

**Mountain Line  
Monthly Board Meeting  
Mountain Line Conference Room  
185 Garrett Street  
January 12, 2000  
6:00 P.M.**

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**AGENDA**

**I. Call to Order**

**II. Reading and Approval of Minutes**

**Minutes from December 8, 1999 Meeting**

**III. Correspondence**

**IV. Financial Report**

- a. Approval of the Financial Report
- b. Capital Escrow Expenditure – GIS Plotter
- c. Revenue Projections for FY 1999-2000

**V. Old Business**

- a. Funding Requests for Voter Van

**VI. New Business**

- a. Consideration of Purchase of Extended Warranties for New Vehicles (\$4,200)
- b. Re-certification of Conflict of Interest Statements - Authority Board
- c. Consideration of Quarterly Pass (\$90) and Annual Pass (\$350) Offering
- d. By-law Requirements of the Authority
- e. Authority Board Duties for Officers – including Duties of the Secretary

**VII. General Manager's Report**

**VIII. Committee Reports**

**IX. Adjournment**

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