



(509) 382-1647

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

**December 21st, 2023, 4:00 PM**

ZOOM WITH THE FOLLOWING LINK:

<https://us02web.zoom.us/j/82489498342>

### **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. Treasurer Report
2. Preliminary Report

### **Action Items**

1. Resolution 2023-11 *approve budget as presented*
2. Approval of minutes for October 19<sup>th</sup> *Action item*
3. Approval of Minutes for November 9<sup>th</sup> *Action item*

### **New Business**

1. **No New Business**

### **General Managers Report**

1. Health update-plan
2. Bus Procurement update
3. Bus Shelter concrete pad update
4. Shah software update
5. Van pool program 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.



### **Staff Reports**

1. Ridership comparison-*Darla*
2. Safety Committee summary-*Melissa*
3. Maintenance summary-*Ivan*

### **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 -January 18<sup>th</sup> 4:00 pm ~ CCPT Dayton**

\*estimated time

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