

Monthly Board Meeting

Garrett Street Depot

September 13, 2000

6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (August 9, 2000)
- III. Correspondence
- IV. Financial Report
 - a. Consideration for Approval of Year End Financial Report for FY 1999-00
 - b. Consideration for Approval of Budget Amendment for FY 2000-01
 - c. Consideration for Approval of August Financial Report
- V. Monthly Progress Report
- VI. Old Business
 - a. 2000-2001 Goals and Objectives
 - b. Review of Manager Performance Evaluation Process
 - c. Board Communication with Elected Officials
 - d. Drug & Alcohol Policy Modification
- VII. New Business
 - a. Consideration for Approval of Position Description for Route Supervisor
 - b. Consideration for Approval of Position Description for Operations Supervisor
 - c. Consideration for Approval of Position Description for Bus Cleaner
- VIII. Opportunity for Public Comment
- IX. Committee Reports
- X. Executive Session
- XI. Adjournment