



**Regular Meeting of The
Columbia County Public Transportation Board
February 14th, 2020, 9:00 AM
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 December 19th 2019

D. Finance report

1. Treasurer report
2. Other accounting projects

E. Committee report

Staff reports

- a. Darla ridership reports
- b. Darla training reports
- c. Darla Incident report
- d. Megan vanpool/dispatch report
- e. Ivan vanpool GPS telematics-Update
- f. Ivan maintenance report

General Managers Report

- a. New phone setup for office
- b. Lawsuit summary
- c. Fare Free for the months of June-August
- d. Employee insurance benefits discussion

*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.



F. Unfinished business

G. New business

1. Resolution 2020-1 Approval of POL-500-2 Employee Standby Pay
2. Resolution 2020-2 Approval of POL-500-3 CDL/Physical-Reimbursement
3. Resolution 2020-3 Approval revision of Drug and Alcohol policy
4. Resolution 2020-4 Approval Surplus List

H. Open forum

I. Adjournment

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