

NOTICE
MOUNTAINEER TRANSIT COMPANY
BOARD OF DIRECTORS ANNUAL MEETING
Thursday, September 11, 2025, 9:00 a.m.
In Person at Palisades Tahoe Lodge, 201 Shirley Canyon Road, Olympic Valley
or [Click Here to attend by Zoom Video Conference](https://us06web.zoom.us/j/83486577456?pwd=RL1KTwe9GCHWGrg27iQHjHY6P178HD.1)

or copy/paste into browser <https://us06web.zoom.us/j/83486577456?pwd=RL1KTwe9GCHWGrg27iQHjHY6P178HD.1>

To attend by phone (audio only): Dial 669-900-6833 | Meeting ID: 834 8657 7456 | Passcode: 245250

Some may attend meeting via Zoom from 1995 6th Street North, Columbus, Mississippi

AGENDA

- 1. Call to Order and Establish Quorum**
- 2. Adopt Agenda [action]**
- 3. Approve June 12, 2025 Quarterly Meeting Minutes [action]**
- 4. Public and Board Member Comments**
- 5. Board of Director Items (reference Board Seats & Terms) - Martin (10 min 9:10-9:20)**
 - a. Elect Fountain, Pendleton and Poret to serve 2-year terms beginning Oct 1, 2025 [action]
 - b. Elect FY 25-26 Slate of Officers [action]
 - c. Review directors up for election FY 26-27 in Sept 2026
- 6. Financial Items - Pendleton (15 min 9:20-9:35)**
 - a. Approve May & June 2025 Financial Reports [action]
 - b. CD Laddering update
 - c. FY 2024-25 Year 7 Projected Year End per Rev Expense Summary
 - d. FY 2025-26 Budget by Month
- 7. Workforce Vanpool Update - Hitchcock (5 min 9:35-9:40)**
- 8. Executive Director Report & Housekeeping Items - Doyle (20 min 9:40-10:00)**
 - a. Executive Director Report
 - b. Approve Records Policy and Contingency Plan [action]
 - c. Conflict of Interest Policy & Board Member Statements
 - d. Upcoming Board Meetings
 - i. Thursday, November 13, 2025, 9 a.m.
 - ii. 2026 Quarterly Meeting Date recommendations
- 9. Advocacy Policy Discussion (20 min 10:00-10:20)**
- 10. Adjourn by 10:30 a.m.**

Item times are subject to change.

Notice to Public:

You are welcome and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda and will be heard at the meeting as noted on the agenda. Public comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The agenda provides a general description and staff recommendation; however, the Board of Directors may take action other than what is recommended.