



Bis-Man Transit Board Meeting

April 23, 2026, 11:30 AM

<https://us02web.zoom.us/j/86858569605>

Call in: +1 312 626 6799; Meeting ID: 868 5856 9605

Welcome & Introductions

Approval of Agenda

Consent Agenda

1. Previous Month's Minutes
 - a. Attachment A – 2026/3/26 Regular Meeting
 - b. Attachment B – 2026/4/20 CTIC Meeting
 - c. Attachment C – 2026/4/14 Finance Committee Meeting
2. Financial Report
 - a. Attachment D
3. Ride Stats
 - a. Attachment E

Public Comment

New Business

1. Policy and Procedure Update Approval
 - a. Attachment F
2. Employee Handbook Update Approval
 - a. Attachment G
3. Civil Rights Policy Update Approval
 - a. Attachment H

Executive Director Report – Attachment I

1. Upcoming Projects
2. Transit Development Plan Update
3. Grant Update

Operations Report – Attachment J

Other Business



3750 E Rosser Avenue,
Bismarck, ND 58501



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Adjourn

Annual Meeting

1. 2025 Transit Board Annual Meeting Minutes
 - a. Attachment K
2. Bylaw Discussion
 - a. Attachment L
3. Explanation of Voting Process
4. Introduction of Applicants for Board Positions
 - a. Attachment M
5. Board Election
6. Officer Election

- **The next Board Meeting will be held on May 28, 2026, at 11:30 am.**



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