



Regular Meeting of The Columbia County Public Transportation Board
507 Cameron St. Dayton WA 99328
(509) 382-1647

December 19th, 2024, 4:00 PM
ZOOM WITH THE FOLLOWING LINK:
<https://us02web.zoom.us/j/89918318617>

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. Budget to Actual
3. SAO audit update

Action Items

1. Approval of minutes dated September 19th and November 14th
2. Approval of closure for December 24th and 31st
3. Approval of Board Meeting 2025 Schedule
4. Approval of Resolution 2024-4 2025 COLA
5. Approval for Health benefits increase coverage
6. Approval of Resolution 2024-5 Budget approval

New Business

1. *No new business*

General Managers Report

1. Facility Procurement
2. Grant applications progress
3. Officer election reminder

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. Fleet report-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 16th 4:00 pm ~ CCPT Dayton

*estimated time

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