



Special Meeting of The
Columbia County Public Transportation Board
At 507 Cameron St. Dayton WA 99328
November 10th, 2022, 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/kb5YNXTGv3>

- A. Call the meeting to order and roll call**
- B. Public Comments**
- C. Approval of meeting agenda**
- D. Approval of Minutes**
 - 1. Dated August 11th and October 13th of 2022 minutes

E. Finance Report

- 1. Treasures Report
- 2. Budget to Actual

F. General Managers 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. Committee report

H. Unfinished business

1. Preliminary Budget (*questions, comments, or concerns*)

I. New business

1. Fare Free for Thanksgiving Day and Christmas Tours (*action item*)
2. Closure for Saturdays 11-26-2022 and 12-24-2022 (*action item*)
3. Date change for December meeting (*action item*)
4. ADA policy amendment

J. Adjournment

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