



**Regular Meeting of The
Columbia County Public Transportation Board
At 507 Cameron St. Dayton WA 99328**

February 25th, 2021, 4:00 PM

ZOOM link

<https://us02web.zoom.us/j/82762946618>

A. Call the meeting to order and roll call

B. Approval of meeting agenda

C. Executive Session Executive session pursuant to RCW 42.30.110(1)(i), to discuss with legal counsel representing the agency litigation to which the agency is a party, because public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

D. Approval of Minutes dated December 10th

E. Finance Report

1. Treasure Report
2. Budget to actual

F. General Managers Report

1. Vanpool changes
2. Snow closure days

G. Committee report

1. Vanpool agreement revision (*Megan/Steve/Darla/Ivan*)
 - a. Vanpool rates
 - b. Operation and best practices for vanpool (*Darla/David/Ivan*)
 - c. Camera set up

*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 Commissioner's office.



H. Unfinished business

I. New business

1. Bank Account authorized staff removal

J. Open forum

K. Adjournment

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