

MRTD Board Meeting

**Monroe Randolph Transit District
January 23, 2025, 9:00 AM
MRTD Admin Office – 1320 Melmar Dr**

1. OPENING – Peter Hertzing, President

2. CALL TO ORDER

3. MINUTES PREVIOUS MEETING *

4. PUBLIC COMMENT

5. FINANCE REPORT *

Cash on Hand
Profit/Loss

6. COMMUNITY RELATIONS REPORT

7. DIRECTOR'S REPORT

Updates

8. OLD BUSINESS

None

9. NEW BUSINESS

FOIA Policy/Request Form

10. STRATEGIC PLAN FOLLOW-UP

11. EXECUTIVE SESSION

None

12. DATES OF NEXT MEETINGS –

February 27, 2025

13. ANNOUNCEMENTS

14. 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)	