



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation District
Amended Agenda: Thursday, June 23, 2022 @ 6:00pm

Participants are welcome to join this meeting virtually.
To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 889 3559 2985
To attend virtually, please use this link: <https://us02web.zoom.us/j/88935592985>

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements and Changes to Agenda
5. Public & Guest Comments
6. Executive session pursuant to ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent and ORS 192(2)(f) to consider information or records that are exempt by law from public inspection.

PUBLIC HEARING

7. Public Hearing to Receive Comment on the TCTD FY 2022-23 Budget

GENERAL MANAGERS REPORT

8. Financial Report (May) (Pgs.1-21)

CONSENT

9. Motion to Approve the Minutes of May 10, 2022 Budget Committee Meeting (Pgs.22-26)
10. Motion to Approve the Minutes of June 14, 2022 Special Meeting and Executive Session (Pgs.27-28)
11. Motion to Approve the TCTD May 2022 Financial Reports

ACTION ITEMS

12. Motion to Approve the Recommended Changes to the TCTD Personnel Policies and Employee Handbook Effective July 1, 2022 (Pgs.29-87)
13. Motion to Execute an Agreement to Hire and Staff a Recruitment Agency for TCTD (Pgs.88-90)
14. Resolution #22-17 in the Matter of Adopting the Budget, Making Appropriations, Levying Taxes, and Categorizing Taxes for FY 2022-2023 (Pgs.91-93)
15. Resolution #22-18 in the Matter of Updating Umpqua Signature Cards (Pgs.94)

DISCUSSION ITEMS

16. Staff Comments/Concerns
17. Board of Directors Comments/Concerns
18. Adjournment