



Bis-Man Transit Board Meeting

April 23, 2020, 11:30AM
Via ZOOM

1. Welcome & Introductions

2. Approval of Agenda

3. Consent Agenda

- i. Previous Month's Minutes
 - a. Attachment A
- ii. Financial Report
 - a. Attachment B
- iii. Ride Stats
 - a. Attachment C
- iv. Website Stats
 - a. Attachment D

4. Public Comment

5. Finance Committee Update

6. Advertising Committee Update

7. Administrative Committee Update

8. Unfinished Business

- i. Routematch Update
- ii. Mandan Routes
- iii. COVID-19 Update

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

9. New Business (Regular Agenda)

- i. Jefferson Lines Request
 - a. Attachment E
- ii. Executive Director Discussion

10. Executive Director Report

11. Operations Report

12. Other Business

13. Annual Meeting

- i. Approval of Minutes
 - a. Attachment F
- ii. Review of Election Process
 - a. Attachment G
- iii. Applicants
 - a. Attachment H
- iv. Board Member Voting (via Xoyondo Website)
- v. Board Officer Voting

14. Adjourn

☐ **The next Board Meeting will be held May 28, 2020 at 11:30am.** ☐