



Bis-Man Transit Board Meeting

April 28, 2022, 11:30AM

<https://us02web.zoom.us/j/89919730454>

Call in: +1 312 626 6799; Meeting ID: 899 1973 0454

Welcome & Introductions

Approval of Agenda

Consent Agenda

1. Previous Month's Minutes
 - a. Attachment A – 2022/3/24 Regular Meeting
 - b. Attachment B – 2022/4/4 Finance Committee Meeting
 - c. Attachment C – 2022/4/4 Executive Committee Meeting
2. Financial Report
 - a. Attachment D
3. Ride Stats
 - a. Attachment E
4. Decommission Bus 401
 - a. Attachment F

Public Comment

Unfinished Business

1. Mandan Bench Follow-up
2. Transit Development Plan Update

New Business

1. Free Ride Day - June 14th

Executive Director Report

1. Otto Bremer Grant Update
2. Community Outreach



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Operations Report

Other Business

Adjourn

Annual Meeting

1. 2021 Transit Board Annual Meeting Minutes
 - a. Attachment G
2. Explanation of Virtual Voting Process by Anonymous Ballot
3. Introduction of Applicants for Board Positions
 - a. Attachment H
4. Vote for Board Members
5. Vote for Board Officer Positions

Adjourn

- **The next Board Meeting will be held May 26, 2022 at 11:30am.**



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