



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

April 20th, 2023, 4:00 PM

ZOOM WITH THE FOLLOWING LINK:

ZOOM link

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

A. Call the meeting to order and roll call

B. Public Comments

C. Approval of meeting agenda

1. Approval of minutes dated February 16th 2023 and December 15th 2022

D. Finance Report

1. Treasures Report
2. Budget to Actual

E. New Business

1. Resolution 2023-1 Wellness program (*action item*) Darla
2. Resolution 2023-2 Small and Attractive Assets (*action item*)
David
3. Resolution 2023-3 CCPT Surplus Items (*action item*) Ivan
4. Resolution 2023-4 CCPT Petty cash amount (*action item*)
David
5. Resolution 2023-5 DBE Policy (*action item*) David
6. Resolution 2023-6 Public Records Policy (*action item*) Megan
7. Resolution 2023-7 Vehicle Video Surveillance Policy (*action item*)
David

*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.



8. Resolution 2023-8 Title VI Plan (*action item*) David
9. Removal of Bank Authorized signers and additions

F. General Managers Report

1. Raise the limit of our agency credit card \$10,000 and \$5,000
2. Bus Shelter updates
3. Grocery delivery plan
4. All Wheels Weekend

G. Committee report

1. Ridership report, employee training/evals (*Darla*)
2. Rideshare Program (*Megan*) *possible action item*
3. Maintenance update (*Ivan*)
4. Safety committee summary (*Melissa*)
5. Website and document digitization update (*Ray*)

H. Unfinished business

I. Adjournment

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