

**Mountain Line
Monthly Board Meeting
Mountain Line Conference Room
185 Garrett Street
February 10, 1999
6:00 P.M.**

Note: The new MAT vans will be staged at the Depot prior to the Meeting for the Authority's review.

AGENDA

I. Call to Order

II. Reading and Approval of Minutes

III. Correspondence

IV. Financial Report

V. Old Business

- a. Embezzlement Case Update
- b. General Manager's Incentive Pay

VI. New Business

- a. Procurement of Employee Dishonesty Insurance
- b. Amendment to Personnel Rules Appendix A – Addition of Asst. Shift Supervisor Position

VII. General Manager's Report

VIII. Work Plan Progress Report

IX. Committee Reports

X. Adjournment

