



**Regular Meeting of The  
Columbia County Public Transportation Board  
December 19th, 2019, 4:00 PM  
507 Cameron St.  
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 November 25th

**D. Finance report**

1. Treasurer report
2. 2019 Budget status
3. Resolution 2019-09 Budget 2020

**E. Committee report**

Staff reports

- a. Darla ridership reports
- b. Darla Christmas kick off report
- c. Megan vanpool report unused van discussion
- d. Ivan vanpool and Bus GPS telematics-Update

General Managers Report

- a. Audit findings implementations
- b. Update on buses
- c. Bus 14 and 17 possible trade in discussion
- d. Discussion of 2 unused vans possible sell

\*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.



**F. Unfinished business**

1. Approval for meeting 2020 times
2. Facility lease 2020 approval

**G. New business**

1. Approval of removal for remaining stipends
2. Approval of Organizational Chart
3. Resolution 2019-10 Salary Schedule Revision
4. Resolution 2019-11 New Position Approval
5. Resolution 2019-12 Surplus Items declared

**H. Open forum**

**I. Adjournment**

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