



BATA Regular Meeting Agenda

Wednesday, June 24, 2020

Hall Street Transfer Station/Virtual Attendance via Zoom

<https://zoom.us/j/92517667433>

Meeting ID: 925 1766 7433

1-312-626-6799

Traverse City, Michigan 49684

1. Call to Order by Chairperson
2. Roll Call
3. Public Comment*
4. Approval of Agenda
5. Approval/Acceptance of Minutes
 - a. May 27, 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. May 2020 Finance Reports – N Thompson
 - i. Income Statements
8. Chairperson's Report – Nicole VanNess
9. Finance Oversight Team Update
 - a. Purchasing and Credit Card Policy Revisions – John Sommavilla
 - b. Operating Reserve Fund/Cash Management Policy – Richard Cochrun
 - c. FY20 Capital Reserve Fund Expenditures – Richard Cochrun
10. Old Business
 - a. Board Request Tracker
 - b. Credit Card / Store Card Policy
 - c. Purchasing Policy
11. New Business
 - a. August Board Meeting Date
 - b. LINK on Demand Pilot Update
12. Public Comment
13. Directors' Comments/Open Floor
14. 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.

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AGENDA

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Last Revised On: 6/24/2020 8:55 AM