PUBLIC NOTICE
Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, September 13, 2017
12:00 Noon
AGENDA

I. Call to Order
II. Reading and Approval of Minutes - 1
   a. July 12, 2017
III. Presentations
   a. Driver of the Month
   b. Rider of the Month
IV. Public Comment (Rules & Procedures)
V. Monthly Data Summaries and Correspondence - 5
VI. Financial Report
   c. General Fund Budget Amendment
   d. Capital Escrow Budget Amendment
VII. Old Business
    a. None
VIII. New Business
     a. Remix Agreement - 41
     b. Bus Purchase Bid Approval
     c. Customer Service Supervisor Position - 50
     d. Accounting Clerk Position - 53
     e. Position Pay Table Amendment - 56
     f. Organization Chart Amendment - 57
     g. Annual Audit (Firm Selection)
IX. Board Member Reports and MPO Update
X. Next Board Meeting Date
XI. Adjournment

(NOTE: Should you require special assistance or accommodations to ensure your participation in Mountain Line official functions, please contact us at (304) 291-7433, TDD (304) 291-7467 or Bus@busride.org)