

**NOTICE**  
**SQUAW ALPINE TRANSIT COMPANY**  
**BOARD OF DIRECTORS ANNUAL MEETING**  
**Wednesday, September 30, 2020, 9:00 a.m.**

**To attend the video conference from your computer, tablet or smartphone:**

[Click Here to Access Zoom Video Conference](#) Passcode: 613164

To access the meeting by phone (audio only): Dial: 669-900-6833 | ID: 936 4367 8167 | Passcode: 613164

**AGENDA**

1. Call to Order and Establishment of Quorum
2. [Changes to Agenda / Adopt Agenda](#)
3. Approve [August 12, 2020 Meeting Minutes](#)
4. Public Comment
5. FY2020-21 Board Members Elected/Appointed - Welcome Mike Martin (3 min)
6. FY2020-21 Board Officers Election (3 min)
7. [FY2020-21 Conflict of Interest Policy](#) & Statement Execution (3 min)
8. [FY2020-21 Budget](#) Approved (7 min)
9. [Vision Statement](#) Discussion & Recommendation for Adoption at Oct 29 meeting (40 min)
10. Adjourn by 10:00

Notice to Public:

You are welcome and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda and will be heard at the meeting as noted on the agenda. Public comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The agenda provides a general description and staff recommendation; however, the Board of Directors may take action other than what is recommended.