



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

**January 15<sup>th</sup>, 2026, 4:00 PM**

**ZOOM WITH THE FOLLOWING LINK:**

<https://us02web.zoom.us/j/82413476388>

**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 “Year-end”
2. Budget to Actual

**Action Items**

1. Approval of December 17<sup>th</sup> minutes
2. Approval of CKJT contract negotiations
3. Approval of CCPT Personnel Policies 2026
4. Approval of Service Truck purchase

**New Business**

1. As Per Bylaws-voting of Chair and Co-Chair

**General Managers Report**

1. *No Reports*

**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. *No Unfinished Business***

## **Executive Session (*Limited to Board Members*) *No Session***

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 **15 minutes**, 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 March 19<sup>th</sup> 4:00 pm ~ CCPT Dayton**

\*Estimated time

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