



# PACIFIC TRANSIT SYSTEM

216 N. 2nd Street Raymond, Washington 98577 (360) 875-9418 FAX (360) 942-3193

## PRELIMINARY AGENDA

**WHEN:** 10:30am, Thursday on January 11<sup>th</sup>, 2018

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

1. Call to Order.
2. Roll Call.
3. Approval of the Minutes from the Regular Board Meeting October 12<sup>th</sup>, 2017.
4. Approval of Claims for the Months of October, November, and December 2017.
5. Comments from the Public.
6. Public Hearing: Matter of Adopting the Revised Title VI Plan.
7. Resolution 18-01: In the Matter of Adopting the Revised Title VI Plan.
8. Tabled Resolution (17-08) 18-02: In the Matter of Adopting a Weekly Deposit Schedule.
9. Other Business.
10. Ridership & Analysis for October, November, and December 2017.
11. Financial Reports for October, November, and December 2017.
12. Adjournment.