



Serving St. Cloud,
Sartell, Sauk Rapids
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Minnesota

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Treasurer:
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John Libert

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Ryan Fitzthum

Chief Executive Officer:
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We provide
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ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, February 20, 2018 4:00 p.m.

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

Consent Agenda

5. January 16, 2018 Meeting Minutes * (4:01)
6. January 2018 Balance Sheet, Budget Statement and Bank Reconciliation *
7. January 2018 List of Bills *
8. January 2018 Fixed Route, Dial-a-Ride, & Northstar Link Ridership Reports *

Open Forum.

(4:02)

General Business

9. Consideration of Award of Fleet Liability, General Liability, Property and
Miscellaneous Insurance Coverage for 2018-2019 * *Scott Stark* (4:07)
10. Consideration of Personnel Policies: Ch. 7 Benefit and Insurance, Ch. 18
Separation from Service * *Sunny Hesse* (4:10)

Department Updates

11. Training Department Update – *Scott Stark* (4:20)

Adjournment

(4:25)

* Attachment (s) Included