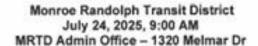
MRTD Board Meeting





1. OPENING - Peter Hertzing, President

2. CALL TO ORDER

3. MINUTES PREVIOUS MEETING

4. PUBLIC COMMENT

5. BOARD EDUCATION Procurement; Operating & Capital

6. FINANCE REPORT Cash on Hand Profit/Loss

7. COMMUNITY RELATIONS REPORT

8. DIRECTOR'S REPORT Updates

9. OLD BUSINESS None

NEW BUSINESS Update Policy – Driver Wait Policy

New Policy - Recurring (Subscription) Trips

11. DATES OF NEXT MEETINGS August 28, 2025

12. COMING UP AUGUST

Annual Meeting - Year End Wrap-Up (Steam Coffee

House)

SEPTEMBER

Board Self-Eval Results and Plan

13. ADJOURNMENT

2025 Meeting Dates:

Jan-23 Feb-27 Mar-27 Apr-24 May-22 June 26

July 24 Aug 28 Sept 25 Oct 23 Dec 11 (combined Nov/Dec)