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ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, November 21, 2023 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. October 17, 2023 Meeting Minutes *
6. September 2023 List of Bills *
7. October 2023 List of Bills *
8. October 2023 Dial-a-Ride, Fixed Route, Northstar Link Reports *

Open Forum

General Business

7. Consideration of Proposed 2024 Program of Projects. * *Paula Mastey*
8. Consideration of Revised Travel Policy & Revised Cell Phone Policy. *
Paula Mastey
9. Ratification of AFSCME Collective Bargaining Agreement 2023-2026. *
Sunny Hesse
10. Consideration of HR Policy Update – Chapter 8 Holidays
* *Sunny Hesse*
11. Consideration of HR Policy Update – Chapter 9 Leaves of Absence, 9.1
Sick Leave. * *Sunny Hesse*

Department Update

12. Marketing Update. *Nate Ramacher*

Adjournment

* Attachment(s) Included