



**Special Meeting of The
Columbia County Public Transportation Board
At 507 Cameron St. Dayton WA 99328
December 11th, 2023, 12:00 PM**

A. Call the meeting to order and roll call

B. Approval of meeting agenda

C. New Business

1. Add Commissioner Marty Hall as a signer, and remove all individuals listed on all bank accounts no longer with the agency.

- a. Columbia County Public Transportation is asking for a motion as follows:

Concerning all Bank of Idaho accounts held by CCPT approve Marty Hall as a signer of checks and electronic transactions.

Concerning any and all Bank of Idaho accounts held by CCPT remove Thomas (Craig) Geroge, Michael Talbott, Charles Amerein, and Merle Jackson.

D. Open forum

E. Approval of minutes

1. Approval of minutes for December 11th 2023.

I. Adjournment

*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.