

**COLUMBIA COUNTY TRANSPORTATION AUTHORITY BOARD**

**Regular Meeting**

**November 22, 2016**

**1:00 p.m.**

**Port of Columbia Meeting Room  
1 Port Way Dayton, WA 99328**

- 1. Call Meeting To Order-Roll Call**
- 2. Comments From Interested Citizens**
- 3. Additions or Deletions**
- 4. Disclosures Of Conflict Of Interest**
- 5. CONSENT ITEMS-ACTION**
  - 1. \* Approval of Minutes dated November 1, 2016*
  - 2. \*Approval of Payables for October 2016*
- 6. Old Business**
- 7. New Business**

**Action Items:**

  - 1. \*Board authorization for the Chairman to sign Letter of Engagement with Diversity dba Diversified HR Consulting, LLP*
  - 2. Board authorization for the Chairman to sign notification to general manager and all employees of the conduct of an investigation of work performance and work conduct matters*
  - 3. Consideration for approval **Resolution # CCTA-2016-01 in the matter of offering a Deferred Compensation Program to employees through the Washington State Department of Retirement Systems in addition to the already offered PERS Retirement Program***
  - 4. Board authorization for a last minute request on November 10, 2016 to transport veterans from the Veteran's Memorial to the Dayton Cemetery on Veteran's Day at no charge.*
  - 5. Board authorization to run bus at no charge from 2pm to 5 pm on Friday November 25, 2016 to transport passengers back and forth*

*from downtown festivities to the Dayton General Hospital for their open house. Great opportunity to get new passengers on the buses.*

6. *Board authorization to run bus for Home Lighting Tour at no charge on Friday November 25, 2016 after the fireworks for Christmas Kick Off.*

**8. *CCPT Reports and Information***

**1. *Financial Report-Steve***

**I. *Adjournment***

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

**Next Regular Meeting: December 20, 2016 at 1:00pm  
Port of Columbia Meeting Rm. 1 Port Way, Dayton, WA 99328**