

February 13, 2019

**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

1. Call Meeting to Order (8:00am)
2. Approval of Minutes of Jan Minutes (8:05am)
3. Director's Report (8:15am minutes)
 - A. HWY 35
 - B. CGE Grant Application & Transition Discussion
 - C. Staffing (Org Chart & Job Descriptions)
4. Old Business (8:30am)
 - A. Financial Information: Dec/Jan
 - B. Ridership Information Nov/Dec/Jan
 - C. Marketing Consultant (Approval of contract & decision on budget)
 - D. Big Art Investment
 - E. Summer Trolley (City Council March)
5. New Business (9:05am)
 - A. Election Board Members
 - B. Review of Financial Plan, Procurement Plan & Employee Handbook (will delay final adoption until March/April to get input from State Reviewers)
6. Any Other Business (9:25)
7. Public Comment (9:30)
8. Meeting Adjourned (9:35)

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