



## **Bis-Man Transit Board Meeting**

July 26, 2018, 11:30 a.m.

Bis-Man Transit Center Board Room

3750 East Rosser Ave, Bismarck ND

### **1. Welcome & Introductions**

### **2. Approval of Agenda**

### **3. Consent Agenda**

#### 1. Previous Month's Minutes

- i. Attachment A

#### 2. Financial Report

- i. Attachment B

#### 3. Ride Stats

- i. Attachment C

### **4. Regular Agenda**

#### 1. Public Comment

#### 2. Digital Radio

- i. Attachment D

#### 3. Printing Services

- i. Attachment E

Bis-Man Transit delivers valued public transportation, linking people, jobs and communities.

3750 East Rosser Avenue, Bismarck, ND 58501 • P: (701) 258-6817 • F: (701) 258-6752 • [www.bismantransit.com](http://www.bismantransit.com)

4. Cameras

- i. Attachment F

5. Health Insurance

- i. Attachment G

6. 2017 Audit

- i. Attachment H

7. Green Route Update

8. Gateway Mall

**5. Executive Director Report**

1. Kirkwood Mall

2. Grant Update

3. Lincoln

4. CTAA – Sun Conference

5. NTD Training

**6. Operations Report**

1. Staffing Report

2. Employee Barbeque

**7. Other Business**

**8. Adjourn**

**\*\*\*Next Meeting Thursday, August 23rd, 2018 @ 11:30 am.\*\*\***

**Please join us after the meeting for an updated Board Member photo.**