

**Special Board of Directors Meeting
Estuary Transit District
March 1, 2017
Estuary Transit District Conference Room
12:00 P.M.**

Agenda

1. Call to Order – Leslie Strauss, Chairman
2. Pledge of Allegiance – Board Members
3. Roll Call - Virginia Zawoy, Secretary
4. Draft Facility Needs Assessment Presentation – Wendel Company
5. Discussion of Items for April 21, 2017 Board meeting
6. Executive Session
7. Other Business
8. 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
Enter access code 0195971