

CRIS Rural Mass Transit District
CRMTD
February 23, 2017
10:30 am
At CRIS Healthy Aging Center

Bold items require action

1) **Roll Call:** Present: Steve Gulick, Jayne Darby, Jerry Prideaux, Ruby Bushue
Absent: None

2) **Approval of Minutes of February 9, 2017 meeting.**

Jayne Darby moved a motion that the minutes of February 9, 2017, be approved. Jerry Prideaux seconded the motion. All voted in favor and motion carried.

3) Communications: Public Comment - NONE

4) Unfinished Business - NONE

5) New Business – **Bold items require action**

A. **Resolution for Facility Planning Grant** - Jerry Prideaux moved a motion to approve the Resolution for the Facility Planning Grant with IDOT. Jayne Darby seconded the motion. All voted in favor and motion carried.

B. Next Meeting - May 11, 2017

6) **Adjournment**

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



Jayne Darby, Treasurer

5-11-17

Date