

**Mountain Line
Monthly Board Meeting
Mountain Line Conference Room
185 Garrett Street
February 9, 2000
6:00 P.M.**

AGENDA

I. Call to Order

II. Reading and Approval of Minutes

Minutes from January 5, 2000 Meeting

III. Correspondence

IV. Financial Report

V. Old Business

- a. Rehire of retired employees for part-time work

VI. New Business

- a. Resolution 1999-01 – Authorizing Fiscal 1998-99 49 U.S.C. Section 5311 Operating Assistance Grant Application
- b. Proposed Employee Vehicle Use Policy
- c. Proposed Press policy
- d. Proposed Employee Physical Examination policy

VII. General Manager's Report

VIII. Committee Reports

IX. Adjournment

