## MISSOULA URBAN TRANSPORTATION DISTRICT

## BOARD OF DIRECTORS MEETING

## July 24, 2023 / 12:00 P.M.

MUTD CONFERENCE ROOM, 1221 SHAKESPEARE STREET

### AGENDA

1. Call to Order & Roll Call *(12:00)*

2.0 Changes or additions to the Agenda

3.0 Public comment on items not on the Agenda

4.0 Discussion Items / Reports / Comments:

 4.1 General Manager Report *(Corey Aldridge) (12:05)*

5.0 Action Items:

5.1 Minutes of June 22, 2023 *(12:35)*

Recommendation: Approve the minutes for June 22, 2023.

 5.2 June 2023 Financial Statements *(Mary Hanson)*

Recommendation: Accept the June 2023 Financial Statement report as presented.

5.3 Bylaws Update *(Corey Aldridge)*

Recommendation: Adopt the bylaws revised and updated with current officers.

5.4 Records Request Policy *(Olga Kreimer)*

Recommendation: Approve the proposed Records Request Policy.

5.5 Request to expand the Transportation District to include the Pontiac Commercial Development Subdivision

Recommendation: Adopt Resolution 23-06 enlarging the Missoula Urban Transportation District to include the Pontiac Commercial Development Subdivision.

6.0 Adjournment *(2:00)*