



**Regular Meeting of The
Columbia County Public Transportation Board
January 17, 2019, 1 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 Nov 27th and Dec 18th**

F. OLD BUSINESS

- 1. Surplus update**
- 2. Tire relocation update**

G. NEW BUSINESS

- 1. Clarity on timing step increases**
- 2. Resolution for position elimination**
- 3. Financial Report (Steve Mertens)**
- 4. Add/Remove Credit card authorized users**
- 5. WSTIP March Board meeting Steve and David to attend**

General Managers Report

- a. WSTIP recommended training on Saturday 26th 8-12pm**
- b. RTPO meeting to be attended by Bruce and Darla on Feb 21st**
- c. WSTIP Drug and Alcohol random testing training on Feb 21st**
- d. Employee performance evaluation**
- e. Facebook page for advertisement and customer communication**

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.

