



**EASTERN UPPER PENINSULA TRANSPORTATION AUTHORITY**

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**- AGENDA -  
TUESDAY DECEMBER 1ST 2020**

- I. CALL TO ORDER (10:30 A.M.)**
- II. ROLL CALL OF TRUSTEES**
- III. PLEDGE OF ALLEGIANCE**
- IV. ADDITIONS/DELETIONS TO AGENDA**
- V. PUBLIC COMMENTS**
- VI. APPROVAL OF REGULAR BOARD MINUTES NOVEMBER 12TH 2020  
AND CLOSED SESSION MEETING MINUTES DATED NOVEMBER 12<sup>TH</sup>  
2020.**
- VII. FINANCIAL REPORT – P.E. October 2020**
- VIII. DIRECTORS REPORT**
  - **Camera contract update**
  - **Facility Design update**
  - **IBI update**
  - **2021 Meeting dates**
  - **Ice Breaking Act – possible action item**
- IX. UNION CONTRACT NEGOTIATION POLICY**
- X. NEW BUSINESS**
  - **Church priority pass**
- XI. BOARD COMMENT**
- XII. ADJOURNMENT**