



Regular Meeting of The
Columbia County Public Transportation Board
December 18, 2018, 3pm
Port of Columbia Board Room

Agenda*

- A. Call the Meeting to Order and Roll Call
- B. Comments from Interested Citizens
- C. Additions or Deletions
- D. Disclosure of Conflict of Interest
- E. Consent Agenda Items
 - 1. Approval of Minutes Dated 11/27/18 and 12/7/18.
- F. Old Business
 - 1. Resolution 2018-12 approving the 2019 budget
- G. Financial Report (Steve Mertens)
- H. New Business
 - 1. Resolution 2018-13 in the matter of Surplus of Columbia County Public Transportation Property
 - 2. Resolution 2018-14 approving the 2019 salary schedule related to the 2% COLA increase
 - 3. Discussion concerning locating vehicle tires at CCPT instead of Jay's Garage through purchase of container
- I. Adjournment

* Please note that the Agenda is tentative only. The Board may add, delete, or postpone items and may take action on an item not on the agenda.