



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

December 15th, 2022, 4:00 PM

ZOOM WITH THE FOLLOWING LINK:

ZOOM link

<https://us02web.zoom.us/j/88200279105>

A. Call the meeting to order and roll call

B. Public Comments

C. Approval of meeting agenda

1. Approval of minutes dated November 10th 2022

D. Finance Report

1. Treasures Report

E. New Business

1. 2023 Board Meeting schedule (*action item*)
2. 2023 Cola increase Resolution 2022-2 (*action item*)
3. 2023 Budget Resolution 2022-3 (*action item*)
4. 2023 Surplus sale Resolution 2022-4 (*action item*)
5. 2023 Election of Officers (*see by laws*)

F. General Managers Report

1. LEAP project grant update
2. 2021 Federal Audit summary

*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

I. Adjournment

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