



## **PUBLIC NOTICE**

Monthly Board Meeting – 420 DuPont Road, Westover

**Wednesday, June 12, 2019**

12:00 Noon

### **AGENDA**

- I. Call to Order
- II. Reading and Approval of Minutes
  - a. May 8, 2019
- III. Presentations
  - a. Driver of the Month
  - b. Rider of the Month
  - c. Annual Employee Awards & Recognition
- IV. Public Comment ([Rules & Procedures](#))
- V. Monthly Data Summaries and Correspondence
- VI. Financial Report
  - a. May 2019 Financial Report – Separate Packet
- VII. Old Business
  - a. Depot to Westover Moving Expenses
  - b. Short and Medium Range Operations Plan Update
  - c. City Bus Shelter Update – Separate Packet
  - d. Maintenance Shop Door Installation and Roof Drain Updates
  - e. Sick Leave Policy Review
- VIII. New Business
  - a. Consideration of Bad Debts
  - b. Tire Bid Recommendation
  - c. WVU Contract Approval
  - d. Approval of 2019-2020 General Fund Budget – Separate Packet
  - e. Approval of 2019-2020 Capital Escrow Budget – Separate Packet
- IX. Board Member Reports and MPO Update
- X. Next Board Meeting Date
- XI. 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))