

BEAVER ISLAND TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS' MEETING  
TUESDAY November 14, 2017  
BEAVER ISLAND TRANSPORTATION AUTHORITY BUILDING  
12:00 PM

# AGENDA

## Opening of Meeting

- A. Call to Order
- B. Determination of Quorum
- C. Approval of Minutes
- D.

Minutes of annual meeting October 10, 2017 approved\_\_\_ approved with corrections\_\_\_  
Minutes of regular meeting October 10, 2017 approved\_\_\_ approved with corrections\_\_\_

## Additions to Agenda

## Treasurer's Report

## Director's Report

## FOIA Policy

## Review Code of Ethics Policy

## BITA/Ridership

## Beaver Islander

## Correspondence

## Other Pertinent Business

## Public Comment