



(509) 382-1647

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

**January 18<sup>th</sup>, 2024, 4:00 PM**

**ZOOM WITH THE FOLLOWING LINK:**

<https://us02web.zoom.us/j/86278130578>

### **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 comments are limited to three minutes.*

### **Finance Report**

1. Treasurer Report
2. Preliminary Report

### **Action Items**

1. As per by laws-voting of chair and co-chair
2. Approval of price difference of what was originally authorized see estimate.
3. Approval of estimate to finalize last two bus shelter see estimate.

### **New Business**

1. No New Business

### **General Managers Report**

### **Staff Reports**

1. Ridership for 2023-*Darla*

### **Unfinished business**

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.



**1. No Unfinished Business**

**Executive Session** *no executive session for today*

The 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.

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

**Adjournment 5:00\* pm**

**Next Regular Board Meeting – March 21<sup>st</sup> 4:00 pm ~ CCPT Dayton**

\*Estimated time

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