

July 11, 2018

**Hood River County Transportation District
Board of Directors Meeting
224 Wasco Loop
Hood River, OR 97031**

A quorum is necessary for this meeting. Please call 386-4202 if you are unable to attend.

Agenda

- 8:00 am
1. Call Meeting to Order
 2. Approval of Minutes of May and June Meetings
 3. Director's Report
 4. Old Business
 - A.
 - B. Financial Information
 5. New Business
 - A. Oath of Office for New Board Member-
Rob Brostoff
 - B. Proposed Board Committees:
Marketing - starting soon and meeting once a month
Operations/Routes/Safety - probably meeting
quarterly
Finance - as needed and would cover the Budget
review in the spring
Planning - as needed
Gorge Visioning - as needed
Highway 35 - as needed
STIF Committee - may become monthly
 - C. STIF Committee, Gorge Visioning and Highway 35
 - D. Summer Staff and Board Get Together
 - E. Bank Signature Card Process
Resolution No. 18-19-01
 6. Any Other Business
 7. Public Comment
- 10:00 am
10. Meeting Adjourned

If necessary Executive Session may be held in accordance with ORS 192.660