

AGENDA

South Coast Business Employment Corporation 93781
Newport Lane, Coos Bay, OR 97420
June 29, 2020 8:00 a.m.

To ensure social distancing we are providing conference call information:
Dial-in 253-215-8782; Meeting ID 667 827 645; Password: 1982

SPECIAL MEETING

1. CALL TO ORDER
2. ROLL CALL
3. CHANGES TO AGENDA
4. CITIZEN COMMENTS (Limited to three (3) minutes per person)
5. OLD BUSINESS

a. Dissolution of CCAT

Background: After the discussion of the Board last meeting County added the following line to 4(b): Coos County agrees that it will reimburse the District for any reasonable costs incurred in retrieving, copying, or otherwise making the books and records available to County.

Proposed Motion: To execute the proposed agreement between the CCAT Board of Trustees and the District to accept the transfer of all remaining assets and business records from CCAT as outlined.

Documents: [Agreement](#)

6. NEW BUSINESS

a. Seeking Board approval of the following invoices:

Background: The General Manager has spending authority up to \$10,000. All other purchases and contractual commitments which exceed \$10,000 shall be approved by the Board. All three invoices are allocated in the budget.

Ecolane Invoice # 102042 \$20,446.22; Funding Source 33609 STIF P-6

Ecolane Invoice # 102043 \$5,11.55; Funding Source 33609 STIF P-6

Ecolane Invoice # 102041 \$75,673.32; Funding Source 33609 STIF P-6

Ecolane Invoice # INV=00472 \$995.00; Funding Source 33609 STIF P-6

Kittleson Invoice #0111073; \$13,572.45 Funding Source 33772 Discretionary
STIF Roseburg

Kittleson Invoice #0111105; \$2,827.00 Funding Source 33772 Discretionary STIF
Roseburg

Coos County Area Transportation District (CCATD)
Board of Directors:
LouAnn Dewater, Melissa Dovenspike, Richard Leshley, Lauren Morris,
Timm Slater, Doug Veysey, Tara Johnson

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Recommended Motion: To approve payment on the invoices presented.

Documents: [Ecolane](#) [Kittleson](#)

7. NEXT MEETING- July 13, 2020 8am
8. ADJOURN