



Columbia County Public **TRANSPORTATION**

**Regular Meeting of The
Columbia County Public Transportation Board
September 24th, 2019, 5:30 PM
507 Cameron st
Dayton, WA 99328**

A. Call the meeting to order and roll call

B. Approval of meeting agenda

C. Approval of minutes

1. Approval of Minutes dated August 26th

D. Finance report

1. Treasurer report
2. Budget amendment discussion

E. Committee report

Staff reports

- a. Darla ridership reports
- b. Darla expanded service
- c. Darla fare update
- d. Bruce update on Laserfiche

General Managers Report

- a. Update of surplus items sold in Auction
- b. PFP rate increase
- c. I-976 discussion

*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.



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F. Unfinished business

1. Buy back policy recommendations-Approval

G. New business

1. Resolution 2019-08 Authority for Finance Manager to transfer sales tax funds to reserve accounts

H. Open forum

I. Adjournment

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