

**COLUMBIA COUNTY TRANSPORTATION AUTHORITY BOARD**

**Continued Regular Meeting Agenda**

**October 17, 2017**

**12:00 p.m.**

**Port of Columbia**

**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 Minutes dated August 22, 2017 and Special Board meeting September 18, 2017*

***F. Old Business***

1. *Executive Session (To Review a Draft copy of the Peer Review) RCW 42.30.110.1(i)*
2. *Bus 17 scheduled arrival this week*

***G. New Business***

1. *2018 Budget Draft and Financial Report*
2. *Heating for the Bus Shop (Budget Item)*
3. *Water Softener (Budget Item)*
4. *Carpet for the break room (Budget Item)*
5. *Review Changes to the Travel Reimbursement Policy and Adopt Revised Travel Reimbursement Policy (The only change will be on page 2 under Personal and Agency Owned Vehicles. Change reimbursed at 50% to 100%.*

***I. Adjournment***

**Next Regular Meeting: October 17, 2017 at 3:00pm  
Port of Columbia Conference Room  
1 Port Way, Dayton, WA 99328**