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## **PUBLIC NOTICE**

Monthly Board Meeting – 420 DuPont Road, Westover

**Wednesday, December 14, 2011**

6:00 P.M.

### **AGENDA**

- I. Call to Order
- II. Reading and Approval of Minutes
  - a. November 9, 2011 - 1
  - b. December 1, 2011 - 5
- III. Presentations
  - a. Driver of the Month
- IV. Public Comment ([Rules & Procedures](#)) - 6
- V. Monthly Data Summaries and Correspondence – 7
- VI. Financial Report
  - a. September Financial Report - Separate Packet
  - b. October Financial Report - Separate Packet
  - c. November Financial Report – Separate Packet
  - d. Audit Committee Recommendation for Approval
- VII. Old Business
  - a. Former County Employee Retirement Issue (PERS) Update
  - b. Campus PM Bus Stop Location Update
  - c. Solar Power Plant project update
  - d. Service Expansion Community Survey Update – Galen Schuerlein
- VIII. New Business
  - a. Service Provision Expansion and Funding Options
- IX. Board Member Reports and MPO Update
- X. 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](mailto:Bus@busride.org))**