



Link Transit
your way to go!
**BOARD MEETING
AGENDA**

DATE: January 15, 2019
TIME: 3:00 p.m.
PLACE: Columbia Station 3rd Floor, 300 South Columbia Street, Wenatchee, WA

	<u>Presented By</u>	<u>Suggested Disposition</u>
1. CALL TO ORDER & PLEDGE OF ALLEGIANCE	Chair Dan Sutton	Quorum Set
2. CONSENT AGENDA		
2.1 Minutes of Dec 18, 2018 Board Mtg. & Public Hearing	Maria Hansen	Action
2.2 Accounts Payable & Payroll Vouchers from Dec 2018		
3. PUBLIC COMMENT ON NON-AGENDA ITEMS		
Comments on <i>non-agenda</i> items will be heard & are limited to 5-minutes per person	Open "Mic."	Information
4. BOARD ADMINISTRATION & COMMUNICATIONS		
4.1 Election of a Board Vice-chair for 2019	Chair Sutton	Action
5. DISCUSSION ACTION ITEMS		
5.1 Proposed Vehicle Equipment Surplus List for 2019	Ed Archer	Action
5.2 Amended Records Management. Policy, Resolution 2019-01	Maria	Action
6. WORKSHOP SESSION		
Debrief & Follow-up to January 9, 2019 Workshop	Lauren Loeb sack	Discussion
7. STAFF REPORTS		
7.1 Update on Wenatchee City Infra Grant	Richard DeRock	Information
7.2 General Manager's Report	Richard	Information
7.3 Monthly Financial Report	Brenda Lamb	Information
7.4 Score Cards	Richard	Information
8. MEETING ADJOURNMENT	Chair Sutton	Action

Title VI of the Civil Rights Act of 1964, and Title II of the Americans with Disabilities Act of 1990

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