



Serving Monongalia County, WV
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PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover

Wednesday, December 13, 2017

12:00 Noon

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes - 1
 - a. November 8, 2017
- III. Presentations
 - a. Driver of the Month
 - b. Rider of the Month
- IV. Public Comment ([Rules & Procedures](#)) - 6
- V. Monthly Data Summaries and Correspondence - 7
- VI. Financial Report
 - a. November 2017 Financial Report
- VII. Old Business
 - a. None
- VIII. New Business
 - a. Credit Card Processing Vendor
 - b. Personnel Policy Amendments (Appendix A)
 - c. Organization Chart Amendment
 - d. Update on Potential Depot Relocation Sites and Considerations
- IX. Board Member Reports and MPO Update
- X. Next Board Meeting Date
- XI. Adjournment

(NOTE: Should you require special assistance or accommodations to ensure your participation in Mountain Line official functions, please contact us at (304) 291-7433, TDD (304) 291-7467 or Bus@busride.org)