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November 10, 2023

MEETING NOTICE

To: Siouxland Regional Transit System (SRTS) Board of Directors

FROM: Keith Radig, Chairperson
Michelle Bostinelos, Executive Director
Brian Pearson, Transit Director
Joshua Bush, Finance Director

RE: Thursday, November 16, 2023 Regular Meeting

The SRTS Board of Directors will hold a meeting on **Thursday, November 16, 2023 at 10:00 a.m. in the Board Room at SRTS, 6401 Gordon Drive, Sioux City, Iowa** and via Zoom video/conference call. To participate via Zoom please call SIMPCO at 712-279-6286 for Zoom meeting ID and passcode.

The members of the SRTS Board of Directors are holding this session by electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa. The meeting is being held by conference/video call originating from SRTS, 6401 Gordon Drive, Sioux City, Iowa. It is open to the public in-person AND through video/conference call. Those in person or on the call can hear the proceedings. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4.

TENTATIVE AGENDA

- I. Approval of the Agenda – **Action**
- II. Approval of the Minutes
 - a. September 28, 2023 Regular Meeting – **Action/Enclosure**
 - b. Remove Bank Signatory, Curtis Miller, from County Site Banks – **Action**
- III. Financials
 - a. September 30 / October 31, 2023 – **Action/Enclosure**
 - b. Wellmark Health, Dental and Vision Insurance Renewal – **Action/Enclosure**
 - c. Mutual of Omaha Life, Short-term and Long-term Disability – **Action/Enclosure**
 - d. Retirement – **Information/Discussion**
- IV. Ecolane Annual Maintenance Renewal \$34,425 – **Action/Enclosure**
- V. 179D Tax Credits to the Designer, Neumann Monson Architects – **Action/Enclosure**

- VI. Notice of Discontinuation, Storm Water Discharge – **Action/Enclosure**
- VII. Bus Wash Rebid Cost, \$20,000 – **Action/Enclosure**
- VIII. Public Record Request, New Facility – **Information/Enclosure**
- IX. Building Update – **Information Item**
- X. Other Comments
- XI. Adjournment
 - Next meeting: Thursday, January 25, 2024, 10:00 a.m.

Enclosures:

- Agenda Item II.a. Minutes-September 28, 2023 Regular Meeting
- Agenda Item III.a. September 30/October 31, 2023 Financials
- Agenda Item III.b. Wellmark Health, Dental and Vision Insurance Renewal
- Agenda Item III.c. Mutual of Omaha Life, STD/LTD
- Agenda Item IV. Ecolane Annual Maintenance Renewal
- Agenda Item V. 179D Tax Credits , Neumann Monson Architects
- Agenda Item VI. Notice of Discontinuation, Storm Water Discharge
- Agenda Item VII. Bus Wash Rebid Cost
- Agenda Item VIII. Public Record Request, New Facility

The Siouxland Regional Transit System (SRTS) Board of Directors meetings are open to all individuals. Any person with a special need requiring reasonable accommodation or transportation to participate in a Board of Directors meeting should contact the SIMPCO/SRTS office at 712-279-6286 at least two (2) business days prior to the Board of Directors meeting.