AGENDA:

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. CHANGES TO AGENDA
4. PUBLIC COMMENT (3 minute limit)
5. APPROVAL OF BOARD MEETING MINUTES
6. OLD BUSINESS
   a. REPORT ON PERSONNEL COSTS
   b. LOWER COLUMBIA CONNECTOR (COSTS INVOLVED)
   c. SEASIDE KIOSK UPDATE
   d. IT SERVICES
   e. SDAO CONFERENCE
   f. BOARD RETREAT UPDATE
7. NEW BUSINESS
   a. SUPPLEMENTAL BUDGET – RIDE CARE
8. PUBLIC HEARING – SUPPLEMENTAL BUDGET – GENERAL FUND/CAPITAL RESERVE FUND
9. PUBLIC COMMENT
10. OTHER ITEMS