

SOUTHWEST PUBLIC TRANSIT
Management Board Meeting
Wednesday, December 18, 2024
***** 10:30 a.m. @ The Rural Collective*****
506 2nd Ave. South
Hettinger, N.D.

Agenda

1. Call to Order & Pledge of Allegiance

2. Review Agenda

3. Review/Approve Minutes of Last Meeting

4. Financial Reports

- A. Profit & Loss Comparison – Months of Oct. & Nov. and Year to Date (attachments)
- B. Budget vs. Actual - Year to Date (attachment)
- C. Expense Checklist, Deposit Detail – Months of Oct. & Nov. (attachments)
- D. Balance Sheet – 11/30/24 (attachment)

5. Old Business

- A. Adams County Representative
- B. Vehicles - #12, #16, #20, #21
- C. Staffing – HO, KD
- D. Vehicle Audit 12/13/24
- E. Darcy Karel & Julie Small
- F. Service Animal Policy

6. New Business

- A. New Director Hired
- B. 5311 Grant
- C. State Aid Contract
- D. 5339 Grant – Software
- E. Tammy's Schedule
- F. Cheryle

7. Other Business

8. Adjourn

NEXT MEETING: February 20, 2025 in Hettinger at 10:30 a.m.

Meeting Locations: Bowman: January, March, June, September
Hettinger: February, May, July, October
No Meetings April, August, November, December