



**Regular Meeting of The
Columbia County Public Transportation Board
At 507 Cameron St. Dayton WA 99328
December 16th, 2021, 4:00 PM**

NOTE: MEETINGS ARE OPEN TO THE PUBLIC; HOWEVER, IN ORDER TO COMPLY WITH THE GOVERNOR'S CURRENT MANDATE, WE ARE LIMITING IN-PERSON ATTENDANCE TO PERSONNEL AND THOSE SCHEDULED ON THE AGENDA ONLY. PLEASE JOIN US VIA ZOOM WITH THE FOLLOWING LINK:

ZOOM link

<https://us02web.zoom.us/j/89515502467>

A. Call the meeting to order and roll call

B. Approval of meeting agenda

Revised copy, labeled resolutions correctly.

C. Approval of Minutes dated:

April 9th 2020(*separate motion*), October 21st 2021, November 4th 2021.

D. Finance Report

1. Treasures Report

E. General Managers Report

1. Plan of action 2022 and GM schedule

*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 Commissioner's office.



F. Committee report

1. 2022 Budget Plan informative booklet

G. Unfinished business

1. Budget Approval 2022 (*action item*) Res 2021-03
2. Salary Schedule revision 2022 (*action item*) Res 2021-04
3. Hazard pay/COVID time continuation (*action item*)
4. Fare free approval until August 31st 2022 (*action item*)

H. New business

1. 2022 Board meeting schedule (*action item*)
2. Surplus approval (*action item*) Res 2021-05
3. Transfer of funds refer to Res 2020-09 (*action item*)

I. Open forum

J. Adjournment

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