

COLUMBIA COUNTY TRANSPORTATION AUTHORITY BOARD

Continued Regular Meeting Agenda

June 18, 2015

1:00 p.m.

Dayton City Hall Meeting Room

111 S. 1st St. Dayton, WA 99328

A. Call Meeting To Order-Roll Call

B. Comments From Interested Citizens

C. Additions or Deletions

D. Disclosures Of Conflict Of Interest

E. CONSENT ITEMS-ACTION

*1. * Approval of Minutes dated March 19, 2015*

*2. *Approval of Special Meeting Minutes dated May 18, 2015*

3. Approval of Payables for March 2015 – May 2015

F. Old Business

G. New Business

1. Consideration for approval of CCPT Personnel Handbook, revised edition dated June 18, 2015

2. Consideration for approval to authorize general manager and operations manager to cash in a portion of vacation and sick leave (general leave) in July and September and the remainder in November. This will allow these managers to gradually bring down accrued limits to get them to the maximum level allowable for carry-over by year end.

H. CCPT Reports and Information

I. Adjournment

****-Information is in packet***

Next Regular Meeting: September 10, 2015 at 1:00pm

City of Dayton City Hall Meeting Room

111 S. 1st St. Dayton, WA 99328