

**SUMMARY**  
**TEA Regular Monthly Meeting**  
**January 17, 2018**

Room 4-C  
4<sup>th</sup> Floor, KSC

1. Alton Gaskill opened the meeting at 12:03
2. WTD Bargaining Update. Roger Browne reported that TEA gave the County a “what if” package on 1/16/18, meaning a proposal for a whole package. Medical insurance is still a sticking point. The WTD proposal is to keep medical coverage within the existing County plan but the County has declined to accept that so far. It could be possible for WTD to join the Association of Washington Counties’ plan as an Associate member. The County rep and Jim Cline will meet and Roger should have an update following that meeting.
3. Transit Bargaining Update. The County released the retroactive pay in December and there have been no reports of members contesting their amount. There is no deadline for asking clarification of the amount. However, a decision to file a grievance was made on behalf of members as a group on the licensing and stamping pay. There was no Grievance Committee meeting on this decision because the holidays made holding a meeting before the deadline too difficult.
4. Treasurer’s Report. Sally Turner reported on the balances in the savings and checking accounts: \$231,718 and \$56,741, respectively. Roger Browne asked Sally to check whether TEA should open a second account to make sure that all of the money in the accounts are insured by FDIC. Sally reported that the Dues Committee had met twice.
5. Council of Representatives. Ken Madden had nothing to report and no meetings are currently planned.
6. Bylaws Committee. There has been no work since the last meeting on December 20. The next meetings in January will focus on completing the review by implementing suggestions from the December Cline and Casillas letter regarding changes to the election procedures.
7. Executive Session.
8. Meeting was closed at 1:02.