



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

**February 16th, 2022, 4:00 PM**

**ZOOM WITH THE FOLLOWING LINK:**

**ZOOM link**

<https://us02web.zoom.us/j/81091444653>

**A. Call the meeting to order and roll call**

**B. Public Comments**

**C. Approval of meeting agenda**

1. Approval of minutes dated December 15<sup>th</sup> 2022

**D. Finance Report**

1. Treasures Report
2. 2022 Budget to actual

**E. New Business**

1. 2023 Election of Officers (*see by laws*)

**F. General Managers Report**

1. Bus shelter update
2. Safety Committee program and SHAP plan
3. Employee update

\*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**

1. Ridership comparison 2021 vs 2022 (*Darla*)
2. Vanpool program and sale of surplus vans (*Megan*)
3. Fleet update, maintenance program (*Ivan*)

## **H. Unfinished business**

## **I. Adjournment**

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