

**Asotin County  
Public Transportation Benefit Area  
Governing Body Agenda**

**11/14/18**

Time 8:30 a.m.

Location: 1494 Poplar Street, Clarkston, WA

1. Public Hearing on 2019 Budget
2. Call to Order
3. Approval of Prior Meeting Minutes and Vouchers
4. Exit Conference – State Audit Interview
5. Resolution 18-08 – Adopting The Public Transportation Benefit Area Budget For The Year Ending December 31, 2019
6. Resolution 18-09 – Cash Handling Revised November 2018
7. Policy P16-03 Asotin County PTBA Personnel Handbook Amended November 2018
8. Resolution 18-10 – Personnel Handbook Policy Amended November 2018
9. Policy P16-105 – Procurement Policy Revised November 2018
10. Surplus Items
11. Vanpool
12. Operations Update
13. Board Discussion

Adjournment: Next Meeting, December 12, 2018