1. CALL TO ORDER;
2. ROLL CALL
3. CHANGES TO AGENDA
4. APPROVAL OF BOARD MEETING MINUTES
5. CITIZEN COMMENTS (Limited to three (3) minutes per person)
6. COMMUNICATIONS
   a. Letter from ODOT
7. OLD BUSINESS
   a. Appoint Director for Position 6 on the Board
8. NEW BUSINESS
   a. Transfer of Property from County to District
   b. Authorize GM to Sign Gilliam Vehicle Usage Agreement
9. INFORMATION ITEMS
   a. Training Topics – J. Boardman
   b. Grant Applications Update – D. Hope
10. LATE AGENDA ITEMS
    a. IGA Coos County Transit Master Plan
    b. HRA Policy
11. NEXT MEETING- March 9, 2020, 8 a.m.
12. ADJOURN

This agenda does not limit the ability of the Directors to consider additional subjects. The CCATD Board reserves the right to place a time limit on public testimony on any matter. The meeting place is accessible to those with disabilities. If a special accommodation is needed, please contact the office at least 24 hours prior to the meeting (541.267.7111).