MEETING NOTICE

TO: PTBA BOARD MEMBERS
SUBJECT: Regular Monthly Business Meeting
DATE: March 6, 2020
TIME: 9:30 AM
LOCATION: Island Transit
19758 SR 20, Coupeville Washington 98239

MEETING AGENDA

Call to Order Monthly Business Meeting - Pledge of Allegiance
Introduction of Guests

PUBLIC HEARING

Open Public Hearing

Proposed service changes - presentation and public Input

This is time set aside for members of the public to speak to the Board about items relevant to the subject of the public hearing. Speak clearly to ensure comments record properly. Please limit comments to three minutes. Public comment may be ended or modified if the comments become disruptive and are not germane to business at hand. Input requiring lengthier comment is best submitted in writing.

Close Public Hearing

CONSENT AGENDA

Approval of Consent Agenda
Minutes from Previous Meetings:
   Regular Meeting: February 7, 2020
   February 2020 Vouchers
PUBLIC INPUT & COMMENTS

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. Comments are limited to three minutes. Public comment may be ended or modified if the comments become disruptive and are not germane to business at hand. Input requiring lengthier comment is best submitted in writing.

BUSINESS ITEMS

Business Item No. 1: Discussion with possible action (Resolution No. 4-20) regarding regularly scheduled business meetings

Business Item No. 2: Discussion regarding Bus & Bus Facilities federal grant program

MONTHLY REPORTS

Executive Director’s Report

Finance Manager’s Report

OTHER BUSINESS

BOARD MEMBER COMMENTS

ADJOURNMENT

The next PTBA Board Regular Business Meeting is scheduled for Friday, April 3, 2020 at 9:30 AM, at Island Transit, 19758 SR 20, in Coupeville, Washington.