



**Regular Meeting of The
Columbia County Public Transportation Board
June 11th, 2020, 4:00 PM**

Meeting will be conducted through **ZOOM** click on link to join:
<https://us02web.zoom.us/j/2595897623?pwd=ZEhIKzFPUThzUEwxRElFQlBxd0hFdz09>

A. Call the meeting to order and roll call

B. Approval of meeting agenda

C. Approval of Minutes dated March 18th and April 9th

D. Finance Report

Annual Report
Treasure Report
Budget to Actual Comparison
CARES Funding

E. General Managers Report

WSDOT 2020 site visit
Valley Transit HR audit
Employee Evaluations
New phone system
New bus update

*Please note that the Agenda is tentative only. The board may add, delete, or postpone items and may act on an item not on the agenda.
Items needing signatures will be sent to the Commissioners office.



E. Committee report

Garfield County shield install-David/Ivan
Laserfiche implementation David/Megan
Van pool update Megan
Senior meals, grocery deliveries and BMAC food boxes Darla/David
Permanent Shield set up for buses Ivan/David
Fixed Lift update Ivan/David

F. Unfinished business

G. New business

Fare box purchase see attached estimate
In town bus trade/purchase see attached estimate
Declaration of surplus see attached list/Resolution 2020-3
Small and Attractive Asset Amended Policy
Server Purchase see attached list

H. Open forum

I. Adjournment

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