

PUBLIC NOTICE
Monthly Board Meeting
Garrett Street Depot
Wednesday
January 12, 2005
6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (December 8, 2004) – *Page 2*
- III. Presentations
 - a. Driver of the Month
- IV. Opportunity for Public Comment
- V. Monthly Data Summaries/Correspondence – *Page 6*
- VI. Financial Report
 - a. Office & Maintenance Equipment Inventory Lists – *Page 23*
 - b. Monthly Financial Report – *Page 26*
 - c. Budget Committee Meeting Schedule
- VII. Old Business
 - a. Maintenance Facility Update
 - b. 04-05 Goals and Objectives Update - *Page 39*
 - c. February Annual Employee Meeting Update
- VIII. New Business
 - a. Bus Wash Purchase Recommendation
 - b. Board Member Conflict of Interest Statements
 - c. WV Public Transit Association's April 2005 Rodeo
- IX. Adjournment

(NOTE: Should you require special assistance or accommodations to ensure your participating in Mountain Line official functions, please contact us at 291-7433, TDD 291-7467 or Assist@busride.org)