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ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, September 21, 2021 4:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Additions or Changes to the Agenda
- 4. Approval of Agenda

Consent Agenda

- 5. August 17, 2021 Meeting Minutes *
- 6. August 2021 Balance Sheet and Income Statement *
- 7. August 2021 List of Bills *
- 8. August 2021 Dial-a-Ride, Fixed Route, & Northstar Link Ridership Reports*

Open Forum.

General Business

- 9. Consideration of Liabiliaty and Workers Compensation Insurance Policy Renewal. * *Sunny Hesse*
- 10. Resolution #2021-09 2021 Title VI Plan. * Sunny Hesse
- 11. Consideration of Connex Service Pilot Program Extension. Dave Green

Department Update

12. IT Update. Steve Williams

<u>Adjournment</u>

* Attachment (s) Included

