



BOARD OF DIRECTORS – WORKSHOP
Tillamook County Transportation
AGENDA

Thursday, October 17, 2019
TCTD Training Classroom 3600 Third St., Ste. A, Tillamook, Oregon

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements & Changes to Agenda
5. Public & Guest Comments

ACTION ITEM

6. Motion to Approve the Minutes of September 19, 2019 Regular Board Meeting (Pgs. 1-8)

DISCUSSION ITEMS

7. Review TCTD 2013-2015 Business Plan (Pgs. 9-16)
8. SDIS Consultant Bill Anderson - SWOT Analysis
9. Staff Comments/Concerns
10. Board of Directors Comments/Concerns
11. Adjournment

UPCOMING EVENTS

12. Regular Monthly Board Meeting, Thursday, October 24, 2019 @ 6:30pm