

**MINUTES FROM SPECIAL BOARD MEETING
COLUMBIA COUNTY TRANSIT AUTHORITY
December 11, 2023**

A. CALL TO ORDER AND ROLL CALL:

Columbia County Public Transportation special board Meeting Minutes December 11, 2023

Vice-Chairman Hall opened the meeting at 5:00PM. Those present were Chair Weatherford (via zoom), Commissioner Jack Miller and Commissioner Ryan Rundell. The meeting was made available via zoom audio remote listening by the public.

Staff present: Finance Manager Steve Mertens,

Others: Virginia Schmidt, Will Hutchins

Absent: Zonia Dedloff was absent.

B. APPROVAL OF MEETING AGENDA

1. Rundell motioned to approve the agenda. Miller seconded. Motion carried

C. NEW BUSINESS

With David Ocampo out of the office a signer is needed to conduct business at the Bank of Idaho. Updates are needed for signatories. Commissioner Hall will be added to the account to be authorized to sign.

1) Proposed action: Add Commissioner Hall as a signer and remove past members who are no longer employed with CCPT.

Rundell motioned concerning any and all Bank of Idaho accounts held by CCPT approved Marty Hall as signer of checks and electronic transactions. Seconded by Zach Weatherford. Motion carries.

Rundell motioned concerning any and all Bank of Idaho accounts held by CCPT to remove Mike Talbott, Merle Jackson, Thomas Craig George and Chuck Amerein. Seconded by Jack Miller. Motion carries.

Meeting recessed at 12:15PM and will reconvene at 1:00PM

Meeting reconvened at 1:00PM

D. APPROVAL OF MINUTES

Minutes for this special meeting December 11, 2023, were presented for approval.

Submitted By:



Steve Mertens
Accountant

Transportation Authority Board

Approved:



Marty Hall, Vice-Chairman
Transportation Authority Board-