

**MINUTES OF THE SPECIAL MEETING OF THE
COLUMBIA COUNTY TRANSIT AUTHORITY**

August 11, 2015

CALL TO ORDER AND ROLL CALL:

Commissioner Talbott called the meeting to order at 9:00a.m. in the Dayton City Hall meeting room located at 111 S. 1st St. Dayton, Washington.

Members Present: Craig George, Mike Talbott and Merle Jackson

Members Excused: Darcy Linklater, Dwight Robanske

Staff Present: Stephanie Guettinger

Citizens Present:

None

COMMENTS FROM INTERESTED CITIZENS:

~~ADDITIONS OR DELETIONS:~~

~~None~~

DISCLOSURES OF CONFLICT OF INTEREST

None

New Business

- 1) Consideration for approval to authorize all CCPT employees to have the opportunity to do a one-time leave buy out effective immediately and then begin the twice annual buy outs per new leave policy in November.**

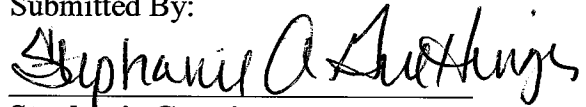
Discussion was held.

Mayor George moved to authorize all CCPT employees to do a one-time leave buy-out immediately, if they so choose and then begin the regular twice a year buy-out opportunity in November 2015.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was duly declared adjourned at 9:15a.m.

Submitted By:

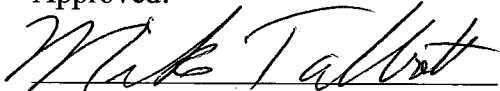


Stephanie Guettinger

Executive Secretary

Transportation Authority Board

Approved:



Mike Talbot, Chairman

Transportation Authority Board