

**BASIN TRANSIT SERVICE TRANSPORTATION DISTRICT
BOARD OF DIRECTOR'S MEETING**

Wednesday, July 22, 2026

4:15 PM

Conference Call No. 1-(669)900-6833 ID:256 403 643 469 787 Passcode: ad9cT2Ry
<https://teams.microsoft.com/meet/256403643469787?p=lqQx0WGP7J6EdZUm>

R	AGENDA	TYPE
A.	CALL TO ORDER - Chairperson	
B.	PLEDGE OF ALLEGIANCE	
C.	INTRODUCTION OF GUESTS	
D.	PUBLIC COMMENT: Members of the Public are invited to address the Board on items not listed on the agenda that are within the scope and jurisdiction of the District. Comments are limited to three (3) minutes per person.	
E.	CONSENT AGENDA All item(s) listed below are considered to be routine by the Board and will be enacted by one motion. Request approval - Board of Directors Meeting Minutes for June 2026. Approval - Budget Statement for June 2026.	Action
F.	OLD BUSINESS None	
G.	ACTION ITEMS	
	(1.) General Manager's Report	Information
	(2.) Resolution 2026-09 In the Matter of authorizing designated staff to perform the banking requirement for the District at Columbia Bank	Action
	(3.) Resolution 2026-10 In the Matter of authorizing the Finance Manager to close the District's account at First Community Credit Union	Action

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| (4.) | Resolution 2026-11 In the Matter of Authorization of the Board Chairperson to sign amendments to grant agreements for 5310 discretionary and 5311 Formula funds | Action |
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| (5.) | Resolution 2026-12 In the Matter of Identifying Surplus Property | Action |
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| (6.) | Resolution 2026-13 In the Matter of Authorization of Donation of Surplus Property to OIT Athletic Program | Action |

H. NEW BUSINESS - Discussion Only Items

I. ADJOURNMENT

This meeting is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling Basin Transit Service at 541-883-2877.