

MINUTES
LINK TRANSIT BOARD OF DIRECTORS SPECIAL MEETING

June 2, 2023
9 am

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

ATTENDANCE

Board members attending in person: Chair Marc Straub, Bob Goedde, Jim Fletcher, Randy Agnew

Board members attending through ZOOM on-line internet program: Joyce Huber, Anne Hessburg, Clay Brandenburg, Rob Tidd

Link Transit Staff in person: Selina Danko, Ron Hatton, Samantha Miller, Richard DeRock

Link Transit via Zoom: Nick Covey, Lynn Bourton, Julie Shipman, Justin Brockwell

Legal Counsel: Erin McCool (via Zoom)

Absent / Excused: Kevin Overbay, Tiffany Gering, Mark Kulaas, Kyle Steinburg, Paul Parmley

1. CALL TO ORDER

Chair Marc Straub called the meeting to order at 9 a.m. A quorum was established with eight board members present at that time.

Marc Straub provided a summary of the CEO hiring process:

- Friday, May 26, 2023, the Board of Directors authorized Chair Straub and Legal Counsel Erin McCool to create an offer letter to the lead CEO candidate. The offer letter was presented to the lead CEO candidate Nick Covey.
- Wednesday, May 31, Nick Covey was presented with an employment agreement.
- Thursday, June 1 Nick Covey provided a signed copy of the agreement.

3. Discussion and approval of the employment agreement for chief executive officer

Board Action:

Jim Fletcher moved to approve the chief executive officer contract terms as presented and to provide Marc Straub the authority to execute that employment contract as presented.

Bob Goedde seconded the motion.

VOTE: All in favor with 8 voting board members present for this vote.

Motion Carried unanimously

4. MEETING ADJOURNMENT

All business listed on the agenda had been addressed and with no further business to conduct, Chair Straub adjourned the meeting at 9:04 a.m.

Minutes Submitted by *Selina Danko*
Selina Danko, Clerk of the Board