Columbia County Public TRANSPORTATION

Regular Meeting of The Columbia County Public Transportation Board
507 Cameron St. Dayton WA 99328
(509) 382-1647
December 18th, 2025, 4:00 PM
ZOOM WITH THE FOLLOWING LINK:
https://us02web.zoom.us/j/84145707477

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

Action Items
1. Approval of November 13th minutes
2. Approval of Board Meeting 2026 Schedule
3. Approval of Resolution 2025-03 2026 COLA
4. Approval of Resolution 2025-04 2026 Budget Approval

New Business
1. *No New Business*

General Managers Report
1. RFQ Update
2. Personnel Policies update
3. WSDOT 2024 Summary report
4. Bus Procurement update

Staff Reports
1. *No Reports*

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.

Unfinished Business
1. Service Truck discussion

Executive Session *(Limited to Board Members)* <mark>No Session</mark>
The Presiding Officer announces in an 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 <mark>15 minutes</mark>, unless extended by the Presiding Officer.

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

Adjournment 5:00* pm

Next Regular Board Meeting January 15th 4:00 pm ~ CCPT Dayton
*Estimated time

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