



**Regular Meeting of The
Columbia County Public Transportation Board
At 507 Cameron St. Dayton WA 99328
April 14th, 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/84019942128>

A. Call the meeting to order and roll call

B. Approval of meeting agenda

Approval of minutes dated Dec 16th 2021 and February 10th 2022

C. Finance Report

1. Treasures report
2. Budget to Actual

D. General Managers Report

1. Bonus discussion for employee recruitment and retention
(*Discussion item/Guidance*)
2. Eligible Grants and supplemental funds (*Discussion*)
3. Safety Stars Award (*5th one in a row*)
4. Employee application reviews (*May Goal*)
5. Gravel repair on Chandler rd

*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. Committee report

F. Unfinished business

1. Hazard pay COVID time (*possible action item*)

G. New business

1. Credit Card updated policy (*possible action item*)

H. Open forum

I. Adjournment

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