



**Regular Meeting of The
Columbia County Public Transportation Board
February 19th, 2019, 3 PM**

A. Call the Meeting to Order and Roll Call

B. Comments from Interested Citizens

C. Additions or Deletions

E. CONSENT AGENDA ITEMS

1. Approval of Minutes dated January 17th

F. OLD BUSINESS

1. GM search discussion

G. NEW BUSINESS

- 1. Public records request and new records officer**
- 2. Job description-task division**
- 3. Surplus to declare-resolution 2019-2**
- 4. Legal representation discussion**
- 5. Consideration for credit card fees removal as of March**

General Managers Report

- a. Facebook page (David)**
- b. Training discussion-Update (David)**
- c. Maintenance discussion-Update (David)**
- d. Closure days discussion**

Staff reports

- a. End of year rider data (Darla)**
- b. End of year finance (Steve)**
- c. Operation Manual (Bruce)**

H. Adjournment

*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.

