



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

October 13th, 2022, 4:00 PM

ZOOM WITH THE FOLLOWING LINK:

ZOOM link

<https://us02web.zoom.us/j/88276258576>

A. Call the meeting to order and roll call

B. Public Comments

C. Approval of meeting agenda

Approval of minutes dated June 9th 2022 (action item)

D. New business

1. **(Executive Session)**

The Columbia County Public Transportation Board will now go into 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. The executive session is scheduled to conclude in 30 minutes. The duration of the executive session is subject to extension pursuant to RCW 42.30.110(2). Any such extension shall be announced publicly by me. (Chair)

*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.



E. Finance Report

1. Budget to Actual (David)

F. General Managers Report

1. Grant applications
2. Shelter update
3. COLA discussion (*direction*)
4. November special budget meeting date (*action*)
5. AWC L&I proposal discussion

G. Committee report

1. Fare Report (*Megan*)
2. Ridership update (*Megan*)
3. Bus 19 accident (*Ivan*)
4. Camera acquisition plan (*Ivan*)

H. Unfinished business

I. Adjournment

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