



# PACIFIC TRANSIT SYSTEM

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## PRELIMINARY AGENDA

**WHEN:** 10:30am, Thursday on January 12<sup>th</sup>, 2017

**WHERE:** Pacific County Office Building's Meeting Room, 7013 Sandridge Road, WA 98631.

1. Call to Order.
2. Roll Call.
3. Approval of the Minutes from the Regular Board Meeting on October 13<sup>th</sup>, 2016.
4. Approval of Claims for the Months of October, November, and December 2016.
5. Comments from the Public.
6. Amending the 2016 Wage Schedule for Labor Employees-Operators and Maintenance.
7. Resolution 17-01: In the Matter of Adoption of the Amended 2016 Wage Schedule.
8. Public Hearing: Adoption of the Amended 2017 Operating Budget and the Amended 2017 Salary & Wage Schedule.
9. Resolution 17-02: In the Matter of Adoption of the Amended 2017 Operating Budget and the Amended 2017 Salary & Wage Schedule.
10. Other Business.
11. Re-Election for 2017 Pacific Transit Officers.
12. Ridership & Analysis for October, November, and December 2016.
13. Financial Reports for October, November, and December 2016.
14. Adjournment.