



## **BATA Board Meeting Agenda**

Wednesday, October 28, 2020 – 9:00am

Hall Street Transfer Station/Virtual Attendance via Zoom

<https://zoom.us/j/98027663806?pwd=WVRZNVB6cEs2dFBQdTllaWREMXdmdz09>

Meeting ID: 980 2766 3806 Passcode: 181803 +1 312 626 6799 US (Chicago)

1. Call to Order by Chairperson
2. Roll Call
3. Public Comment\*
4. Approval of Agenda
5. Approval/Acceptance of Minutes
  - a. September 30, 2020 Regular Meeting of the Board of Directors
6. Executive Director's Report – Kelly Dunham
  - a. Owner's Representative Report – Doug Luciani, Cunningham-Limp
  - b. Ridership Report – Tyler Bevier
7. Finance Reports – Nichole Thompson
  - a. September FY20 Finance Reports
    - i. Capital Fund Report
    - ii. Operating Reserve Fund Report
    - iii. Land Acquisition Fund Report
8. Chairperson's Report – Nicole VanNess
9. Old Business
  - a. Board Request Tracker
  - b. Strategic Plan Discussion
10. New Business
  - a. MERS Resolution
  - b. Purchasing Policy
11. Public Comment
12. Directors' Comments/Open Floor
13. Adjournment

### Public Comment:

Any interested party or person may address the board on any matter of BATA concern during public comment. Comments will be limited to 5 minutes and a one-minute warning will be given when needed. Any public comment that becomes disruptive, unduly repetitive, or impedes the orderly progress of the meeting may be terminated by the presiding officer. We ask that you state your name and address before you begin your comments. Once you have completed your public comment the board may ask any clarifying questions. If needed you will be assigned a member of BATA's staff to follow up directly on any open concerns.