

Kimball Transit Advisory Board Regular Meeting KCTS Training Room September 23, 2024 - 8:00am

All agenda items are for discussion and action will be taken when deemed appropriate. Agenda items may be moved up or down on the agenda at the discretion of the board.

Call to Order/Roll Call

Excuse any member's absence.

Acknowledge the Open Meetings Act.

As required by State Law, one current copy of the Open Meetings Act is posted in the meeting room.

Current Business

- 1) Approve minutes of last meeting
- 2) Review management reports
 - Overview of KCTS
 - Services & stats
 - > Financial reports
 - Vehicle report
 - Update on current projects
- 3) Discuss forming work groups to come up with ideas and look at different aspects of KCTS operation such as: types of service, inclusion, fund raising, community outreach
- 4) Discuss commissioner request for line of credit

Other Business

- 1) Discuss any recommendation to be sent to the Kimball Board of Commissioners
- 2) Discuss and consider items to be placed on agendas for the next meeting scheduled for October 28, 2024.
- 3) Public Comment The Board will not discuss or act upon unscheduled business. This section is for citizen comment only.

Adjourn