I. Call to Order – Chair Leslie Strauss
II. Pledge of Allegiance – Board Members
III. Roll Call – Sec. V. Zawoy
IV. Visitors Comments
V. Secretary’s Report – V. Zawoy
   1. Acceptance of Meeting Minutes of April 21, 2017
   2. Acceptance of Rt. 81 Committee Minutes of May 17, 2017
   3. Acceptance of Finance Committee Minutes of June 20, 2017
VI. Communications – V. Zawoy
   1. Correspondence
VII. Treasurer’s Report – J. Forbis
VIII. Committee Reports
   1. Finance Committee – J. Forbis, Chairman
   2. Marketing Committee – L. Strauss, Chairman
   3. Rt. 81 Committee – V. Zawoy, Chairman
   4. Legislative Committee – J. Gay, Chairman
   5. Transit Advisory Committee- J. Forbis, Chairman
   6. COG Update – J. Comerford
IX. Executive Director’s Report – J. Comerford
X. Finance Manager’s Report – H. Famiglietti
   1. Cash Flow Forecast
   2. Budget v. Actual
XI. Operations Manager’s Report – J. Bohli
XII. Old Business
XIII. New Business
   1. Site Selection Presentation - Wendel
   2. Maintenance Contract
   3. Budget for FY 2017-18
   4. Shoreline Shuttle Service Reduction
XIV. Chair Comments
XV. Board members Comments
XVI. Visitor Comments (general)
XVII. Executive Session
1. Legal Matters

XVIII. Next Meeting – August 18, 2017 at the Estuary Transit District at 9:30 a.m.

XIX. Adjournment

Language Assistance is available. If you need assistance, please call Chris at 860 510-0429, ext. 104 at least 48 hours prior to the meeting.

Dial-in instructions are:

Dial 860-510-0429

Press 9 when recording starts

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