

Regular Meeting of The Columbia County Public Transportation Board

November 25th, 2019, 4:30 PM

Port of Columbia
1 Port Way
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 October 21st
- D. Finance report
 - 1. Treasurer report
 - 2. Accountability Audit Report
 - 3. Budget

E. Committee report

Staff reports

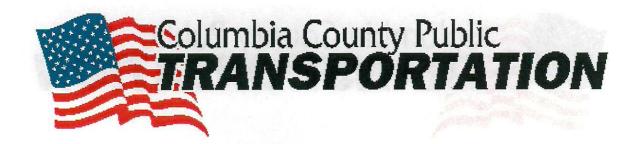
- a. Darla ridership reports
- b. Darla training updates
- c. Ivan Maintenance Tracking Software-Update
- d. Ivan vanpool and Bus GPS telematics-Update

General Managers Report

a. I 976 summary

F. Unfinished business

*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. Meeting times for 2020-every other month time locations
- 2. 2% COLA increase discussion
- 3. Salary Schedule Revision discussion
- 4. Holiday closure

H. Open forum

I. Executive session

1. Pursuant to RCW 42.30.110(1)(g) for the of discussing pending litigation with legal counsel.

J. Adjournment

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