



PACIFIC TRANSIT SYSTEM

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PRELIMINARY AGENDA

WHEN: 10:30am, Thursday on April 13th, 2017

WHERE: Pacific County Commissioner's Meeting Room, 1216 W. Robert Bush Drive, South Bend WA 98586.

1. Call to Order.
2. Roll Call.
3. Approval of the Minutes from the Regular Board Meeting on January 12th, 2017.
4. Approval of Claims for the Months of December 2016-(13th Month), and January, February, and March 2017.
5. Comments from the Public.
6. Appointing Washington State Transit Insurance Pool Delegates.
7. Resolution17-04: In the Matter of Appointing the Director and Alternate to the Washington State Transit Insurance Pool as Delegates.
8. Other Business.
9. Ridership & Analysis for January, February, and March 2017.
10. Financial Reports for January, February, and March 2017.
11. Adjournment.