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ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, December 17, 2024, 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. November 18, 2024, Meeting Minutes *
- 6. November 2024 Balance Sheet & Income Statement *
- 7. November 2024 List of Bills *
- 8. November 2024 Dial-a-Ride, Fixed Route, Northstar Link Reports *

Open Forum

General Business

- 9. Consideration of HR Policy 4.7 Staff Recognition Policy
- * Sunny Hesse
- 10. Consideration of HR Policy Updates: Chapter 9 Leaves of Absence. * *Sunny Hesse*

Department Update

Planning Update. *Michael Kedrowski* Marketing & Communications Update. *Nate Ramacher*

<u>Adjournment</u>

* Attachment(s) Included

