



**Special Meeting of The  
Columbia County Public Transportation Board  
At 507 Cameron St. Dayton WA 99328  
November 4th, 2021, 5:00 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/89581333633>

**A. Call the meeting to order and roll call**

**B. Approval of meeting agenda**

**C. Finance Report**

1. Salary Schedule restructure (*possible action item*)
2. Preliminary Budget (*possible action item*)

**D. General Managers Report**

**E. Committee report**

\*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. Unfinished business**

## **G. New business**

Presiding Officer announces in open meeting the purpose of the Executive Session.

1. Pursuant to RCW 42.30.110 (1) (g) to discuss performance of a public employee, permitted purpose for Executive Session pursuant to RCW 42.30.110 (1). The Executive Session is expected to conclude after xx minutes, unless extended by the Presiding Officer.

Presiding Officer announces in open meeting the time the Executive Session will end

## **H. Open forum**

## **I. Adjournment**

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