



**JEFFERSON TRANSIT AUTHORITY
REGULAR BOARD MEETING**
Tuesday, December 18, 2018, 1:30 p.m.
Jefferson Transit Boardroom
63 4 Corners Road, Port Townsend, WA

AGENDA

Call to Order/Welcome

Public Comment

Public Budget Hearing

New Agenda Items

I. Finance Reports

- a. November 2018
- b. October 2018

II. Consent Agenda

- a. Approval of Minutes, October 16, 2018
- b. Approval of Budget Workshop Minutes
- c. Approval of Budget Hearing Minutes
- d. Approval of Expenses, November 2018
- e. Approval of Expenses, October 2018
- f. Out-of-State Travel Approval for John Bender
- g. **Resolution 18-18:** 2018 Board Meeting Schedule
- h. **Resolution 18-19:** Disposition of Surplus Property over \$5,000
- i. Disposition of Surplus Property under \$5,000

III. Old Business

- a. CAC Discussion

IV. New Business

- a. **Resolution 18-20:** Adopt the 2019 Proposed Budget

V. Reports

- a. General Managers Report
- b. Fleet & Facilities Report
- c. Operations Report

Public Comment

Adjournment

Authority Board will sign documents

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