



Serving St. Cloud,
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Treasurer:
Kurt Hunstiger

Secretary:
Amy Braig-Lindstrom

Member:
John Libert

Executive Director:
Ryan I. Daniel

ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, October 24, 2016 9:00 a.m.

1. Call to Order (9:00)
2. Roll Call
3. Additions or Changes to the Agenda
4. Approval of Agenda

Consent Agenda

5. September 20, 2016 Meeting Minutes * (9:01)
6. September, 2016 Balance Sheet, Budget Statement & Bank Reconciliation *
7. September, 2016 List of Bills *
8. September Fixed Route, Dial-a-Ride, and Northstar Link Ridership Reports *

Open Forum

(9:02)

General Business

9. Resolution #2016-12, Recognizing Donations Received in Fiscal Year 2016 – *Paula Mastey* * (9:07)
10. Update on New Website – *Berta Hartig* (9:08)

Executive Director and/or Department Update

11. Operations Update – *Tom Cruikshank* (9:18)

Other

(9:28)

Adjournment

(9:30)

* Attachment(s) Included

**Closed Meeting to Follow:
Discussion of Labor Negotiations**