



Meeting of the Board of Directors

8:30am, December 16, 2020

Zoom Meeting (details on 2nd page)

DRAFT Agenda

- I. Approval of Minutes
 - November 18, 2020
- II. Public Comment
 - Employee Anniversary Recognitions
- III. Financial Report
 - October 2020 Financial Statements and Balance Sheet
- IV. Old Business
- V. New Business
 - Action Items
 - Approval of 2021 Strafford County Funding Application
 - Proposed By-Laws Revision
 - Proposed Public Participation Policy Revision
 - Committee Reports: Executive, Board Development, Legislative & Policy
 - Discussion Items
- VI. Community Updates/Information Items
- VII. Adjournment

Post Meeting Enrichment Opportunity: none planned

Note: other matters within COAST's jurisdiction may be considered.

Reasonable accommodations for individuals with disabilities are available upon request. Please include a description of the accommodation you will need, including as much detail as you can. Make your request as early as possible; please allow at least 2 days advance notice. Last minute requests will be accepted but may be impossible to fill. Please call (603) 743-5777 ext. 107 or email triplink@communityrides.org.

Next Scheduled Meeting: January 27, 2021

Per RSA 91-A:2,III(b) the COAST Chair has declared the COVID-19 Outbreak an emergency and has waived the requirement that a quorum be physically present at the meeting

COAST champions and provides customer-focused public transportation with a commitment to excellence in safety and service.

Virtual meeting requirement review:

The COAST Chair has found that due to the State of Emergency declared by the Governor as a result of the COVID – 19 pandemic and in accordance with the Governor’s Emergency Order #12 pursuant to Executive Order 2020-04, COAST and its Committees are authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to this meeting which was authorized pursuant to the Governor’s Emergency Order.

COAST is utilizing Zoom for this electronic meeting. All members and the general public have the ability to communicate contemporaneously during this meeting through this platform. Members will be asked to introduce themselves at the beginning of the meeting, describe who else may be in the room they are in, and that they are participating remotely due to the pandemic. All votes will need to be taken by roll call.

Join Zoom Meeting

<https://us02web.zoom.us/j/87631665639?pwd=dnREZmkySjJ6dURuOUZqa3FqRUoyUT09>

Meeting ID: 876 3166 5639

Passcode: 857824

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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Find your local number: <https://us02web.zoom.us/j/kc3howGZgy>