

**MINUTES OF THE SPECIAL MEETING OF THE  
COLUMBIA COUNTY TRANSIT AUTHORITY**

**August 11, 2015**

**CALL TO ORDER AND ROLL CALL:**

Commissioner Talbott called the meeting to order at 9:00a.m. in the Dayton City Hall meeting room located at 111 S. 1<sup>st</sup> St. Dayton, Washington.

Members Present: Craig George, Mike Talbott and Merle Jackson

Members Excused: Darcy Linklater, Dwight Robanske

Staff Present: Stephanie Guettinger

Citizens Present:

None

**COMMENTS FROM INTERESTED CITIZENS:**

**ADDITIONS OR DELETIONS:**

None

**DISCLOSURES OF CONFLICT OF INTEREST**

None

**New Business**

- 1) Consideration for approval to authorize all CCPT employees to have the opportunity to do a one-time leave buy out effective immediately and then begin the twice annual buy outs per new leave policy in November.**

**Discussion was held.**

*Mayor George moved to authorize all CCPT employees to do a one-time leave buy-out immediately, if they so choose and then begin the regular twice a year buy-out opportunity in November 2015.*

**ADJOURNMENT:**

*There being no further business to come before the Board, the meeting was duly declared adjourned at 9:15a.m.*

Submitted By:

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**Stephanie Guettinger  
Executive Secretary  
Transportation Authority Board**

Approved:

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**Mike Talbot, Chairman  
Transportation Authority Board**