



Serving St. Cloud,
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We provide
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ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, June 19, 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. April 17, 2018 Meeting Minutes * (4:01)
6. April 2018 Balance Sheet, Budget Statement and Bank Reconciliation *
7. April 2018 List of Bills *
8. April 2018 Fixed Route, Dial-a-Ride, & Northstar Link Ridership Reports *

Open Forum. (4:02)

General Business

9. Recognition of DAR Operator, Todd DeZurik – *Ryan Daniel* (4:07)
10. Recognition of Street Supervisor, Shawn Pierce – *Ryan Daniel* (4:09)
11. Consideration of Revised Personnel Policies * *Sunny Hesse* (4:11)
12. Consideration of Capital Asset and Depreciation Policy * *Paula Mastey* (4:16)
13. Consideration of 2019 Budget Proposal and Tax Levy * *Paula Mastey* (4:20)

Department Updates

14. IT Department Update – *Steve Williams* (4:30)

Adjournment (4:35)

* Attachment (s) Included