PUBLIC NOTICE
Monthly Board Meeting
Garrett Street Depot
February 12, 2003
6:00 P.M.

AGENDA

I. Call to Order

II. Reading and Approval of Minutes (January 8, 2003) - Page 381

III. Presentations
   a. January 2003 Driver of the Month

IV. Opportunity for Public Comment

V. Data Summaries/Correspondence – Page 385

VI. Financial Report - Page 419

VII. Old Business
   a. Maintenance Facility Update
   b. PEIA Health Insurance Premium Increase – Page 431
   c. Proposed Amendment to Appendix A, Position Descriptions, of the Personnel Policy Manual
   d. Proposed Operating and Capital Budget for FY 2003-04
   e. Mon Health Fair, February 21 and 22

VIII. New Business
   a. Citizen’s Advisory Committee Applications – Page 432
   b. Board Appointments/Terms – Page 434
   c. Conflict of Interest Statements – Page 436

IX. Executive Session (Legal Matters)

X. Adjournment