

**COLUMBIA COUNTY TRANSPORTATION AUTHORITY BOARD**

**Regular Meeting Agenda**

**July 14, 2016**

**1:00 p.m.**

**Port of Columbia Meeting Room**

**1 Port Way 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 Continued Meeting Minutes dated June 16, 2016*

*2. \*Approval of Regular Meeting Minutes dated June 30, 2016*

***F. Old Business***

***G. New Business***

*1. Consideration for approval of Organizational Chart*

*2. Report on People for People annual site visit*

*3. Review of Final Audit Report*

*4. Finance Report-Steve*

1:45pm

Executive Session

RCW 42.30.110(1)(g)-Review performance of a public employee

***H. CCPT Reports and Information***

***I. Adjournment***

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

**Next Regular Meeting: July 28, 2016 at 1:00pm**

**Port of Columbia Meeting Room**

**1 Port Way Dayton, WA 99328**