

Monthly Board Meeting
Garrett Street Depot
Wednesday
June 9, 2004
6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (May 13, 2004) – *Page 1*
- III. Presentations
 - a. May 2004 Driver of the Month
- IV. Opportunity for Public Comment
- V. Data Summaries/Correspondence – *Page 5*
- VI. Financial Report
 - a. May Monthly Financial Report – *Page 17*
- VII. Old Business
 - a. Maintenance Facility Update – *Page 27*
 - b. 04-05 Goals and Objectives Update - *Page 31*
 - c. Mountain Line Safety Plan Update (separate package)
- VIII. New Business
 - a. Citizen's Advisory Committee Member (Frank Hovatter) Representation
 - b. Employee Activity & Interest Survey Results
 - c. Request for Free Transportation for Ms. WV Pageant (\$2,730 dollars) - *Page 34*
- IX. Adjournment