



August 3, 2026

Meeting Notes

Call to order: 6:32

In attendance: Kari Koch, Stacy Brewster, Myrna Ortiz, Riley Berger, Nick Munch, Monica Beemer, Chris Gustafson, Jed Arkley

Quorum met

Presentation of the minutes from July 27, 2026

Motion: Stacy B.

Second: Kari K.

4 Yeas / 0 Nays / 2 Abstains

Union Finance Training – Part II

Financial Training with Monica Beemer

Board reports

President

- Union Leave Union Paid (ULUP) discussion and documents review

Vice President

- *Not in attendance*

Chief Organizer

- *No agenda items*

Chief Steward

- *Not in attendance, Nick Munch joining in lieu of Kevin Block*
- Vote: Move grievance to arbitration?
 - Motion: Chris G.
 - Second: Stacy B.
 - *passes unanimously*

Secretary

- *No agenda items*

Treasurer

- *No agenda items*

At Large (Stacy)

- Member survey related to alignment impacts
- Vote: Approve budget of up to \$200 for PBOT lunch and learn at Kerby Garage?
 - Motion: Stacy B.
 - Second: Kari K.
 - *passes unanimously*

At Large (Myrna)

- *No agenda items*

At Large (Kimberly)

- *Not in attendance*

Old business

- Calendaring – September
 - Staffing/Elections (CPPW)
 - Elections scorecard
 - Bargaining

Priorities and good of the order sharing

Upcoming meetings

Executive Board

- August 10, 2026

General Membership

- August 20, 2026

Adjourn: 8:00