MEETING NOTICE

TO:   PTBA BOARD MEMBERS
SUBJECT: Regular Monthly Business and Public Hearing to receive input on the 2021 Annual Budget
DATE:   October 2, 2020
TIME:   9:30 AM
LOCATION:  Zoom virtual meeting
Join Zoom Meeting:  https://zoom.us/j/93566986628
Call in number:  1-253-215-8782, Meeting ID:  935 6698 6628

MEETING AGENDA

Call to Order Monthly Business Meeting

PUBLIC HEARING RE: 2021 ANNUAL BUDGET

Open Public Hearing to receive input on Island Transit’s draft 2021 annual budget

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. A written comment form is found here.

CONSENT AGENDA

Approval of Consent Agenda
Minutes from Previous Meetings:
   Regular Meeting and Public Hearing:  September 4, 2020
   September 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. A written public comment form is found here.
BUSINESS ITEMS

Business Item No. 1: Discussion regarding 2021 annual budget draft #1

Business Item No. 2: Discussion with possible action (Resolution No. 8-20) regarding the Records Management and Retention Policy

Business Item No. 3: Discussion with possible action (Resolution No. 9-20) regarding the Rules of Conduct

Business Item No. 4: Discussion with possible action (Resolution No. 10-20) regarding transit park/park & ride rules and regulations

MONTHLY REPORTS

Executive Director’s Report

Finance Manager’s Report

OTHER BUSINESS

BOARD MEMBER COMMENTS

ADJOURNMENT