



## **BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA**

**Date:** March 17, 2020

**Time:** 10:30AM – 11:00AM

**Place:** The Norm Dicks Government Center – Council Chambers  
345 Sixth Street, Bremerton, Washington 98337

**Page**

**1. CALL TO ORDER**

**2. AGENDA REVIEW**

**3. PUBLIC COMMENTS**

*Please state your name for the record. You will have 3 minutes to address the Board.*

**4. OTHER EXECUTIVE DIRECTOR ITEMS**

**5. FULL DISCUSSION / ACTION ITEMS**

- a. Resolution No. 20-23, Declaring an Emergency
- b. Resolution No. 20-24, Employee Compensation During Emergency Health Crises
- c. Resolution No. 20-25, Amending Bylaws – Remote Meetings

**6. FOR THE GOOD OF THE ORDER:** Transit Board members' comments

**7. ADJOURN**

The Transit Board meeting agendas are available prior to the meeting date at local libraries and at Kitsap Transit's main office in downtown Bremerton. The agenda packets are also online at [www.kitsaptransit.com](http://www.kitsaptransit.com) and available in large-print format upon request. If you will need accessibility accommodations for this public meeting, please contact the Clerk of the Board at (360) 478-6230 or via email at [jillb@kitsaptransit.com](mailto:jillb@kitsaptransit.com) by noon on the Wednesday before the meeting.