



Bis-Man Transit Board Meeting

December 18, 2019, 11:30AM
Bis-Man Transit Center Board Room
3750 East Rosser Ave, Bismarck ND

1. Welcome & Introductions

2. Approval of Agenda

3. Consent Agenda

- i. Previous Month's Minutes
 - a. Attachment will be sent out prior to the meeting
- ii. Financial Report
 - a. Attachment A
- iii. Ride Stats
 - a. Attachment B
- iv. Website Stats
 - a. Attachment C

4. Finance Committee Update

5. Advertising Committee Update

6. Administrative Committee Update

7. Unfinished Business

- i. Advertising
- ii. Financial Statement Update
- iii. 2020 Budget
 - a. Attachment D
- iv. Board Member Peer Reviews

8. New Business (Regular Agenda)

- i. Triennial Update

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

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- ii. Administration Salaries
- iii. Executive Director Review
 - a. Attachment E

9. Executive Director Report

- i. Stuff the Bus Update
- ii. Building Maintenance Update

10. Operations Report

11. Other Business

12. Adjourn