



**Regular Meeting of The
Columbia County Public Transportation Board
At 507 Cameron st. Dayton WA 99328
June 11th, 2020, 4:00 PM**

A. Call the meeting to order and roll call

B. Approval of meeting agenda

C. Approval of Minutes dated March 18th and April 9th

D. Executive session

1. Pursuant to RCW 42.30.110(1)(g) for the discussing pending litigation with legal counsel.

E. Finance Report

2. Annual Report
3. Treasure Report
4. Budget to Actual Comparison
5. CARES Funding

F. General Managers Report

1. WSDOT 2020 site visit
2. Valley Transit HR audit
3. Employee Evaluations
4. New phone system
5. New bus update

*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. Committee report

1. Garfield County shield install-David/Ivan
2. Laserfiche implementation David/Megan
3. Van pool update Megan
4. Senior meals, grocery deliveries and BMAC food boxes
Darla/David
5. Permanent Shield set up for buses Ivan/David
6. Fixed Lift update Ivan/David

H. Unfinished business

I. New business

1. Fare box purchase see attached estimate
2. In town bus trade/purchase see attached estimate
3. Declaration of surplus see attached list/Resolution 2020-3
4. Small and Attractive Asset Amended Policy
5. Server Purchase see attached list

J. Open forum

K. Adjournment

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