



# Bis-Man Transit Board Meeting

August 26, 2021, 11:30AM

<https://us02web.zoom.us/j/81674834044>

Call in: +1 312 626 6799; Meeting ID: 816 7483 4044

## Welcome & Introductions

## Approval of Agenda

## Consent Agenda

1. Previous Month's Minutes
  - a. Attachment A – June Regular Meeting
  - b. Attachment B – July Special Meeting
  - c. Attachment C – August Finance Committee Meeting
  - d. Attachment D – August CTIC Meeting
2. Financial Report (June & July)
  - a. Attachment E
3. Ride Stats (June & July)
  - a. Attachment F
4. Investment Recommendation Approval
  - a. Attachment I
5. Bus 1502 Repair Recommendation Approval
  - a. Attachment J

## Public Comment

## Unfinished Business

1. By-Law Amendment
  - a. Attachment G
2. Follow-up on Committee Tasks

## New Business

1. 2021 Strategic Plan Facilitator Discussion
2. Coordinated Public Transit – Human Services Transportation Plan
  - a. Attachment H

## Executive Director Report

1. Community Outreach Update
2. Proposed 5339 Budget Revision
3. Triennial Review Update
4. Payment Processing Update
5. Mask Update

## Operations Report

## Other Business

## Adjourn

- **The next Board Meeting will be held September 23, 2021 at 11:30am.**



3750 E Rosser Avenue,  
Bismarck, ND 58501



info@bisantransit.com



701.258.6817



www.bisantransit.com