



Wednesday, September 16th, 2020
Hood River County Transportation District
Regular Meeting of the Board of Directors
224 Wasco Loop, Board Conference Room
Hood River, OR 97031
4:00pm – 6:00pm
Agenda

The Hood River County Transportation District is taking measures to limit exposure of COVID-19. In support of state and federal guidelines for social distancing, HRCTD will hold this meeting by using Zoom Conferencing technology. Members of the public can attend by calling (253)215-8782, Meeting ID: 821 0923 0409, Password: 082275.

- 1) Call Meeting to Order - 4:00pm**
 - Selection of Board Vice-Chair (Attachment – Action Required)
- 2) Approval of Minutes (Attachment)**
- 3) ODOT – 4:05pm (Attachment)**
- 4) Financial Overview (Attachment) – 4:50pm**
- 5) Eligible Check Signers (Attachment – Action Required)-5:00pm**
- 6) Director’s Report – 5:05pm**
 - Operations Report (Attachment)
 - Financial Audit
 - 2021 GOrge Pass/ Gorge to Mountain Discussion
 - Transition Plan for Executive Director
 - Increased coordination with LINK & Klickitat County
 - Hood River County Coordinated Transportation Plan Update
- 7) Board Member Update (Attachment – Action Required) – 5:20pm**
- 8) Committees (Attachment – Action Required) – 5:30pm**
- 9) Upcoming Events**
- 10) Public comments**
- 11) Meeting Adjourned – 6:00pm**