



# Columbia County Public **TRANSPORTATION**

**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.



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## **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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