

Humboldt Transit Authority

Governing Board of Directors

AGENDA

Regular Meeting – August 19, 2009

HTA Conference Room – 133 V Street Eureka

9:00 a.m.

1. Call meeting to order Page
1. Approval of minutes
 - A. Minutes from the July 24, 2009 regular board

meeting. 1.

Action Necessary: Make corrections, if necessary. Approve minutes.

1. Citizens Communications
 - A. Members of the community are invited to comment on items or issues not on the agenda.
1. Consent Agenda
 - A. Financial statement and performance reports. 3.
1. Discussion Agenda – Items requiring action by the HTA board.
 1.
 - A. Final Operating Budget for Humboldt Transit Authority 7.

Fiscal Year 2009-2010.

Action Necessary: Open public hearing, receive comment, close hearing. Make changes if necessary, adopt final budget.

1. Communications
 - A. Board
 - B. Staff
1. Adjournment