



(509) 382-1647

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

October 19th, 2023, 4:00 PM

ZOOM WITH THE FOLLOWING LINK:

ZOOM

<https://us02web.zoom.us/j/87965481529>

Call To Order-Chair or Co-chair

1. Roll Call of Members
2. Changes in Agenda/Motion to Accept Agenda

Public Comment on Discussion/Potential Action Items

Individual comment limited to three minutes.

Finance Report

1. Treasures Report
2. Budget to Actual

Action Items

1. Approval of minutes dated May 25th, June 29th, August 17th, August 31st, September 5th, September 11th, 2023.
2. 2024 Board meeting schedule
3. Resolution 2023-10 DES contract

New Business

1. Announcement of Public Record Officer

General Managers Report

1. Budget Hearing *date*
2. Employee Updates
3. Bus Shelter Update
4. New Bus Update
5. Rideshare Program

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.



Staff Reports

1. No reports

Unfinished business

1. No unfinished business

Executive Session *no executive session for today*

Presiding Officer announces in open meeting the purpose of the Executive Session.

1. Pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel representing the agency litigation or potential litigation in which a member acting in an official capacity is a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
2. Or another permitted purpose for Executive Session pursuant to RCW 42.30.110 (1) (g). The Executive Session is expected to conclude after xx minutes, unless extended by the Presiding Officer.

Presiding Officer announces in open meeting the time the Executive Session will end.

Adjournment 5:00* pm

Next Regular Board Meeting -December 21st 4:00 pm ~ CCPT Dayton

*estimated time

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