



DATE: June 19, 2018
TIME: 3:00 p.m.
PLACE: Link Transit Operations Base, 2700 Euclid Ave., Wenatchee, WA

	<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 May 15, 2018 Board Meeting	Maria Hansen	Action
2.2 Accounts Payable and Payroll Vouchers from May		
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 General Manager's Report	Richard DeRock	Information
5. DISCUSSION ACTION ITEMS		
5.1 Purchasing Policy Update, Resolution 2018-09	Nick Covey	Action
5.2 Columbia Station's Depot Café	Nick	Action
5.3 Amending Link Transit's Public Notification Policy, Resolution 2018-11	Lauren	Action
5.4 Link Transit Board Meeting Location Change, Resolution 2018-10	Maria	Action
6. STAFF REPORTS		
6.1 Monthly Financial Report	Nick Covey	Information
6.2 Facilities Renovation Update	Todd Daniel	Information
6.3 Update on BYD Bus Project	Todd	Information
6.4 Sales Tax Discussion	Richard	Information
6.5 Score Cards	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

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