

# nwCONNECTOR

## Coordinating Committee Meeting

April 13, 2018

Tillamook County Transportation District

3600 3<sup>rd</sup> St

Tillamook, OR

10:00 am—3:00 pm

### Teleconference Information

866/755-7677

Pin # 005939

### Agenda

10:00— 10:05a	1. Introductions. Welcome to Guests	Doug Pilant
10:05— 10:30a	2. Consent Calendar ( <b>Action Items</b> ) <ul style="list-style-type: none"> <li>✚ March 9, 2018 Meeting Minutes (attached)</li> <li>✚ March 2018 Financial Report</li> <li>✚ Ridership Tracking (March 2018)</li> </ul>	Doug Pilant
10:30— 11:00a	3. Draft 2018—2019 Budget	Doug Pilant
11:00— 12:00p	4. NWOTA Standing Items <ul style="list-style-type: none"> <li>✚ IGA</li> <li>✚ Marketing: NWOTA Newsletter, NW Oregon Events, Bicycle Website, Boomer ads</li> <li>✚ Signage</li> </ul>	Doug Pilant Mary McArthur Trillium
12:00— 12:30p	5. Lunch	
12:30— 1:00p	6. NWOTA Standing Items (cont)	
1:00— 2:00p	7. Other Business and Member Updates	All

### Attachments:

March 9, 2018 Meeting Minutes  
Amended and Restated IGA

NWOTA meetings are open to the public and accommodations will be provided to persons with disabilities. If a sign language interpreter is needed, please call Mary McArthur at 503.228.5565 at least 48 hours prior to the meeting.

www.nwconnector.net

