



Columbia County Public **TRANSPORTATION**

**Regular Meeting of The
Columbia County Public Transportation Board
July 22nd, 2019, 6 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 June 18th

D. Finance report

1. Treasurer report

E. Committee report

Staff reports

- a. Darla current summer program updates
- b. Darla ridership reports
- c. Darla training updates

General Managers Report

- a. Update of surplus items sold in Auction
- b. Saturday service/extended hours update

F. Unfinished business

1. GM search discussion
2. Buy back policy recommendations

*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.



G. New business

1. Resolution 2019-5 Authorizing job description
2. Salary schedule discussion for position
3. Resolution 2019-6 2006 Ford Econoline Surplus van 106
4. FreeDoc by Laserfiche document management system

H. Open forum

I. Adjournment

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