



**Regular Meeting of The  
Columbia County Public Transportation Board  
April 16th, 2019, 1 PM  
Port of Columbia Meeting Room  
1 Port Way Dayton, WA 99328**

**A. Call the meeting to order and roll call**

**B. Approval of meeting agenda**

**C. Approval of minutes**

1. Approval of Minutes dated March 19th

**D. Finance report**

1. Treasurer report
2. Budget to actual
3. Approval for Columbia County Treasurer to voucher on behalf of CCPT quarterly maintenance fees from financial institutions related to investment instruments.

**E. Committee report**

Staff reports

- a. Darla @ training-statistics report (David)
- b. Bruce @ training

General Managers Report

- a. Update on maintenance/operator position search
- b. Update on bus 16 damage-progress
- c. Dispatch shadowing with Valley Transit
- d. Day to day changes will be made-Safety oriented

**F. Unfinished business**

1. GM search discussion

\*Please note that the Agenda is tentative only. The board may add, delete, or postpone items and may take action on an item not on the agenda.



2. Confirm meeting time and location for next meeting

#### **G. New business**

1. Resolution 2019-3 Authorizing job description
2. Salary schedule discussion

#### **H. Open forum**

#### **I. Adjournment**

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