# *Security, Bus and Traffic* Committee

## Agenda

Administration Conference Room

Wednesday, December 13, 2017 at 1:00 p.m.

1. Call to Order/Pledge of Allegiance
2. Roll Call/Notice of Quorum
3. Chair's Announcements
    a. Introduction of Guests and Staff:
        Linda Stone, GRF President
        Randy Ankeny, Executive Director
        Paul Bristow, Security Services Director
        B.J. Hawke, Security Manager
        Grant Winford, Fleet Manager
        Fara Quirin, Recording Secretary
    b. Rules of Order
    c. Chair's Report
4. Approval of Minutes of November 8, 2017
5. Shareholder/Member Comments – Agenda Items Only *(Limited to 3 minutes per person)*
6. Correspondence
    a. K. Gray
    b. E. Riddle

Golden Rain Foundation

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7. Old Business
    a. Dwelling Live
8. New Business
    a. Outside Bus Route to UCLB
    b. Shopping Shuttle to Westminster Mall
    c. Vehicle Decals -
        1. for car cover
        2. for rear window
    d. Main Gate Entry Delineators
9. Transportation Work Study Group Report
10. Policies
    a. 1920-37, rescind
11. Staff Reports
    a. Security Services Director
    b. Fleet Manager
    c. Executive Director
12. Shareholder/Member Comments – Any Item (*Limited to 3 minutes per person*)
13. President's Comments
14. Committee Member Comments
15. Next Meeting/Adjournment