

CRIS Rural Mass Transit District
CRMTD
November 12, 2018
2:30 pm
At CRIS Healthy Aging Center

Bold items require action

- 1) **Roll Call:** Present: Steve Gulick, Jayne Darby, David Wright
Absent: Ruby Bushue

- 2) **Approval of Minutes of August 28, 2018 meeting.**
Jayne Darby moved a motion that minutes of August 28, 2018, be approved. David Wright seconded the motion. All voted in favor and motion carried.

- 3) **FY 18 Audit**
Jayne Darby moved a motion to approve the FY 18 Audit presented by MartinHood. David Wright seconded the motion. All voted in favor and motion carried.

- 4) **Communications: Public Comment**
 - A. Board Member Comments – No comments
 - B. CEO Report
 1. FY 19 1st quarter rider stats – Board members received a hand out detailing rides provided in 1st quarter FY 19.
 2. Update on Facility – Amy met with Chuck Abraham at the IPTA conference in September. He is working on our planning RFP and indicated he would try to have to us by December.
 3. Update DTIF –still have not received a signed contract.
 - C. Correspondence

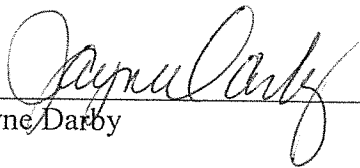
- 5) **Reports**
 - A. **Financial Reports as of 9/30/18** – Jayne Darby moved a motion to approve the 9/30/18 financial reports. David Wright seconded the motion. All voted in favor and motion carried.

- 6) **Unfinished Business**

- 7) **New Business – Bold items require action**
 - A. **5311& DOAP FY 19 Contract Resolution** – David Wright moved a motion to approve 5311 7 DOAP FY 19 Contract Resolution. Jayne Darby seconded the motion. All voted in favor and motion carried.
 - B. **2019 Holiday Schedule-** Jayne Darby moved a motion to approve the 2019 Holiday schedule. David Wright seconded the motion. All voted in favor and motion carried.
 - C. **Holiday Stipend-** Jayne Darby moved a motion for staff to receive \$50 holiday stipend and leadership to receive \$500. David Wright seconded the motion. All voted in favor and motion carried.
 - D. **Training Support Equipment** – Jayne Darby moved a motion to purchase 2 computers and 2 desks needed for staff training and support. David Wright seconded the motion. All voted in favor and motion carried.
 - E. Next Meeting - February 18, 2019

8) Adjournment

David Wright moved a motion to adjourn meeting. Jayne Darby seconded the motion. All voted in favor and motion carried.



Jayne Darby

2/18/19

Date