

**Minutes of the Special Meeting of the Columbia
County Transit Authority on March 1, 2017**

Call to Order and Roll

Commissioner Craig George called the meeting to order at 2:02 pm at the Port of Columbia Meeting Room at 1 Port Way, Dayton, Washington

Members Present: Craig George, Mike Talbott, Merle Jackson, Denerd Harstad, and Norm Passmore

Staff Present: Greg Lutcher, CCPT General Counsel

1. At 2:03 pm, the board went into executive session bases upon RCW 42.30 110(1)(g)-review performance of a public employee and to review qualifications for employment of a public employee. The board came out of executive session at 3:00 pm.

2. Action Taken
 - A. Motion was made for the placement on Administrative Leave with pay, Stephanie Guettinger, General Manager of CCPT as of today. Commissioner Passmore moved and Commissioner Jackson seconded the motion. Motion passed unanimously.

 - B. Motion was made to approve Employment Agreement for Interim General Manager for CCPT with Dwight Robanske, effective March 2, 2017 at the salary stated in said Agreement. Commissioner Passmore moved and Commissioner Jackson seconded the motion. Motion passed unanimously.

3. Meeting adjourned at 3:01 pm.

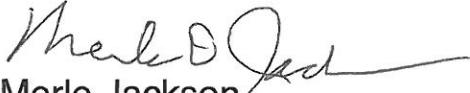
Submitted by



Craig George

President, CCPT Board

Approved by


Merle Jackson
Member, CCPT Board