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## ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

**Tuesday, December 16, 2025, 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, 2025, Meeting Minutes \*
6. November 2025 Balance Sheet & Income Statement \*
7. November 2025 List of Bills \*
8. November 2025 Dial-a-Ride, Fixed Route, Northstar Link Reports \*

### **Open Forum**

### **General Business**

9. Consideration of HR Policy Updates: Policy 5.3 Meals and Breaks, and Policy 8 Holidays. \* *Sunny Hesse*
10. David Turch and Associates Professional Services Agreement Update.  
\* *Ryan Daniel*

### **Department Update**

11. CEO Update. *Ryan Daniel*

### **Adjournment**

\* Attachment(s) Included

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