MTG NOTICE- July 8, 2022.pdf](#)



**Link Transit Board of Directors
Notice of Special Meeting
Friday July 8, 2022 – 3:00 PM**

NOTICE IS HEREBY GIVEN by Board Chair Rob Tidd, pursuant to the provision of **RCW 42.30.080**, that a special meeting will be held by the Board on:

Friday July 8, 2022, commencing at 3:00p.m.

Link Transit's Columbia Station Board Room
300 S Columbia Street – 3RD Floor
Wenatchee, Washington.

Board Members may participate in person and virtually via Zoom Video Communications. In such instance, both the Board Room and Zoom Communication will be streamed via Link Transit's Facebook ([Link Transit | Facebook](#)) Page for members of the public to hear statements/discussions of those participating in person and/or virtually/teleconference.

The purpose of the special meeting will be for the Board to take action on the following item:

- TO CONSIDER AWARDING RFB# 2022-06 TO SPRAGUE PEST SOLUTIONS, FOR THE PROCUREMENT AND INSTALLATION OF BIRD NETTING.

The terminology "action" as used herein shall mean deliberate, discuss, consider, review, evaluate, make collective decision or take a vote on the above listed item.

Any person may appear at the date; time; and place set forth herein above and observe the action(s) of the Board of Directors. Public testimony will be accepted during the meeting and can also be submitted by e-mail to boardclerk@linktransit.com or by regular U.S. Mail to Board Clerk, 300 S. Columbia St., Wenatchee, WA 98801. Comments received will be distributed to all board members. The Board reserves the right to ask staff questions regarding the above items.

Dated this 6th Day of July 2022

Laura Leon, Board Clerk

Link Transit

From: [Laura Leon](#)
To: [News Wenatchee](#); ["weekly@empire-press.com"](mailto:weekly@empire-press.com); ["KOZI Radio"](#); ["info@ncwlife.com"](mailto:info@ncwlife.com); ["newsroom@wenatcheeworld.com"](mailto:newsroom@wenatcheeworld.com); ["wbjeditor@gmail.com"](mailto:wbjeditor@gmail.com); ["psa@kcsyfm.com"](mailto:psa@kcsyfm.com); [News Koho](#); [NCW Media](#)
Subject: News: Notice & Agenda of a Special Meeting of the Link Transit Board of Directors on July 8, 2022
Date: Wednesday, July 06, 2022 3:47:05 PM
Attachments: [SPECIAL MTG NOTICE- July 8, 2022.pdf](#)



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Dated this 6th Day of July 2022

Laura Leon, Board Clerk

Link Transit



**MINUTES
SPECIAL MEETING OF THE
LINK TRANSIT BOARD OF DIRECTORS**

July 8, 2022

3:00 p.m.

Columbia Station 3rd Floor, 300 South Columbia Street, Wenatchee, WA

ATTENDANCE

Board members attending in person: Chair Rob Tidd, and Mark Kulaas

Participating via Zoom: Jim Fletcher, Bob Goedde, Randy Agnew, Anne Hessburg, and Joyce Huber

Link Staff participating in person: Richard DeRock, Nick Covey, Howard Johnson, Ed Archer, Lynn Bourton, Samantha Miller, and Laura Leon

Absent / Excused: Bob Bugert, Marc Straub, Kyle Steinburg, Tiffany Gering, Paul Parmley and Michael Buckingham,

CALL TO ORDER

Chair Rob Tidd called the meeting to order at 3:04 p.m.

A member quorum was established with 5 members participating through Zoom, 2 members attending in person.

PURPOSE OF SPECIAL MEETING

All public notices for this special meeting have been duly posted. Rob Tidd, Board Chair, called for a "Special Meeting" of the Link Transit Board of Directors for the following action items:

- TO CONSIDER AWARDING RFB# 2022-06 TO SPRAGUE PEST SOLUTIONS, FOR THE PROCUREMENT AND INSTALLATION OF BIRD NETTING.

In compliance with Open Public Meetings regulations, members of the public were given the choice to view the meeting as it is *live streamed* on Link Transit's Facebook page, or to attend in person.

1. CONSIDERATION TO AWARD RFB#2022-06 TO SPRAGUE PEST SOLUTIONS, FOR THE PROCUREMENT AND INSTALLATION OF BIRD NETTING.

During the June 21, 2022 board meeting, the Board of Directors was appraised with concerns of the amount of bird droppings found within the vehicle storage buildings located at Operations Base in Olds Station. The procurement department had solicited a request for bids with an opening date of July 1, 2022. After reviewing the bids received

staff is recommending to award the lowest responsive bidder and help accelerate the installation of the bird netting.

Board Action:

Jim Fletcher moved to Award RFB 2022-06 to Sprague Pest Solutions, the lowest-qualified bidder, with a contract not to exceed \$82,471.52 for the procurement and installation of bird netting.

Joyce Huber seconded the motion.

VOTE: All in favor with 7 voting board members present for this vote.

***Motion Carried
Passed Unanimously***

2. MEETING ADJOURNMENT

Chair Tidd thanked board members for participating at today's special meeting.

All business listed on the Agenda had been addressed and no further business would be conducted. Chair Tidd adjourned the meeting at 3:07 p.m.

Minutes Submitted by



Anna Laura Leon, Clerk of the Board





BOARD MEETING

July 8, 2022 3:00 p.m.

**Hosted in person and electronically from
Link Transit's Columbia Station – 3rd Floor
300 S. Columbia Street, Wenatchee, WA**

BOARD MEMBER ATTENDANCE ROSTER

Name & Jurisdiction	Signature – Attendee Or / Conference Call-in	Per Diem Requested (Please Indicated Yes or No)	
Rob Tidd East Wenatchee		YES	NO
Bob Goedde Chelan	via zoom	YES	NO
Jim Fletcher Cashmere	via zoom	YES	NO
Marc Straub Douglas County	absent	YES	NO
Kyle Steinburg Douglas County	absent	YES	NO
Tiffany Gering Chelan County	absent	YES	NO
Bob Bugert Chelan County	absent	YES	NO
Randy Agnew Rock Island	via zoom	YES	NO
Mark Kulaas Wenatchee		YES	NO
Anne Hessburg Leavenworth	via zoom	YES	NO
Joyce Huber Waterville	via zoom	YES	NO
Michael Buckingham Entiat	absent	YES	NO
Paul Parmley Union Representative	absent	YES	NO



July 8,

2022

3:00 p.m.

**Hosted Electronically from
Link Transit's Columbia Station – 3rd Floor
300 S. Columbia Street, Wenatchee, WA**

PUBLIC ATTENDANCE

Name	Community	<i>Please indicate if you would like to give Public Comment (Yes/No)</i>
1. None.		
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		
11.		
12.		

