

Regular Meeting of The Columbia County Public Transportation Board At 507 Cameron St. Dayton WA 99328 August 19th, 2021, 4:00 PM

NOTE: MEETINGS ARE OPEN TO THE PUBLIC; HOWEVER, IN ORDER TO COMPLY WITH THE GOVERNOR'S CURRENT MANDATE, WE ARE LIMITING IN-PERSON ATTENDANCE TO PERSONNEL AND THOSE SCHEDULED ON THE AGENDA ONLY. PLEASE JOIN US VIA ZOOM WITH THE FOLLOWING LINK:

> ZOOM link https://us02web.zoom.us/j/83282355813

A. Call the meeting to order and roll call

- **B.** Approval of meeting agenda
- C. Approval of Minutes dated June 17th
- **D.** Finance Report
 - 1. Treasures Report

E. General Managers Report

1. Compensation study-update

F. Committee report

*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.



G. Unfinished business

1. Fare Free discussion-possible action item

H. New business

1. Transit Development Plan

I. Open forum

2. TDP public input from advertisements

J. Adjournment

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