



# Bis-Man Transit Board Meeting

February 24, 2022, 11:30AM

<https://us02web.zoom.us/j/83791336649>

Call in: +1 312 626 6799; Meeting ID: 837 9133 6649

## Welcome & Introductions

## Approval of Agenda

## Consent Agenda

1. Previous Month's Minutes
  - a. Attachment A – 2022/1/27 Regular Meeting
  - b. Attachment B – 2022/1/24 Finance Committee Meeting Correction
  - c. Attachment C – 2022/2/17 Finance Committee Meeting
2. Financial Report
  - a. Attachment D
3. Ride Stats
  - a. Attachment E
4. Read and Ride Wrap Removal
  - a. Attachment F
5. No Show Policy Amendment
  - a. Attachment G
6. Advertising Contract Amendment
  - a. Attachment H
7. Executive Director 2022 Vacation Carry Over
  - a. Attachment I

## Public Comment

## Unfinished Business

## New Business

1. Vehicle Insurance Update & Discussion
  - a. Attachment J



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2. Late Payment & Returned Check Policy
  - a. Attachment K
  
3. AARP Community Challenge 2022 Grant
  - a. Attachment L
  
4. Transit Development Plan Scope of Work - *Rachel Drewlow*
  - a. Attachment M

### **Executive Director Report**

1. Gillig Bus Purchase Update
  
2. Bismarck State College Bus Request

### **Operations Report**

### **Other Business**

### **Adjourn**

- **The next Board Meeting will be held March 24, 2022 at 11:30am.**



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