



**Regular Meeting of The
Columbia County Public Transportation Board
At 507 Cameron st. Dayton WA 99328**

October 8th, 2020, 4:00 PM

ZOOM link

<https://us02web.zoom.us/j/87841442003>

A. Call the meeting to order and roll call

B. Approval of meeting agenda

C. Approval of Minutes dated August 14th

D. Finance Report

1. Preliminary Budget-Steve

E. General Managers Report

1. Drug and Alcohol Program Management changes
2. All Things HR
3. New town bus update
4. Laserfiche Update
5. WSTIP insurance rates
6. November Meeting-Special Meeting-Budget (*possible action*)

F. Committee report

1. Ridership comparison 2019/2020-Darla
2. PFP contract-Darla/David
3. Surplus report Megan/Ivan

*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 Commissioners office.



G. Unfinished business

1. Health insurance coverage increase (*action*)

H. New business

1. 2% COLA increase (*action*)
2. Declaration of Surplus (*action*)
3. Fare Free continuation (*action*)

I. Open forum

J. Adjournment

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