



Regular Board Meeting for April 3<sup>rd</sup> 2018

Columbia County Public Transportation

2:00 PM at the Port of Columbia Board Room

A. Call the Meeting to Order and Roll Call

B. Comments from Interested Citizens

C. Additions or Deletions

D. Disclosure of Conflict of Interest

E. CONSENT AGENDA ITEMS

1. Approval of Minutes dated January 30<sup>th</sup> 2018

F. OLD BUSINESS

1. State Audit Report, (Management Letter)

G. NEW BUSINESS

1. Financial Report (Steve Mertens)

2. Surplus Items

3. General Managers Report

i. New vanpool start up From Dayton to Lower Monumental Dam

ii. Advertising

iii. Community Survey

iv. New Hires (Mark Haney Full time Driver),( Megan Schmidt Part time & on call Dispatcher)

v. Possible Hiring of a Grant Writer for the Consolidated Grant

vi. Discussion about the hiring of a Lillie Rice Center Worker



3. New Attorney meeting with Craig George and Dwight Robanske

a. What the attorney's will be working on:

i. Review all of our Policies

ii. Social Media Policy

5. Executive Session