



DATE: July 17, 2018
TIME: 3:00 p.m.
PLACE: 300 South Columbia Street, 3rd Floor, Wenatchee, WA. *(New location!)*

	<u>Presented By</u>	<u>Suggested Disposition</u>
1. CALL TO ORDER & PLEDGE OF ALLEGIANCE	Chair Kevin Overbay	Quorum Set
2. CONSENT AGENDA		
2.1 Minutes of June 19, 2018 Board Meeting	Maria Hansen	Action
2.2 Accounts Payable & Payroll Vouchers from June		
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 Employee Recognitions	Richard DeRock	Information
4.2 General Manager's Report		
5. DISCUSSION ACTION ITEMS		
5.1 2018 Amended & Restated Agreement with BYD Regarding Electric Vehicles	Chuck Zimmerman	Action
5.2 Purchase of three 40-foot Gillig Buses with Link's Local Funds	Richard	Action
5.3 Park & Ride Project Inter-local Agreement with City of Leavenworth for Facility & Restroom Maintenance	Lauren Loeb sack	Action
5.4 Rock Island Park & Ride Project – Working with the City of Rock Island re Concepts for an Interlocal Agreement	Lauren	Action
6. STAFF REPORTS		
6.1 Café at Columbia Station	Nick Covey	Information
6.2 Follow-up on Peer Review	Howard Johnson	Information
6.3 Monthly Financial Report	Nick	Information
6.4 Score Cards-Monthly Service Performance Report	Richard	Information
7. MEETING ADJOURNMENT	Chair Overbay	Action

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

It is Link Transit's policy to assure that no person shall, on the grounds of race, color, national origin, or sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any federally funded programs and activities. All meeting sites are accessible to persons with disabilities. Accommodations for people with disabilities can be arranged with advance notice. Any person, who wishes to obtain more information, or, who believes his/her Title VI protection has been violated, may file a complaint with Link Transit's Title VI Coordinator at 509-664-7600.