



Bis-Man Transit Board Meeting

May 25, 2023, 11:30 AM

<https://us02web.zoom.us/j/84112876686>

Call in: +1 312 626 6799; Meeting ID: 841 1287 6686

Welcome & Introductions

Approval of Agenda

Consent Agenda

1. Previous Month's Minutes
 - a. Attachment A – 2023/4/27 Regular Meeting
 - b. Attachment B – 2023/5/8 Special Board Meeting
 - c. Attachment C – 2023/5/22 Finance Committee Meeting
2. Financial Report
 - a. Attachment D
3. Ride Stats
 - a. Attachment E

Public Comment

Unfinished Business

1. Operations Contract Acceptance
 - a. Attachment F
2. Transit Development Plan Update – *Bill Troe, SRF Consulting*

New Business

1. North Dakota Community Foundation Grant
 - a. Attachment G

Executive Director Report

1. Project Update
2. Advertising Update
3. Ridership Update

Operations Report

Other Business

Adjourn

- The next Board Meeting will be held on June 22, 2023, at 11:30 am. •



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