

## Regular Meeting of The Columbia County Public Transportation Board At 507 Cameron St. Dayton WA 99328 February 10th, 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/u/kcMK9rsSgm

- A. Call the meeting to order and roll call
- B. Approval of meeting agenda
- C. Approval of Minutes dated:

December 16<sup>th</sup> 2021.

- **D. Finance Report** 
  - 1. Treasurers Report
- E. General Managers Report
  - 1. Audit Report

Items needing signatures will be sent to the Commissioner's office.

<sup>\*</sup>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.



## F. Committee report

- 1. 2022 Budget Plan informative booklet update
- G. Unfinished business
- H. New business
- I. Open forum
- J. Adjournment

Items needing signatures will be sent to the Commissioner's office.

<sup>\*</sup>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.