

**SOUTHWEST PUBLIC TRANSIT
Management Board Meeting
Thursday, August 21, 2025
*** 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 – Month of June and Year to Date (attachments)
 - B. Budget vs. Actual - Year to Date (attachment)
 - C. Expense Checklist, Deposit Detail – Month of June. (attachments)
 - D. Balance Sheet – 06/30/2025(attachment)
- 5. Old Business**
 - A. Staffing
 - B. Software Grant
 - C. Medora Trip
 - D. Payroll
 - E. #17 van
- 6. New Business**
 - A. Drug and Alcohol FTA class
 - B. Quarterly Re-imbursement/ New fiscal year / Grants
 - C. Shah implementation
 - D. Wosepka
 - E. Vehicles
 - F. DTA
 - G. PASS
 - H. Staff bonuses
- 7. Other Business**
- 8. Adjourn**

NEXT MEETING: September 18, 2025 in Bowman at 10:30 a.m.

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