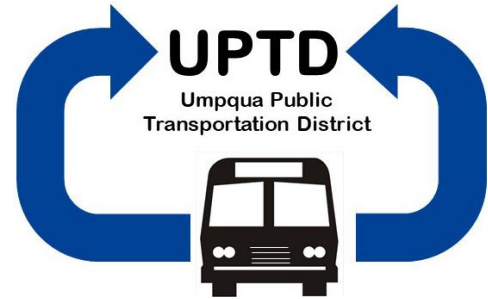


Regular Board of Directors Meeting
Umpqua Public Transportation District
Monday, February 10, 2020
5:30 P.M.
3076 NE Diamond Lake Blvd, Roseburg, OR 97470



1. Call to Order

2. Roll Call

Mike Baker
Kat Stone

Sheri Moothart
Mark Hendershott

Jennifer Bragg
Sarah Thompson

John Parker

3. Pledge of Allegiance

4. Consent Agenda

4.1 January 13, 2020 Minutes

4.2 January 25, 2020 Minutes

4.3 Financial Report

4.3.1 January Financial Report

4.3.2 Account Detail July through January

Action Item: Motion to approve Consent Agenda

5. Public Comment (Limit to 10 minutes total)

6. Old Business

6.1 Review Board Bylaws

Action Item: Motion to approve changes

6.2 Special Districts training March 14, 2020

Action Item: Motion to confirm setting date for training

7. New Business

7.1 Review and discuss letter from Hal Gard

7.2 Discuss insurance and human resources/employee manual

7.3 Agent of Record discussion

7.3.1 Resolution 20-1 A Resolution Changing Designation of Insurance Agent of Record

Possible Action Item: Motion to adopt Resolution 20-1 A Resolution Changing Designation of Insurance Agent of Record

8. General Manager Report – Cheryl Cheas

9. NOA

10. Agenda Build – Next Regular Meeting March 9, 2020

11. Executive Session (ORS 192.660(2)(___)).

AUDIENCE PARTICIPATION INFORMATION

The Umpqua Public Transportation District welcomes and encourages participation by citizens at all our meetings, with the exception of Executive Sessions, which, by state law, are closed to the public. To allow the Board to deal with business on the agenda in a timely fashion, we ask that anyone wishing to address the Board follow these simple guidelines:

Persons addressing the Board must state their name and address for the record. All remarks shall be directed to the entire District Board. The Board reserves the right to delay any action requested until they are fully informed on the matter.

TIME LIMITATIONS

With the exception of public hearings, each speaker will be allotted a total of 5 minutes. At the 3-minute mark, the Chair will remind the speaker there are only 2 minutes left. All testimony given shall be new and shall not have been previously presented to the Board.

CITIZEN PARTICIPATION - AGENDA ITEMS

Anyone wishing to speak regarding an item on the agenda may do so when the Board addresses that item. If you wish to address an item on the Consent Agenda, please do so under "Audience Participation." For other items on the agenda, discussion typically begins with a staff report, followed by questions from the Board. If you would like to comment on a particular item, please raise your hand after the Board question period on that item.

CITIZEN PARTICIPATION - NON-AGENDA ITEMS

We also allow the opportunity for citizens to speak to the Board on matters not on this evening's agenda on items of a brief nature. A total of 30 minutes shall be allocated for this portion of the meeting.

If a matter presented to the Board is of a complex nature, the Chair or a majority of Board members may schedule the matter for continued discussion at a future Board meeting.

Board members reserve the right to respond to audience comments after the audience participation portion of the meeting has been closed.

***** AMERICANS WITH DISABILITIES ACT NOTICE *****

The facility used for this meeting is wheelchair accessible. If you require any special physical or language accommodations, including alternative formats of printed materials, please contact the District office/UTrans as far in advance of the meeting as possible, and no later than 48 hours prior to the meeting. To request these arrangements, please call 541-440-6500 (voice) or 7-1-1 (TTY, through Oregon Relay, for persons with hearing impairments).