



Wednesday, June 17th, 2020
Hood River County Transportation District
Regular Meeting of the Board of Directors
224 Wasco Loop, Board Conference Room
Hood River, OR 97031
3:00pm – 5:00pm
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 Vonage Conferencing. Members of the public can attend by calling (732)200-1872, meeting pin 155221.

- 1) Call Meeting to Order (3:30pm)**
- 2) Approval of Minutes (attached)**
- 3) Financial Overview (attached)**
- 4) Director's Report**
 - a) Operations Update
 - i) Performance Report (attached)
 - ii) CAT Phase 3/ Multnomah Falls Discussion
 - iii) COVID-19 Update
- 5) Old Business**
 - a) Approval of FY2020-21 Budget (attached)
 - b) Operations Manager Update
- 6) New Business**
 - a) Board Member Candidate Presentations and Selection (attached)
 - b) Executive Director Performance Review
 - c) Board Retreat/ Board and Staff Retreat
 - d) Board Committees (handout at meeting)
- 7) Upcoming Events**
 - a) Board Officer Elections – July Board Meeting
- 8) Public comments**
- 9) Meeting Adjourned**