

**Mountain Line
Monthly Board Meeting
Mountain Line Conference Room
185 Garrett Street
December 9, 1998
6:00 P.M.**

AGENDA

I. Call to Order

II. Reading and Approval of Minutes

III. Correspondence

IV. Executive Session (to discuss Personnel and Legal Matters)

V. Financial Report

VI. Old Business

a. Selection of recommended vendor, Tetrick & Bartlett, PLLC, per Audit Procurement Committee Recommendation and Authorization for General Manager to enter into Uniform Contract with Tetrick & Bartlett for RFP #98-281 in the three year amount of \$7,800 dollars.

VII. New Business

a. Employee Holiday Bonus Pay

VIII. General Manager's Report

IX. Work Plan Progress Report

X. Committee Reports

XI. Adjournment

