BASIN TRANSIT SERVICE TRANSPORTATION DISTRICT BOARD OF DIRECTOR'S MEETING

Wednesday, August 27, 2025 4:15 PM

Conference Call No. 1-(669)900-6833 ID: 831 7522 8979 Passcode: 535379

https://us06web.zoom.us/j/83175228979?pwd=POoaW8SM7htbzGDMwcs9UaRapiApTu.1

ORDER	AGENDA	TYPE
Α.	CALL TO ORDER - Chairperson Oath of Office for Elected Board Members	Action
В.	Roll Call/Announcement of Quorum 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.	GENERAL MANAGER'S REPORT	Information
F.	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 2025. Approval - Budget Statement for June and July 2025.	Action
G.	OLD BUSINESS None	
н.	ACTION ITEMS	
(1.)	General Managers Report	Information
(2.)	Oath of Office & Elections	Action
(3.)	Resolution 2025-07 In the Matter of approving 2025-2028 Management Wage Increases	Action

I. NEW BUSINESS - Discussion Only Items

J. 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.