

Monthly Board Meeting
Garrett Street Depot
December 10, 2003
6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (November 12, 2003) – *Page 5921*
- III. Presentations
 - a. October 2003 Driver of the Month
- IV. Opportunity for Public Comment
- V. Data Summaries/Correspondence – *Page 5926*
- VI. Financial Report
 - a. November Monthly Financial Report – *Page 5932*
 - b. Credit Card Charges Review and Summary – *Page 5943*
- VII. Old Business
 - a. Maintenance Facility Update – *Page 5944*
- VIII. New Business
 - a. Employee Holiday Bonus (\$1,500)
 - b. New Employee Jackets (\$800)
 - c. Administrative Goals and Objectives for 2004-05 – *Page 5946*
 - d. Citizen’s Advisory Committee Nominees – *Page 5947*
- IX. Adjournment