

**Mountain Line  
Monthly Board Meeting  
Mountain Line Conference Room  
185 Garrett Street  
January 13, 1999  
6:00 P.M.**

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**AGENDA**

**I. Call to Order**

**II. Reading and Approval of Minutes**

**III. Correspondence**

**IV. Financial Report**

**V. Executive Session (to discuss Personnel and Legal Matters)**

**VI. Old Business**

**VII. New Business**

**a. Resolution 1999-01 – Authorizing Fiscal 1998-99 49 U.S.C. Section 5311 Operating Assistance Grant Application**

**b. Conflict of Interest Statements**

**c. General Manager's Incentive Pay**

**VIII. General Manager's Report**

**IX. Work Plan Progress Report**

**X. Committee Reports**

**XI. Adjournment**

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